



YELLOWKNIFE EDUCATION DISTRICT NO. 1

BOARD of TRUSTEES Additional Regular Meeting

AGENDA

May 23, 2023 – 12:00 PM

Google Meet Link - meet.google.com/fhw-kduc-xhx

- 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 and Presentations - none
- 7.0 Review and Approval of Minutes - **deferred to June Board Meeting**
- 8.0 Trustee Statements - **deferred to June Board Meeting**

Per Bylaws: Trustee Statements are individual opinions and are not intended to represent the views of the Board.
Trustee statements are not debatable and

- 9.0 Unfinished Business
 - 9.1 2023-2024 Budget Approval
 - 9.1.1
- 10.0 New Business
 - 10.1 2022-2025 USW Agreement Approval
- 11.0 Reports - **deferred to June Board Meeting**
 - 11.1 Chairperson's Report
 - 11.2 Standing Committee Reports
 - 11.2.1 Finance (Chairperson - Trustee Snaggs)
 - 11.2.2 Public Relations (Chairperson - Trustee Bell)
 - 11.2.3 Policy (Chairperson - Trustee Brookes)
 - 11.2.4 Audit Committee (TBD)
 - 11.2.5 Committee of the Whole (Chairperson - Trustee Brookes)
 - 11.2.6 Facilities Committee (Chairperson - Trustee Drew)
 - 11.2.7 NWTTA Teacher-Board Committee (Reps: Trustees Bell & Brookes)
 - 11.3 Ad Hoc Committee Reports - **deferred to June Board Meeting**
 - 11.3.1 Strategic Plan Committee
 - 11.3.2 Negotiations Committee
 - 11.4 Superintendent's Report - **deferred to June Board Meeting**
 - 11.4.1 Assistant Superintendent - Education Services
 - 11.4.2 Assistant Superintendent - HR

11.5 Director of Corporate Services' Report - deferred to June Board Meeting
11.5.1 Director of Operations Report

11.6 Trustee Reports - deferred to June Board Meeting

11.7 Trustee PAC Meeting Reports - deferred to June Board Meeting

- 11.7.1 École Itt'ò
- 11.7.2 Mildred Hall School
- 11.7.3 N.J. Macpherson School
- 11.7.4 Range Lake North School
- 11.7.5 École Sir John Franklin High School
- 11.7.6 École William McDonald School

12.0 Announcements - - deferred to June Board Meeting

13.0 Date and Time of Next Meetings:

June 13, 2023	12:00 PM	CoTW Meeting
June 13, 2023,	6:30 PM	Executive Session – in camera
June 13, 2023,	7:00 PM	Regular Board Meeting

14.0 Chairperson's Closing Remarks

15.0 Adjournment