



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

October 8, 2024 – 7:00 PM

Google Meet link:

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

1. Call to Order
2. Land Acknowledgement
3. Chairperson's Opening Remarks
4. Declaration of Conflict of Interest
5. Adoption of Agenda
6. Delegations & Presentations
 - 6.1 Kirstin Prescott, Community Liaison Counselor, Alison McAteer House, YWCA
 - 6.2 Andrew Gilmour, Executive Director, with NWT School Sports Association
7. Review and Approval of Minutes
 - 7.1 September 10, 2024 Regular Board Meeting
 - 7.2 September 25, 2024 Special 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
 - 10.1 Alternative Learning Report Back
11. New Business
 - 11.1. International Professional Development (PD)
 - 11.2. Artificial Intelligence (AI) Update
 - 11.3. Work Plan Update
 - 11.4. School Property Taxation Along the Ingraham Trail

- 12. 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 Jt’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

November 12, 2024	12:00 PM	Committee of the Whole Meeting
November 12, 2024	6:30 PM	Executive Session (In-camera)
November 12, 2024	7:00 PM	Regular Board Meeting

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