



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

January 14, 2025 – 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. Damien Healy - WMS Field Renovation
7. Review and Approval of Minutes
 - 7.1 December 10, 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. Trustee Honorarium
 - 11.2. Policy 5 - By-Laws Update
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
- 12.6. Trustee PAC Meeting Reports
 - 12.6.1. École ȩt'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

February 10, 2025	12:00 PM	Committee of the Whole Meeting
February 11, 2025	6:30 PM	Executive Session (In-camera)
February 11, 2025	7:00 PM	Regular Board Meeting

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