



Grande Yellowhead Public School Division

BOARD OF TRUSTEES

A G E N D A

April 17, 2024

Meeting Number 12

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

NOTE: Tipple Museum, Evansburg, AB

**Livestream Option not available for this meeting.
The meeting will be recorded and posted to the website afterwards.**

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

BOARD OF TRUSTEES REGULAR MEETING
Tipple Museum, Evansburg, AB
April 17th, 2024
Meeting #12, 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 Special Board Meeting 202401, March 18th, 2024
- 2.2. Minutes of Special Board Meeting 202402, March 19th, 2024
- 2.3. Minutes of Special Board Meeting 202403, March 19th, 2024
- 2.4. Minutes of Regular Board Meeting of March 20th, 2024

3. BUSINESS ARISING FROM THE MINUTES

4. DELEGATION / PRESENTATION

- 4.1. ATA Local - None
- 4.2. CUPE Local – None

5. SPOTLIGHT ON STUDENTS

- 5.1. Evansview Student Presentation – Playground Dreaming for new K-12

6. PUBLIC COMMENT PERIOD

7. ACTION ITEMS

- 7.1. Old - None
- 7.2. New
 - 7.2.1 Budgeting Principles Allocation Model (2024/2025)
 - 7.2.2 Three-Year School Calendars
 - 7.2.3 Letter of Advocacy: Non-political Affiliation for School Board Trustees
 - 7.2.4 Policy 18, School Calendars
 - 7.2.5 Policy 17, Student Transportation

8. BOARD CHAIR REPORT

- 8.1. Correspondence and Information
 - 8.1.1. None

9. SUPERINTENDENT REPORT

- 9.1. Superintendent Report

RECESS BREAK

10. ADMINISTRATION REPORTS

- 10.1. Division Operations Monthly Report
- 10.2. Q2 Financial Report

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:*
 - May 22nd, 2024, Public Board Meeting (10 am)
 - Closed to the Public:*
 - May 22nd, 2024, Committee of The Whole Meeting (9 am)
- 12.2. Notice of Motion
- 12.3. Future Agenda Items

13. CLOSED SESSION (Land, Legal, Labour)

14. ACTION IN RESPONSE TO CLOSED SESSION

15. ADJOURNMENT