

February 15, 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 January 18, 2024

2.2 SUBSTANTIVE MOTIONS

2.3 FINANCIAL REPORTS

2.3.1 Financial Report to

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.)

2.4.1 20240209 Feb 9 PSBC (Owens)

2.4.2 Jan 2024 ASBA Zone Update (Leitch)

2.5 TRUSTEE SCHOOL/COMMUNITY REPORTS

2.5.1 20231107 Nov 7 FHS Parent Council (Rushton)

2.5.2 20231108 Nov 8 Manning Elementary School Council Minutes (Buchinski)

2.5.3 20231115 Nov 15 Springfield School Council Minutes (Owens)

2.5.4 20231124 Nov 24 PR Outreach Minutes (Owens)

2.5.5 20231204 Dec 4 GPS Council Minutes (Leitch)

2.5.6 20240109 Jan 9 Menno Simons School Council Minutes (Giesbrecht)

2.5.7 20240118 Jan 18 Dixonville Parent Advisory Minutes (Buchinski)

2.5.8 20240207 Feb 7 Nampa School Council (Dyck)

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 20240109 Jan 19 Response to Worsley School Council re Policy

2.8.2 20240123 Jan 23 Response re REC TRades Centre from Minister Nicolaides

2.8.3 Thank You Card from GPCSD

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 Locally Developed Courses (Thompson) 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 Friends of Education (Murray) SL2

5.2 Education Plan (Duration) (Murray) SL3

5.3 Advocacy and Communication (K. Dyck) SL4

5.4 Capital Plan Draft (Freeman) SL6

5.5 Anti-Racism Committee Update (Rushton) SL7

- 5.6 Red Earth Creek MLA Meeting Debrief (Dyck) SL1
- 5.7 PSBAA PD (Owens) SL2
- 5.8 Delegations - None
- 5.9 Departmental Presentations - 11:30 a.m. Technology (Pierson) SL3
- 5.10 Standing Committee Agenda Items
 - 5.10.1 TBAC March 14 SL4
- 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 2nd Reading (Policy Committee) SL5
 - 6.3 Trustee Calendar
 - 6.3.1 Attendance:
 - 6.3.1.1 Alberta Rural Education Symposium Mar 3-5, 2024 (Edmonton) SL6
 - 6.3.1.2 CASS Indigenous Education Gathering Apr 24-26, 2024 (Edmonton) SL7
 - 6.3.1.3 Alberta School Councils' Association (ASCA) Apr 26-28, 2024 (Edmonton)
- 7. ITEMS REMOVED FROM CONSENT AGENDA
- 8. ADJOURNMENT (Procedural)
- 9. ROUND TABLE