



YELLOWKNIFE EDUCATION DISTRICT NO. 1

BOARD of TRUSTEES

Regular Meeting

AGENDA

September 10, 2024 – 7:00 PM

Google Meet link:

<https://meet.google.com/apx-ogkd-cku>

- 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 August 20, 2024 Organizational Meeting
 - 7.2 August 20, 20204 Board Meeting
- 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 Strategic Plan
- 11.0 New Business
 - 11.1 Artwalks
 - 11.2 Association Membership
 - 11.3 Communications Report 2024-25
 - 11.4 Standing Committees & PAC Assignments, 2024-25
- 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
- 12.4 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 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:

October 7, 2024	12:00 PM	Committee of the Whole Meeting
October 8, 2024	6:30 PM	Executive Session (In-camera)
October 8, 2024	7:00 PM	Board Meeting
- 15.0 Chairperson's Closing Remarks
- 16.0 Adjournment