



YELLOWKNIFE EDUCATION DISTRICT NO. 1

BOARD of TRUSTEES

Regular Meeting

AGENDA

October 10, 2023 – 7:00 PM

Google Meet joining info:

<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 – none
- 7.0 Review and Approval of Minutes
 - 7.1 June 13, 2023
 - 7.2 June 28, 2023
 - 7.3 August 16, 2023
 - 7.4 August 22, 2023
 - 7.5 August 29, 2023
 - 7.6 September 5, 2023
 - 7.7 September 26, 2023
- 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 Bussing Update
 - 10.2 USW & Board Advisory Committee - Policy & TOR
- 11.0 New Business
 - 11.1 Changes to CYC Program Update
 - 11.2 Out of Province Field Trip Approval
 - 11.3 Out of Country Professional Learning Approval
- 12.0 Reports
 - 12.1 Chairperson's Report

- 12.2 Trustee Reports
- 12.3 Standing Committee Reports
 - 12.3.1 Finance (Chairperson - Trustee Snaggs)
 - 12.3.2 Public Relations (Chairperson - Trustee Bell)
 - 12.3.3 Policy (Chairperson – Trustee Brookes)
 - 12.3.4 Audit Committee (Chairperson – Trustee Bell)
 - 12.3.5 Committee of the Whole (Chairperson - Trustee Brookes)
 - 12.3.6 Facilities Committee (Chairperson – Trustee Drew)
 - 12.3.7 NWTTA Teacher-Board Committee (Reps: Trustees Bell & Brookes)
- 12.4 Ad Hoc Committee Reports
 - 12.4.1 Strategic Plan Committee
 - 12.4.2 Negotiations Committee
- 12.5 Superintendent’s Report
 - 12.5.1 Assistant Superintendents Reports
 - 12.5.2 Secretary Treasurer Report
 - 12.5.3.i Director of Operations Report
- 12.6 Trustee PAC Meeting Reports
 - 12.6.1 École It’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:

Nov. 14, 2023, 12:00 PM	CoTW Meeting
Nov. 14, 2023, 6:30 PM	Executive Session – in camera
Nov. 14, 2023, 7:00 PM	Regular Board Meeting
- 15.0 Chairperson’s Closing Remarks
- 16.0 Adjournment