



YELLOWKNIFE EDUCATION DISTRICT NO. 1

BOARD of TRUSTEES

Regular Meeting

AGENDA

August 20, 2024 – 7:00 PM

Google Meet link:

<https://meet.google.com/apx-ogkd-cku>

- 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
- 7.0 Review and Approval of Minutes
 - 7.1 June 27, 2024 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 National Food Funding Follow-up
 - 10.2 Draft 2023/2024 Annual Report
- 11.0 New Business
 - 11.1 Association Membership
 - 11.2 2024-2025 Board Calendar
- 12.0 Reports
 - 12.1 Chairperson's Report
 - 12.2 Standing Committee Reports
 - 12.2.1 Finance & Facilities
 - 12.2.2 Policy & Governance
 - 12.2.3 Public Engagement & Advocacy
 - 12.2.4 Audit Committee
 - 12.2.5 Committee of the Whole
 - 12.2.6 NWTTA Teacher-Board Committee
 - 12.2.7 USW-Board Advisory Committee

- 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 Itt’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 included in agenda package

14.0 Date and Time of Next Meetings:

September 10, 2024	12:10 PM	Committee of the Whole
September 10, 2024	7:00 PM	Board Meeting

15.0 Chairperson’s Closing Remarks

16.0 Adjournment