



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

**February 11, 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. Inquiry Based Learning, Randy Caines, Principal, NJ Macpherson School
7. Review and Approval of Minutes
  - 7.1 January 14, 2025 - Regular 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. 2025-2026 Draft Calendar
11. New Business
  - 11.1. International Professional Development (PD)
  - 11.2. Ndilo DEA - YK1 Superintendent Services Contract
  - 11.3. Dettah DEA - YK1 Superintendent Services Contract
  - 11.4. NWTTA Negotiating Mandate
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 Report - T. Brookes
  - 12.5.2. Trustee Report - M.Peters
  - 12.5.3.
- 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

March 10, 2025	12:00 PM	Committee of the Whole Meeting
March 11, 2025	6:30 PM	Executive Session (In-camera)
March 11, 2025	7:00 PM	Regular Board Meeting

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