

August 17, 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 June 15, 2023**
    - 2.1.2 **Minutes from the Organizational Meeting of the Board on June 15, 2023**
  - 2.2 **SUBSTANTIVE MOTIONS**
  - 2.3 **FINANCIAL REPORTS**
    - 2.3.1 **\* Financial Reports to July 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**
  - 2.6 **TRUSTEE WORKPLAN**
  - 2.7 **EXECUTIVE REPORTS**
    - 2.7.1 **Superintendent's Report**
    - 2.7.2 **Secretary-Treasurer's Report**
  - 2.8 **CORRESPONDENCE**
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 Report on Business Carried Out Over the Summer (Freeman)
  - 4.2 Families Matter Week February 20-23, 2024 (Murray)
  - 4.3 Memorandum of Understanding with MD of Opportunity re: New Red Earth Creek School (Freeman)
  
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 Manning Bus Garage CTS (Freeman)
  - 5.2 HVAC System Central Operations (Freeman)
  - 5.3 August 31, 2023 Kickoff (Thompson)
  - 5.4 Fairview Value Scoping (Murray)
  - 5.5 North Peace Commercial Driving Academy (Freeman)
  - 5.6 Departmental Presentations - None
  - 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 Reading Timeline (Freeman)
  - 6.3 \* Consumer Price Index July 2023 (Policy 7, 12.2.6) (Freeman)
  - 6.4 Trustee Calendar
  
7. **ITEMS REMOVED FROM CONSENT AGENDA**

8. ADJOURNMENT (Procedural)

9. ROUND TABLE