



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

September 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 - 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 - Peter Curran, Music Programs Across YK1
7. Review and Approval of Minutes
 - 7.1 August 18, 2025 - Organizational Meeting Minutes
 - 7.2 August 18, 2025 - Regular Board Meeting Minutes
8. Business Arising from the Minutes
9. Trustee Statements

Per Bylaws: Trustee Statements are individual opinions and are not intended to represent the views of the Board. Statements must be submitted in advance of the meeting so that they can be included in the agenda package.

Trustee statements are not debatable and there will be no opportunity for rebuttal or questions
10. Unfinished Business
 - 10.1. Action Items
11. New Business
 - 11.1. École William McDonald Middle School Mid-Life Retrofit (Trustee Wasylciw)
 - 11.2. Planning Meeting with Yellowknife MLAs (Chairperson Bell)
 - 11.3. Education Committee (Trustee Brookes)
 - 11.4. CSBA (Trustee Wasylciw)
12. Reports
 - 12.1. Chairperson's Report
 - 12.1.1. Trustee Reports
 - 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 - NWTTA
 - 12.3.2. Negotiations Committee - USW
- 12.4. Superintendent's Report
 - 12.4.i Strategic Plan Update (Superintendent Zouboules)
 - 12.4.1. Assistant Superintendent of Curriculum & Learning Report
 - 12.4.1.i Draft 2024-2025 Annual Report Update
 - 12.4.2. Assistant Superintendent of HR & Learning Report
 - 12.4.3. Secretary Treasurer Report
 - 12.4.3.i Director of Operations Report
- 13. Announcements – events calendar attached
- 14. Date and Time of Next Meetings

October 14, 2025	12:10 PM	Committee of the Whole (COW) Meeting
October 14, 2025	6:30 PM	Executive Session (In-camera)
October 14, 2025	7:00 PM	Regular Board Meeting

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