

Yellowknife Education District No.1

Committee of The Whole

September 13, 2022

12:00 p.m.

YK1 District Office Boardroom & Video Conference

Chairperson: Terry Brookes

Meeting Chairperson: Doreen Cleary

GOTO MEETING Link: <https://meet.goto.com/162169429>

1. Approval of Minutes
 - a. Committee of The Whole: June 14, 2022
 2. Tabling of Policy 8 – Committees of the Board (Carla)
 3. Tabling of Policy 29 – Visual Identity (Carla)
 4. Goal Setting & Work Plan Meetings (Terry)
 5. YK1-MLA Meeting Discussion Points (David)
 - a. Funding Formula
 - b. Capital Projects
 - c. Speech Language Pathologists
 - d. Williidah Inclusion Program
 6. In-Camera Trustee Discussion (Doreen)
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Planned Motions – Regular Meeting (6:00 p.m.)

5.0 – Adoption of Agenda

I move to accept the agenda as presented.

7.1 – Review & Approval of Minutes – Regular Meeting – June 14, 2022

I move the Board of Trustees of Yellowknife Education District No. 1 approve the minutes of the Regular Board Meeting of June 14, 2022 as presented.

7.2 – Review & Approval of Minutes – Special Meeting – July 18, 2022

I move the Board of Trustees of Yellowknife Education District No. 1 approve the minutes of the Special Board Meeting of July 18, 2022 as presented.

11.1 – New Business – Approval of 2021-2022 Audited Financial Statements

I move the Board of Trustees of Yellowknife Education District No. 1 approve the 2021-2022 Audited Financial Statements as presented.

11.3 – New Business – Approval of Policy 27

I move the Board of Trustees of Yellowknife Education District No. 1 approve Policy 27 – Student Engagement with the Board as presented.

11.4 – New Business – Approval of Policy 28

I move the Board of Trustees of Yellowknife Education District No. 1 approve Policy 28 – Safe, Caring, & Respectful Working & Learning Environments as presented.

16.0 – Adjournment

I move the meeting be adjourned.