



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

May 13, 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. Recognition of Mildred Wilke, former YK1 Trustee
7. Review and Approval of Minutes
 - 7.1 April 8, 2025 - Regular Board Meeting
 - 7.2 April 15, 2025 - Regular Board Meeting (Education)
 - 7.3 April 28, 2025 - Special Board Meeting
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. Property Tax Requisition
 - 11.2. YK1 School Reviews
 - 11.3. International PD Requests
 - 11.4. Draft 2025-2026 Operating Plan
 - 11.5. Committee Transition
 - 11.6. Trustee Full Day Commitment

- 11.7. Sacred Feather Indigenous Student Awards
- 11.8. Achievement Results (deferred to June)
- 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
 - 12.5.2. Trustee Peters
 - 12.6. Trustee PAC Meeting Reports
 - 12.6.1. École İt'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

June 16, 2025	12:00 PM	Committee of the Whole Meeting
June 17, 2025	6:30 PM	Executive Session (In-camera)
June 17, 2025	7:00 PM	Regular Board Meeting
- 15. Chairperson's Closing Remarks
- 16. Adjournment