



A.2.

Agenda of the Regular Public Board Meeting of
Grande Yellowhead Public School Division No. 77

Meeting Number 14

August 23, 2017 – 10:00 am
Education Services Centre, Edson, AB

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- A. Call to Order
1. Moment of Reflection
1000 – 1001 Hours
 2. Approval of Agenda
1001 - 1005 Hours
- B. Approval of Minutes
1. Minutes of the Regular Public Board Meeting of June 21, 2017
1005 – 1010 Hours
- C. Delegations
1. Alberta Teachers' Association Representative
1010 - 1013 Hours
 2. Canadian Union of Public Employees Representative
1013 - 1015 Hours
- D. Action Items
1. Old Business
 2. New Business
 - a. 2017 – 2018 Schedule for Superintendent's and Monitoring Reports
1015 - 1030 Hours
 - b. Borrowing Resolution
1030 - 1045 Hours
 - c. Supports for School Resource Officer Program, Edson
1045 - 1100 Hours
 - d. Policy 21 – Professional Growth of Support Staff
1100 - 1115 Hours

- E. Public Question Period
- F. Trustee Committee/Conference Reports
- G. Monitoring Reports
 - 1. 2017 Welcome Back Events
1115 - 1125 Hours
- H. Superintendent's Reports
 - 1. Grande Cache Community High School Modernization
1125 - 1135 Hours
 - 2. Mary Bergeron Elementary School Update
1135 - 1150 Hours
 - 3. Accounts for June - July 2017
1150 - 1200 Hours
- I. Public Question Period
- J. Future Business
 - 1. Meeting Dates
 - 2. Notice of Motion
 - 3. Topics for Future Agendas
- K. Adjournment