



YELLOWKNIFE EDUCATION DISTRICT NO. 1

BOARD of TRUSTEES

Regular Meeting

AGENDA

May 14, 2024 – 7:00 PM

Google Meet link:

<https://meet.google.com/rsu-arbr-hms>

- 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 SJF SJET Trip Presentation
- 7.0 Review and Approval of Minutes
 - 7.1 April 9, 2024 Regular 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 Wellness & Mental Health Program Update
- 11.0 New Business
 - 11.1 Bill 11 - Amendments to Academic Year & School Attendance Regulations
 - 11.2 District Data Results Report
 - 11.3 Draft 2024-2025 Operating Plan
 - 11.4 National Food Funding
 - 11.5 Accessibility Report
 - 11.6 Community Gym Rentals
 - 11.7 YK1 Montessori Program
- 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 Interim 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
- 12.6 Trustee PAC Meeting Reports
 - 12.6.1 École It'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:

June 25, 2024	12:00 PM	COW Meeting
June 25, 2024	6:30 PM	Executive Session – in camera
June 25, 2024	7:00 PM	Regular Board Meeting
- 15.0 Chairperson's Closing Remarks
- 16.0 Adjournment