



YELLOWKNIFE EDUCATION DISTRICT NO. 1

BOARD of TRUSTEES

Regular Meeting

AGENDA

January 16, 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 Acknowledging our community partners Yellowknife Canadian Tire and Rochdi's Your Independent Grocer.
- 7.0 Review and Approval of Minutes
 - 7.1 December 12, 2023 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 Bussing Update
 - 10.2 Trustee Honorarium 2023-2024
 - 10.3 2023-2024 Auditor
- 11.0 New Business
 - 11.1 Approval for Early Staffing
 - 11.2 CYC Update
 - 11.3 Policy 8 Committees of the Board Update
 - 11.4 Appointment of Acting Superintendent
- 12.0 Reports
 - 12.1 Chairperson's Report
 - 12.2 Standing Committee Reports

- 12.2.1 Finance (Chairperson - Trustee Snaggs)
- 12.2.2 Public Relations
- 12.2.3 Policy (Chairperson – Trustee Bell/Peters)
- 12.2.4 Audit Committee (Chairperson - Trustee Brookes)
- 12.2.5 Committee of the Whole (Chairperson - Trustee Drew)
- 12.2.6 Facilities Committee
- 12.2.7 NWTTA Teacher-Board Committee (Reps: Trustees Brookes & Snaggs)
- 12.2.8 USW-Board Advisory Committee (Reps: Trustees Bell & Peters)
- 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 Itl’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:

Feb 13, 2024	12:00 PM	CoTW Meeting
Feb 13, 2024	6:30 PM	Executive Session – in camera
Feb 13, 2024	7:00 PM	Regular Board Meeting
- 15.0 Chairperson’s Closing Remarks
- 16.0 Adjournment