

Yellowknife Education District No.1

Committee of The Whole

June 14, 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/455005741>

1. Approval of Minutes
 - a. Committee of The Whole: May 10, 2022
 2. Educational Services Presentation – Part 2 (Shirley)
 3. Discussion – Amended Budget (Tram)
 4. Policy 1 Approval (Carla)
 5. Distribution of Supporting Materials for Board Meetings (Carla)
 6. Beading – Fine Arts 10 Credit Requirement (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 – May 10, 2022

I move the Board of Trustees of Yellowknife Education District No. 1 approve the minutes of the Regular Board Meeting of May 10, 2022 as presented.

11.1 – New Business – Approval of 2022-2023 Budget

I move the Board of Trustees of Yellowknife Education District No. 1 approve the draft 2022-2023 budget as presented.

11.2 – New Business – Appointment of Legal Counsel

I move the Board of Trustees of Yellowknife Education District No. 1 appoint Dragon Toner Law Office as legal counsel from July 1, 2022 – June 30, 2023.

11.3 – New Business – Policy 1 Approval

I move the Board of Trustees of Yellowknife Education District No. 1 approve Policy 1: Board Vision, Mission, Priorities, & Values as presented.

16.0 – Adjournment

I move the meeting be adjourned.