

December 21, 2023

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 November 16, 2023

2.1.2 20231123 Nov 23 Special Meeting Minutes DRAFT

2.2 SUBSTANTIVE MOTIONS

2.3 FINANCIAL REPORTS

2.3.1 Financial Report to November 2023

2.3.2 Accounts Paid November 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.)

2.5 TRUSTEE SCHOOL/COMMUNITY REPORTS

2.5.1 20230913 Sept 13 Nampa School Council (Dyck)

2.5.2 20231002 Oct 02 Menno Simons School Council Minutes (Giesbrecht)

2.5.3 20231016 Oct 16 GPS Council Minutes (Leitch)

2.5.4 20231120 Nov 20 Worsley School Council Minutes (Giesbrecht)

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 * 20231109 Nov 6 Letter from Peace River Pride Society

2.8.2 20231115 Nov 15 Joint Municipality Meeting Invite

The same letter was sent to all municipalities

2.8.3 20231206 Dec 06 Letter to Minister Re Transfer to Capital Reserves

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 Capital Gains to Capital Reserves (Freeman) SL1

4.2 Scholarship Endowment for Peace River High School (Freeman) SL2

4.3 TBAC Terms of Reference (Dion) SL3

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 Principal Feedback on New Education Plan (Murray) SL4

5.2 Capital Projects (Murray) SL5

5.2.1 Manning SL6

5.2.2 Red Earth Creek SL7

5.2.3 Fairview SL1

5.3 Departmental Presentations - Wrap Around Services 11:30 a.m. (Bliska/Thompson) SL2

5.4 Standing Committee Agenda Items - None

5.5 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 (Policy Committee) SL3

6.2.2 Policy 15 - School Closure (Policy Committee) 2nd, 3rd Reading SL4

6.3 Trustee Calendar

6.3.1 Trustee PD SL5

7. ITEMS REMOVED FROM CONSENT AGENDA

8. ADJOURNMENT (Procedural)

9. ROUND TABLE