



# YELLOWKNIFE EDUCATION DISTRICT NO. 1

## BOARD of TRUSTEES

### Regular Meeting

### AGENDA

March 12, 2024 – 7:00 PM

Google Meet link:

<https://meet.google.com/rsu-arbr-hms>

- 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 Iona Strachan, Regional Inclusive Schooling Coordinator (RISK) on:
    - i. Mental Health and Wellness Framework, and
    - ii. Rehabilitation Services at YK1
- 7.0 Review and Approval of Minutes
  - 7.1 February 2, 2024 Special Board Meeting
  - 7.2 February 13, 2024 Regular 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 CYC Update
  - 10.2 Policy 3 – Role of the Trustee
  - 10.3 CSBA Quarterly Board Meeting
- 11.0 New Business
  - 11.1 Policy 10 – Role of the Superintendent
  - 11.2 Mobility Accessibility Review
  - 11.3 Report Card Template
- 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 Ît'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:
 

April 9, 2024	12:00 PM	COW Meeting
April 9, 2024	6:30 PM	Executive Session – in camera
April 9, 2024	7:00 PM	Regular Board Meeting
- 15.0 Chairperson's Closing Remarks
- 16.0 Adjournment