



**Grande Yellowhead Public School Division**

## **BOARD OF TRUSTEES**

### **A G E N D A**

**February 28, 2024**

**Meeting Number 7**

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#### **OUR VISION**

Our Division endeavours to provide each Grande Yellowhead Public School Division (GYPSD) student with the opportunity to fulfill their potential and pursue their dreams.

#### **OUR MISSION**

Every GYPSD student will graduate with the knowledge and skills to pursue their post-secondary goals.

#### **OUR PRIORITIES**

Student Learning  
Teacher, Support Staff, and Leader Excellence  
Community Engagement  
System Health and Wellness

**Public Session: 10:00 AM**

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Livestream GYPSD Public Board Meetings at:  
[https://www.youtube.com/channel/UC0YSXQleW7cJiFz\\_rY2ioQA/featured](https://www.youtube.com/channel/UC0YSXQleW7cJiFz_rY2ioQA/featured)

For information regarding the Public Board meeting, please contact Dr. Kelly Harding at 780-225-8949 or by email at: [kellhard@gypsd.ca](mailto:kellhard@gypsd.ca).

# **BOARD OF TRUSTEES REGULAR MEETING**

**February 28<sup>th</sup>, 2024**

**Meeting #7, 10 am**

## **A G E N D A**

### **1. CALL TO ORDER**

- 1.1. National Anthem
- 1.2. Land Acknowledgement
- 1.3. Announcements
- 1.4. Changes to the Agenda
- 1.5. Approval of the Agenda

### **2. APPROVAL OF MINUTES**

- 2.1. Minutes of Regular Board Meeting of January 31<sup>st</sup>, 2024

### **3. BUSINESS ARISING FROM THE MINUTES**

### **4. DELEGATION / PRESENTATION**

- 4.1. ATA Local - None
- 4.2. CUPE Local - None
- 4.3. RCMP Recognition of Service: Dr. Lewis, Superintendent; R. Hall, Assistant Principal, PCHS/EPGMS Dual Campus (Edson); Board of Trustees of Grande Yellowhead Public School Division
- 4.4. Edwin Parr First Year Teacher Award Candidate Presentations:
  - 4.4.1. Candidate 1
  - 4.4.2. Candidate 2

### **5. SPOTLIGHT ON STUDENTS**

- 5.1 Parkland Musical-Drama Students

### **6. PUBLIC COMMENT PERIOD**

### **7. ACTION ITEMS**

- 7.1. Old
- 7.2. New
  - 7.2.1. Edwin Parr Award Submission to ASBA
  - 7.2.2. Board and Committee of the Whole Chairs Attendance at International Conference

- 7.2.3. Advocacy Support for Bill C322 – National Framework for School Food Program Act

## **8. BOARD CHAIR REPORT**

- 8.1. Correspondence and Information
  - 8.1.1. ATA Lunch during Teachers' Convention
  - 8.1.2. ASBA Engagement Session

## **9. SUPERINTENDENT REPORT**

- 9.1. Superintendent Report

## **RECESS BREAK**

## **10. ADMINISTRATION REPORTS**

- 10.1. Division Operations Monthly Report
- 10.2. Annual OH&S Report
- 10.3. Annual Technology Department Report
- 10.4. Annual Inclusive Learning, Mental Health, and Wellness Supports in Schools Report
- 10.5. Northern Student-Teacher Bursary Program
- 10.6. Professional Conduct and Competency For Teachers and Teacher Leaders Regulation and Complaint Process – Alberta Education

## **11. TRUSTEE/COMMITTEE REPORTS**

- 11.1. Trustee Connections to Board Governance Work Plan Calendar
- 11.2. Board Policy Committee
- 11.3. Recognition of Employees Committee
- 11.4. Board Planning Seminar Committee
- 11.5. Board Negotiations Committee
- 11.6. Board Representatives:
  - 11.6.1. PSBAA
  - 11.6.2. ASBA Zone 2/3

## **12. FUTURE BUSINESS**

- 12.1. Meeting Dates
  - Open to Public:*
    - March 20<sup>th</sup>, 2024, Public Board Meeting (10 am)
  - Closed to the Public:*
    - March 20<sup>th</sup>, 2024, Committee of The Whole Meeting (9 am)
- 12.2. Notice of Motion
- 12.3. Future Agenda Items

## **13. CLOSED SESSION (Land, Legal, Labour)**

13.1. CUPE Negotiation Update

**14. ACTION IN RESPONSE TO CLOSED SESSION**

**15. ADJOURNMENT**