



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

November 12, 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 - 6:30 PM (in camera until 7:00 PM)
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 Skills Canada NWT, Melissa Syer
 - 6.2 Arctic Response, Jessica Morris
7. Review and Approval of Minutes
 - 7.1. October 14, 2025 - Regular Board Meeting Minutes
 - 7.2. October 31, 2025 - Special Board Meeting Minutes
8. Business Arising from the Minutes
 - 8.1. Action Items
 - 8.2. Summary of YK1 Music Programs (A. Supt. Arts)
 - 8.3. School Class Size (A.Supt. Kowlazik)
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
11. New Business
 - 11.1. Approval of NWTTA Collective Agreement (Trustee Peters)
 - 11.2. Organizational Chart - YK1 Staffing Structure & Funding Sources (Trustee Bell)
 - 11.3. Five- Year Maintenance Plan Progress and Reassembly of the Facilities Committee (Trustee Drew)
 - 11.4. Homebase Tier 4 Stabilization Education Partnership between YK1, YCS, Homebase (Superintendent Zouboules)
 - 11.5. Request for International Travel - 2 applications (Superintendent Zouboules)

- 11.6. Workplan (Trustee Bell)
- 11.7. Education Leaders Meeting (Trustee Drew)
- 12. Reports
 - 12.1. Chairperson's Report
 - 12.2. Trustee Reports
 - 12.2.1. Trustee Reports
 - 12.3. Canadian School Board Association Report (Terry 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 (COW), Chairperson: Trustee Shortt
 - 13.3. Finance & Facilities Committee, Chairperson: Trustee Brookes
 - 13.4. NWTTA Teacher-Board Committee, Chairperson, TBD
 - 13.5. Policy & Governance Committee, Chairperson, TBD
 - 13.6. Public Engagement & Advocacy Committee, Chairperson, Trustee Wasylciw
 - 13.7. 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

November 25, 2025	6:00 PM	Board Education Information Session
December 8, 2025	12:10 PM	Committee of the Whole (COW) Meeting
December 9, 2025	6:30 PM	Board - Executive Session (in camera)
December 9, 2025	7:00 PM	Regular Board Meeting

- 17. Chairperson's Closing Remarks
- 18. Adjournment