



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

April 08, 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
 - 6.1. Recognition of Veronica Huber
7. Review and Approval of Minutes
 - 7.1 February 11, 2025 - Regular Board Meeting
 - 7.2 March 11, 2025 - Regular Board Meeting
8. Business Arising from the Minutes
 - 8.1 Business Arising
 - 8.2 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
 - 10.1. Update on WMS Parking
 - 10.2. Policy 5 - Board Bylaws
11. New Business
 - 11.1. Education Services Report
 - 11.2. Jordan's Principle Update
 - 11.3. Proposed Amendment to Policy 5 - Board Bylaws
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 Îtł'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

May 12 , 2025	12:00 PM	Committee of the Whole Meeting
May 13, 2025	6:30 PM	Executive Session (In-camera)
May 13, 2025	7:00 PM	Regular Board Meeting
May 20, 2025	6:00 PM	Regular Board Meeting (Education)

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