



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

**August 19, 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
7. Review and Approval of Minutes
  - 7.1 June 17, 2025 - Regular Board Meeting
8. Business Arising from the Minutes
  - 8.1 Business Arising
  - 8.2 Action Items
9. Trustee Statements  

*Per Bylaws: 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. Draft 2024-2025 Annual Report
  - 11.2. Trustee School Liaison Program
  - 11.3. Superintendent/CEO Annual Evaluation
12. Reports
  - 12.1. Chairperson's Report
  - 12.2. Standing Committee Reports
    - 12.2.1. Finance & Facilities Committee
    - 12.2.2. Policy & Governance Committee
    - 12.2.3. Public Engagement & Advocacy Committee
    - 12.2.4. Audit Committee

- 12.2.5. Committee of the Whole Committee
- 12.2.6. NWTTA Teacher-Board Committee
- 12.2.7. USW-Board Advisory Committee
- 12.3. Ad Hoc Committee Reports
  - 12.3.1. Negotiations Committee
- 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
    - 12.4.3.i Director of Operations Report
- 12.5. Trustee Reports
  - 12.5.1. Trustee Brookes
- 13. Announcements – events calendar attached
- 14. Date and Time of Next Meetings

September 08, 2025 6:00 PM	Committee of the Whole (COW) Meeting
September 09, 2025 6:30 PM	Executive Session (In-camera)
September 09, 2025 7:00 PM	Regular Board Meeting

- 15. Chairperson's Closing Remarks
- 16. Adjournment