



YELLOWKNIFE EDUCATION DISTRICT NO. 1
BOARD of TRUSTEES
Regular Board Meeting

AGENDA

December 9, 2025 – 6:30 PM

(In Camera from 6:30 - 7:00 PM)

Google Meet link:

<https://meet.google.com/apx-ogkd-cku>

1. Call to Order
2. Land Acknowledgement

We respectfully acknowledge that we live, work, and learn on Chief Drygeese Territory in the Akaitcho region, the traditional territory of the Yellowknives Dene First Nation.

3. Chairperson's Opening Remarks
4. Declaration of Conflict of Interest
5. Adoption of Agenda
6. Delegations & Presentations
 - 6.1 North Slave Metis Alliance, Jessica Smart
7. Review and Approval of Minutes
 - 7.1 October 14, 2025 - Regular Board Meeting Minutes
 - 7.2 October 31, 2025 - Special Board Meeting Minutes
 - 7.3 November 12, 2025 - Regular Board Meeting Minutes
8. Business Arising from the Minutes
 - 8.1 Action Items
 - 8.1.1 Letter - Restoring Nursing Supports in Schools for Better Health Outcomes (Trustee Bell)

9. Trustee Statements

Per *Policy 5 - Board By-Laws*: Trustee Statements are individual opinions and are not intended to represent the views of the Board. Trustee statements are not debatable and there will be no opportunity for rebuttal or questions.

10. Unfinished Business
 - 10.1.

11. New Business
 - 11.1 Public Service Act (Bill 26) - Standing Committee Submission (Trustee Wasylciw)
 - 11.2 NWTSA Meetings Report (Superintendent Zouboules)
 - 11.3 Education Leaders Follow Up (Trustee Bell)

12. Reports
 - 12.1. Chairperson’s Report
 - 12.2. Trustee Reports
 - 12.3. Canadian School Board Association Report (Trustee Brookes)
 - 12.4. Superintendent’s Report
 - 12.4.1. Assistant Superintendent of Curriculum & Learning Report
 - 12.4.2. Assistant Superintendent of HR & Learning Report
 - 12.4.3. Secretary Treasurer Report
 - 12.4.4. Director of Operations Report
13. Standing Committee Reports
 - 13.1. Audit Committee, Chairperson: Trustee Peters
 - 13.2. Committee of the Whole Committee, Chairperson: Trustee Shortt
 - 13.3. Finance Committee, Chairperson: Trustee Brookes
 - 13.4. Facilities Committee, Chairperson: TBD
 - 13.5. NWTTA Teacher-Board Committee, Chairperson: TBD
 - 13.6. Policy & Governance Committee, Chairperson: Trustee Drew
 - 13.7. Public Engagement & Advocacy Committee, Chairperson: Trustee Wasylciw
 - 13.8. USW Board Advisory Committee, Chairperson: TBD
14. Ad Hoc Committee Reports
 - 14.1. Negotiations Committee - NWTTA, Chairperson: Trustee Peters
 - 14.2. Negotiations Committee - USW, Chairperson: Trustee Shortt
15. Announcements – events calendar attached
16. Date and Time of Next Meetings

| | | |
|------------------|----------|---------------------------------------|
| January 12, 2026 | 12:10 PM | Committee of the Whole Meeting |
| January 13, 2026 | 6:30 PM | Board - Executive Session (in camera) |
| January 13, 2026 | 7:00 PM | Regular Board Meeting |
| January 20, 2026 | 6:00 PM | Board Education Information Session |

17. Chairperson’s Closing Remarks
18. Adjournment