

May 16, 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 April 18, 2024

2.2 * SUBSTANTIVE MOTIONS

2.3 FINANCIAL REPORTS

2.3.1 * Financial Report to April 2024

2.3.2 Accounts Paid April 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 20240221 Feb 21 Grimshaw Community Services Board (Leitch)

2.4.2 Rural Caucus April Monthly Update (Leitch)

2.4.3 ASBA Zone April Written Update (Leitch)

2.5 TRUSTEE SCHOOL/COMMUNITY REPORTS

2.5.1 20240116 Jan 16 EEO School Council Minutes (Rushton)

2.5.2 20240220 Feb 20 EEO School Council Minutes (Rushton)

2.5.3 20240313 Mar 13 Dixonville Parent Council Minutes (Buchinski)

2.5.4 20240410 Apr 10 Manning Elementary School Council Minutes (Buchinski)

2.5.5 20240422 Apr 22 Worsley School Council Minutes (Giesbrecht)

2.5.6 20240427 FHS School Council Minutes (Rushton)

2.5.7 20240501 May 01 Nampa Public 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 20240422 Apr 22 Board Letter to Ministers re Vaping

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 HVAC Quote Approval (Freeman) SL1

4.2 Roofing Tender for Central Operations (Freeman) SL2

4.3 * 5-Year Education Plan Approval (Murray) SL3

4.4 * Budget Approval (Freeman) SL4

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 Dual Credit (Thompson) SL5

5.2 PSBAA Module (Owens) SL6

5.3 ASCA Conference Debrief (Owens) SL7

5.4 CASS Indigenous Education Gathering Debrief (Owens) SL1

5.5 Delegations - None

5.6 Departmental Presentations - None

5.7 Standing Committee Agenda Items

5.7.1 TBAC - May 23 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

6.2.1 DRAFT Policy 21 - Anti-Racism Policy (NEW) (Policy Committee) SL3

6.3 Trustee Calendar SL4

6.3.1 COSC May 21, 2024 Agenda SL5

6.3.2 * Joint Meeting HFCRD Agenda SL6

7. ITEMS REMOVED FROM CONSENT AGENDA

8. ADJOURNMENT (Procedural)

9. ROUND TABLE