



## **Grande Yellowhead Public School Division**

# **BOARD OF TRUSTEES**

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

**June 18, 2025**

**Meeting Number 11**

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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**

**June 18, 2025**

**Meeting #11, 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 May 21, 2025

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

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

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

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

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

### **7. ACTION ITEMS**

- 7.1. Old
- 7.2. New
  - 7.2.1. 2025/2026 Public Board Meeting Schedule
  - 7.2.2. Repeal 2021-05 (Polling stations earlier than 10am)
  - 7.2.3. Bylaw 2025-05 – Voting Stations
  - 7.2.4. Edson Joint Use Participation Agreement
  - 7.2.5. Hinton Joint Use Participation Agreement
  - 7.2.6. Jasper Joint Use Participation Agreement
  - 7.2.7. Board Policy 8 – Committee of the Board
  - 7.2.8. Board Policy 16 - Recruitment and Personnel Selection
  - 7.2.9. Letter of Support: Friend of Pembina Learning Society

## **8. BOARD CHAIR REPORT**

- 8.1. Correspondence and Information
  - 8.1.1. Highlights of ASBA, PSBAA, & Rural Caucus
  - 8.1.2. Invitation from MLA Getson – Town Hall Meeting, June 19<sup>th</sup>, 2025
  - 8.1.3. Election Trustee Video

## **9. SUPERINTENDENT REPORT**

- 9.1. Superintendent Report

## **RECESS BREAK**

## **10. ADMINISTRATION REPORTS**

- 10.1. Division Operations Monthly Report
- 10.2. Third Quarter Financial Update
- 10.3. Division Health and Wellness Report
- 10.4. Instructional Minutes Report
- 10.5. Professional Growth Funds Committee Report
- 10.6. Transportation Fees
- 10.7. Charter Service Update

## **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 Finance Committee
- 11.7. Board Representatives:
  - 11.7.1. PSBAA
  - 11.7.2. ASBA Zone 2/3

## **12. FUTURE BUSINESS**

- 12.1. Meeting Dates

*Open to Public:*

- August 20, 2025, Public Board Meeting (10 am)

*Closed to the Public:*

- August 20, 2025, Committee of The Whole Meeting (9 am)

12.2. Notice of Motion

12.3. Future Agenda Items

12.3.1. 2024/2025 Advocacy Items Review

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

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

**15. ADJOURNMENT**