

April 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 March 14, 2024

2.2 SUBSTANTIVE MOTIONS

2.3 FINANCIAL REPORTS

2.3.1 * Financial Report to March 31

2.3.2 Accounts Paid March 2024

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 20240412 Apr 12 PSBC Draft Agenda and Minutes (Owens)

2.5 TRUSTEE SCHOOL/COMMUNITY REPORTS

2.5.1 20240117 Jan 17 FHS Parent Council Minutes (Rushton)

2.5.2 20240205 Feb 05 GPS School Council Minutes (Leitch)

2.5.3 20240228 Feb 28 FHS Parent Council Minutes (Rushton)

2.5.4 20240228 Feb 28 REC School Council Minutes (Dyck)

2.5.5 20240304 Mar 04 GPS School Council Minutes (Leitch)

- 2.5.6 20240313 Mar 13 HCC School Council Minutes (Giesbrecht)
- 2.5.7 20240320 Mar 20 Springfield School Council Minutes (Owens)
- 2.5.8 20240410 Apr 10 Nampa School Council Minutes (Dyck)

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 20240312 Mar 12 Example of Board Letter to Sch Coun
- 2.8.2 20240318 Mar 18 Wolf Creek PS Ltr to EDC Minister
- 2.8.3 20240325 Mar 25 Minister's Youth Council Recruitment
- 2.8.4 20240410 Apr 10 Bill 18 Information
- 2.8.5 20240411 Apr 11 Ltr to Federal Minister re Carbon Tax

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 Attendance Poster Contest Winner Selection (Owens) SL1
- 4.2 Central Operations HVAC System and Roofing Project (Freeman) SL2

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 Edwin Parr Nominee (Thompson) SL3
- 5.2 Student Engagement (Murray) SL4
- 5.3 Dual Credit (Thompson) SL5

- 5.4 Menno Simons School Year Calendar (Murray) SL6
- 5.5 PSBAA Module (Owens) SL7
- 5.6 Delegations - None
- 5.7 Departmental Presentations - 11:30 a.m. Transportation (Lee, Glenn)
- 5.8 Standing Committee Agenda Items
 - 5.8.1 ASBA Zone 1 Meeting Debrief (Leitch) SL1
 - 5.8.2 Joint Board Meeting with HFCRD May 16 SL2
- 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 - None
 - 6.3 Trustee Calendar
 - 6.3.1 Attendance PSBAA SGA May 30 - Jun 1, 2024 SL3
 - 6.3.2 Attendance ASBA SGM Jun 3 - 4, 2024 SL4
 - 6.3.3 Budget Meeting April 30 SL5
 - 6.3.4 Rotary Mixer - April 30 6:00 p.m. SL6
 - 6.3.5 Attendance Long Service Awards Gala - May 10 SL7
 - 6.3.6 * Council of School Council Meeting Date SL1
- 7. ITEMS REMOVED FROM CONSENT AGENDA
- 8. ADJOURNMENT (Procedural)
- 9. ROUND TABLE