



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

June 17, 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. School Water Testing, Department of Education, Culture and Employment - **Deferred**
7. Review and Approval of Minutes
 - 7.1 May 13, 2025 - Regular Board Meeting
 - 7.2 May 20, 2025 - Regular Board Meeting (Education)
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
11. New Business
 - 11.1. District Achievements Update
 - 11.2. 2025-2026 Operating Budget
 - 11.3. 2025-2026 Operating Plan
 - 11.4. Range Lake North School Action Plan
 - 11.5. Strategic Plan Extension
 - 11.6. Communication Plan
 - 11.7. Committee Transition
 - 11.8. Tentative Board Meeting Calendar 2025-2026

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
 - 12.5.1. Trustee Brookes
 - 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. Announcements – events calendar attached
14. Date and Time of Next Meetings

August 19, 2025 6:00 PM	Committee of the Whole (COW) Meeting
August 19, 2025 6:30 PM	Executive Session (In-camera)
August 19, 2025 7:00 PM	Regular Board Meeting
15. Chairperson's Closing Remarks
16. Adjournment