



YELLOWKNIFE EDUCATION DISTRICT NO. 1

BOARD of TRUSTEES

Regular Meeting

AGENDA

April 9, 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 WMS Staff Conference Presentation
- 7.0 Review and Approval of Minutes
 - 7.1 March 12, 2024 Regular Board Meeting
 - 7.2 March 26, 2024 Special Board Meeting re: Civic Holiday
- 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
- 11.0 New Business
 - 11.1 CYC Report Follow-up
- 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

12.6 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:

May 14, 2024	12:00 PM	COW Meeting
May 14, 2024	6:30 PM	Executive Session – in camera
May 14, 2024	7:00 PM	Regular Board Meeting

15.0 Chairperson's Closing Remarks

16.0 Adjournment