

September 21, 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 August 17, 2023**
    - 2.1.2 **Minutes from the Special Organizational Meeting of the Board August 28, 2023**
  - 2.2 **SUBSTANTIVE MOTIONS**
  - 2.3 **FINANCIAL REPORTS**
    - 2.3.1 **Financial Report**
    - 2.3.2 **Accounts Paid - August 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 **20230906 September 6 PR Chamber of Commerce (Owens)**
  - 2.5 **TRUSTEE SCHOOL/COMMUNITY REPORTS**
    - 2.5.1 **WCS Parent Council Meeting September 12, 2023 (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 20230831 Aug 31 Letter from Minister Approving Use of Reserves**

**2.8.2 20230906 Sept 06 Introduction letter from New Education Minister**

## **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 Truth and Reconciliation Week (Thompson) SL1**

**4.2 \* Update to Capital Plan (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 Art Gala (Freeman) SL3**

**5.2 Preliminary Enrolment Numbers (Murray) SL4**

**5.3 Council of School Councils (Murray) SL5**

**5.4 Joint Municipalities Meeting (Murray) SL6**

**5.5 20230913 Sept 13 Western Cree Tribal Council Letter SL7**

**5.6 Departmental Presentations - Facilities 11:30 a.m. (Hayden/Stucklschwaiger) SL1**

**5.7 Standing Committee Agenda Items - None**

**5.8 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 15 - School Closure (Committee) SL2**

**6.3 Trustee Calendar**

**6.3.1 PSBAA Fall Conference & AGM Oct 18-20, 2023 - Attendance SL3**

**6.3.2 ASBA FGM Nov 19-21, 2023 - Attendance SL4**

**7. ITEMS REMOVED FROM CONSENT AGENDA**

**8. ADJOURNMENT (Procedural)**

**9. ROUND TABLE**