



YELLOWKNIFE EDUCATION DISTRICT NO. 1

BOARD of TRUSTEES

Regular Meeting

AGENDA

February 13, 2024 – 7:00 PM

Google Meet link:

<https://meet.google.com/wbz-fxqn-vec>

- 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
 - 6.1 Video Series Being Used in Intensive and Post-Intensive French
- 7.0 Review and Approval of Minutes
 - 7.1 January 16, 2024 Regular Board Meeting
 - 7.2 February 2, 2024 Special 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 Approval of 2024/2025 School Calendars
- 11.0 New Business
 - 11.1 CYC Update
 - 11.2 2024 SJET Approval
 - 11.3 Update on Exploring Federal Trades Training Opportunities
- 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 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 Itt'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:

Mar 12, 2024	12:00 PM	COW Meeting
Mar 12, 2024	6:30 PM	Executive Session – in camera
Mar 12, 2024	7:00 PM	Regular Board Meeting
- 15.0 Chairperson's Closing Remarks
- 16.0 Adjournment