

November 16, 2023

10:00 am

Central Operations, Grimshaw

4702 - 51 St.

Grimshaw, AB.

T0H 1W0

1. **CALL TO ORDER (Procedural)**
2. **CONSENT AGENDA (includes procedural and fiduciary items)**
 - 2.1 **MINUTES**
 - 2.1.1 **Minutes from the Regular Meeting of the Board on October 26, 2023**
 - 2.2 **SUBSTANTIVE MOTIONS**
 - 2.3 **FINANCIAL REPORTS**
 - 2.3.1 **Financial Report**
 - 2.3.2 **Accounts Paid**
 - 2.4 **STANDING COMMITTEE REPORTS (includes Standing and External Committee reports - Audit Committee, Budget Committee, Staff Liaison Committees, Joint Use Committees, Chamber of Commerce etc.)**
 - 2.4.1 **Anti-Racism Committee (Owens)**
 - 2.4.2 **Chamber of Commerce (Dyck)**
 - 2.5 **TRUSTEE SCHOOL/COMMUNITY REPORTS**
 - 2.5.1 **20230920 Sept 20 Springfield School Council AGM (Owens)**
 - 2.5.2 **20230925 Sept 25 GP School Council Minutes (Leitch)**
 - 2.5.3 **20230926 Sept 26 PRHS Council Minutes (Owens)**
 - 2.5.4 **20231016 Oct 16 GP School Council Minutes (Leitch)**
 - 2.6 **TRUSTEE WORKPLAN**

2.7 EXECUTIVE REPORTS

2.7.1 Superintendent's Report

2.7.2 Secretary-Treasurer's Report

2.8 CORRESPONDENCE

3. REVIEW & ADOPTION OF AGENDA (Procedural - CONSENT)

4. STRATEGIC (includes action and report items requiring a motion for action to be taken that do not need significant discussion, NOTE - a Trustee may request a Strategic Item be moved to Generative at a future meeting)

4.1 Approval of Education Plan Results (Murray) SL1

5. GENERATIVE (includes action and report items requiring significant discussion before a motion for action or request for more information can be made, and also includes delegations and departmental presentations)

5.1 Class 1 Driving School (Freeman) SL2

5.2 ARMIC Update (Freeman) SL3

5.3 National School Board Association (NSBA in the US) PD SL4

5.4 Fairview Value Scoping (Murray) SL5

5.5 Trustee Request for Compensation for Non-Sanctioned Per Diem and Legal Fees (Dion) SL6

5.6 Delegations - None

5.7 Departmental Presentations 11:30 a.m. Indigenous Education (Crumpton/Thompson) SL7

5.8 Standing Committee Agenda Items

6. FIDUCIARY (includes In-Camera, monthly Financial Reports, Standing Committee & Trustee School Reports and Workplan, Staffing Reports and Correspondence - UNLESS discussion/action are required these items would be dealt with under CONSENT AGENDA)

6.1 In Camera

6.2 Policy Development and Review

6.2.1 Policy 4 - Trustee Code of Conduct (Policy Committee) SL1

6.2.2 Policy 15 - School and Program Viability (previously School Closure) SL2

6.3 Trustee Calendar

7. ITEMS REMOVED FROM CONSENT AGENDA

8. ADJOURNMENT (Procedural)

9. ROUND TABLE