

March 14, 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 February 15, 2024

2.2 SUBSTANTIVE MOTIONS

2.3 FINANCIAL REPORTS

2.3.1 Financial Report to January 2024

2.3.2 Accounts Paid - February 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.)

2.5 TRUSTEE SCHOOL/COMMUNITY REPORTS

2.5.1 20240117 Jan 17 REC School Council Minutes (Dyck)

2.5.2 20240117 Jan 17 Springfield School Council Minutes (Owens)

2.5.3 20240129 Jan 29 Worsley School Council Minutes (Giesbrecht)

2.5.4 20240130 Jan 30 PRHS Council Minutes (Owens)

2.5.5 20240214 Feb 14 Hines Creek Comp. School Council Minutes (Giesbrecht)

2.5.6 20240226 Feb 26 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 20240221 Feb 21 Invitation to Minister Nicolaides

2.8.2 cc of Wolf Creek PS Letter to Federal Minister re Carbon Tax

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 2024-2025 Draft School Year Calendar (Murray) SL1

4.2 2025-2028 Capital Plan (Freeman) SL2

4.3 School Bus Tenders (Freeman) SL3

4.4 GPCSD Request to Place a Modular School on EEO School Site (Owens/Rushton) 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 Debrief of the AB Rural Education Symposium (Owens/Dyck) SL5

5.2 April 16-17 Governance PD (Owens) SL6

5.3 Budget 2024 Discussion (Freeman) SL7

5.3.1 Meals and Mileage Rates SL1

5.4 PSBAA Module 10 (Owens) SL2

5.5 Departmental Presentations - New Curriculum 11:30 a.m. (Thompson) SL3

5.6 Standing Committee Agenda Items

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 (no policies to review)

6.3 Trustee Calendar

- 7. ITEMS REMOVED FROM CONSENT AGENDA**

- 8. ADJOURNMENT (Procedural)**

- 9. ROUND TABLE**