



A.2.

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

**Meeting Number 15**

September 6, 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 August 23, 2017  
1005 – 1010 Hours
- C. Delegations
  - 1. Alberta Teachers' Association Representative  
1010 - 1013 Hours
  - 2. Canadian Union of Public Employees Representative  
1013 - 1015 Hours
  - 3. Mayor Mackin, Town of Hinton  
1015 – 1030 Hours
- D. Action Items
  - 1. Old Business
  - 2. New Business
    - a. 2016-2017 Board Self Evaluation  
1030 - 1045 Hours
    - b. It's Cool Camp - Hinton  
1045 - 1055 Hours

- c. Rescind Motion #2017-093 for funding of the Evergreen School site playground equipment relocation to Mary Bergeron Site.  
1055 - 1105 Hours
    - d. Election 2017 - Special Ballots  
1105 – 1120 Hours
- E. Public Question Period
- F. Trustee Committee/Conference Reports
- G. Monitoring Reports
  - 1. Board Annual Work Plan Review  
1120 - 1130 Hours
  - 2. Trustee Honorarium  
1130 - 1145 Hours
- H. Superintendent's Reports
  - 1. Inclusive Learning  
1145 - 1200 Hours
  - 2. Superintendent's Council  
1300 - 1320 Hours
  - 3. September 2017 Technology Department Update  
1320 - 1340 Hours
- I. Public Question Period
- J. Future Business
  - 1. Meeting Dates
  - 2. Notice of Motion
  - 3. Topics for Future Agendas
- K. Adjournment