

January 18, 2024

10:00 am

Central Operations, Grimshaw

4702 - 51 St.

Grimshaw, AB.

T0H 1W0

**1. CALL TO ORDER (Procedural)**

**1.1 Land Acknowledgment**

**2. CONSENT AGENDA (includes procedural and fiduciary items)**

**2.1 MINUTES**

**2.1.1 Minutes from the Regular Meeting of the Board on December 21, 2023**

**2.1.2 Minutes from the Special Meeting of the Board December 21, 2023**

**2.2 SUBSTANTIVE MOTIONS**

**2.3 FINANCIAL REPORTS**

**2.3.1 \* Financial Report to December 2023**

**2.3.2 Accounts Paid December 2023**

**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 20231220 Dec 20 Grimshaw Community Services Advisory Board Meeting (Dion)**

**2.4.2 2024-01 ASBA Zone Written Update (Leitch)**

**2.5 TRUSTEE SCHOOL/COMMUNITY REPORTS**

**2.5.1 20221205 Dec 05 PR Outreach Minutes (Owens)**

**2.5.2 20230501 May 01 PR Outreach Minutes (Owens)**

**2.5.3 20230927 Sept 27 PRHS Council Minutes (Owens)**

- 2.5.4 20231004 Oct 4 Nampa School Council Minutes (Dyck)
- 2.5.5 20231016 Oct 16 PR Outreach Minutes (Owens)
- 2.5.6 20231018 Oct 18 Springfield School Council (Owens)
- 2.5.7 20231101 Nov 1 Nampa School Council Minutes (Dyck)
- 2.5.8 20231114 Nov 14 Menno Simons School Council (Giesbrecht)
- 2.5.9 20231115 Nov 15 Springfield School Council (Owens)

## 2.6 TRUSTEE WORKPLAN

## 2.7 EXECUTIVE REPORTS

- 2.7.1 Superintendent's Report
- 2.7.2 Secretary-Treasurer's Report

## 2.8 CORRESPONDENCE

- 2.8.1 20240101 Jan 02 Response to PR Pride Society
- 2.8.2 20240104 Jan 04 Letter to Premier, Minister and MLA re REC Trades Centre
- 2.8.3 20240104 Jan 4 Proctor Scholarship Acceptance Letter

## 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 Capital Plan Discussion (Owens) 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 Review Insurance Policies (Dyck) 11:30 a.m. SL2

### 5.2 HPRC Survey (Owens) SL3

### 5.3 Departmental Presentations - No Presentation in January

**5.4 Standing Committee Agenda Items**

**5.4.1 TBAC - January 25, 2024 SL4**

**5.4.2 Joint Municipalities Terms of Reference SL5**

**5.4.2.1 Draft Agenda Joint Municipalities Meeting February 7, 2024 SL6**

**5.5 Delegations - None**

**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 SL7**

**6.2.2 Policy 15 - School Closure (to be renamed) SL1**

**6.3 Trustee Calendar**

**7. ITEMS REMOVED FROM CONSENT AGENDA**

**8. ADJOURNMENT (Procedural)**

**9. ROUND TABLE**