



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

**November 12, 2024 – 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 Andrew Gilmour, Executive Director, with NWT School Sports Association
7. Review and Approval of Minutes
  - 7.1 October 8, 2024 - Regular Board Meeting
8. Business Arising from the Minutes
  - 8.1 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. International Professional Development (PD)
  - 11.2. Appointment of Auditor
  - 11.3. Safe School Plans

- 12. Reports
  - 12.1. Chairperson’s Report
  - 12.2. Standing Committee Reports
    - 12.2.1. Finance & Facilities
    - 12.2.2. Policy & Governance
    - 12.2.3. Public Engagement & Advocacy
    - 12.2.4. Audit Committee
    - 12.2.5. Committee of the Whole
    - 12.2.6. NWTTA Teacher-Board Committee
    - 12.2.7. USW-Board Advisory Committee
  - 12.3. Ad Hoc Committee Reports
  - 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
  - 12.6. Trustee PAC Meeting Reports
    - 12.6.1. École ı̀t’ò
    - 12.6.2. Mildred Hall School
    - 12.6.3. N.J. Macpherson School
    - 12.6.4. Range Lake North School
    - 12.6.5. École Sir John Franklin High School
    - 12.6.6. École William McDonald School
- 13. Announcements – events calendar attached
- 14. Date and Time of Next Meetings

December 9, 2024	12:00 PM	Committee of the Whole Meeting
December 10, 2024	6:30 PM	Executive Session (In-camera)
November 10, 2024	7:00 PM	Regular Board Meeting

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