

October 26, 2023

10:00 am

Central Operations, Grimshaw

4702 - 51 St.

Grimshaw, AB.

T0H 1W0

1. CALL TO ORDER (Procedural)

1.1 Land Acknowledgement

2. CONSENT AGENDA (includes procedural and fiduciary items)

2.1 MINUTES

2.1.1 Minutes from the Special Board Meeting on September 19, 2023

2.1.2 Minutes from the Regular Meeting of the Board on September 21, 2023

2.2 SUBSTANTIVE MOTIONS

2.3 FINANCIAL REPORTS

2.3.1 Financial Report to September 2023

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.)

2.5 TRUSTEE SCHOOL/COMMUNITY REPORTS

2.5.1 20230920 Sept 20 Manning Elementary Sch Council Minutes (Buchinski)

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 20231005 Oct 05 Ltr to County of Northern Lights

2.8.2 20231005 Oct 05 Letter to MLA Dan Williams

2.8.3 20231005 Oct 05 Letter to Minister of Education

2.8.4 20231005 Oct 05 Letter to Town of Manning

2.8.5 20231005 Oct 05 Letter to Western Cree Tribal Council

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 Christmas Card (Freeman) 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 September 30 Enrolment (Murray) SL2

5.2 Letter from Peace Region Minor Football (Owens) SL3

5.3 Discussion re: August 31, 2023 Audited Financial Statements (Freeman) SL4

5.4 Policy 7 - Board Operations (Dion) SL5

5.5 Departmental Presentations - None

5.6 Standing Committee Agenda Items

5.6.1 Nov 23 - TBAC SL1

5.7 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 SL2

6.2.2 Policy 15 - School Closure SL3

6.3 Trustee Calendar

6.3.1 Nov 8 - ASBA Zone 1

6.3.2 Nov 17, 18 PSBC

6.3.3 Nov 19-21 ASBA FGM

7. ITEMS REMOVED FROM CONSENT AGENDA

8. ADJOURNMENT (Procedural)

9. ROUND TABLE