



YELLOWKNIFE EDUCATION DISTRICT NO. 1

BOARD of TRUSTEES

Regular Meeting

AGENDA

June 27, 2024 – 7:00 PM

Google Meet link:

<https://meet.google.com/rsu-arbr-hms>

- 1.0 Call to Order
- 2.0 Land Acknowledgement
- 3.0 Chairperson's Opening Remarks
- 4.0 Declaration of Conflict of Interest
- 5.0 Adoption of Agenda
- 6.0 Delegations & Presentations
- 7.0 Review and Approval of Minutes
 - 7.1 May 14, 2024 Regular Board Meeting
 - 7.2 June 7, Special Board Meeting (with signed waiver)
- 8.0 Business Arising from the Minutes
 - 8.1 Action Items
- 9.0 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*
- 10.0 Unfinished Business
 - 10.1 Draft 2024-2025 Operating Plan
 - 10.2 Draft 2024/2025 Operating Budget
 - 10.3 National Food Funding Follow-up
 - 10.4 YK1 Montessori Program
- 11.0 New Business
 - 11.1 Appointment of Superintendent/CEO
 - 11.2 Draft 2023/2024 Annual Report
 - 11.3 Visual Identity Guide Update
 - 11.4 Cell Phone Information
 - 11.5 Association Membership
- 12.0 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
 - 12.3.1 Strategic Plan Committee
 - 12.3.2 Negotiations Committee
- 12.4 Superintendent's Report
 - 12.4.1 Interim 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 T. Brookes – District Food Programs
 - 12.5.2 T. Brookes – PD Courses
 - 12.5.3 T. Brookes – ASBA PD Course – Advocacy Leadership
- 12.6 Trustee PAC Meeting Reports
 - 12.6.1 École It'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
- 13.0 Announcements – events calendar attached
- 14.0 Date and Time of Next Meetings:

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|-----------|----------|------------------------|
| TBD, 2024 | 12:00 PM | Organizational Meeting |
| TBD, 2024 | 7:00 PM | Board Meeting |
- 15.0 Chairperson's Closing Remarks
- 16.0 Adjournment