

August 22, 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 June 20, 2024

2.1.2 Minutes from the Organizational Meeting of the Board June 20, 2024

2.1.3 Minutes from the Special Organizational Meeting of the Board July 2, 2024

2.2 SUBSTANTIVE MOTIONS

2.3 FINANCIAL REPORTS

2.3.1 Financial Report to July 2024

2.3.2 Accounts Paid

2.3.2.1 June 2024

2.3.2.2 July 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

2.6 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 20240704 July 04 cc of NL Public Schools Letter to Minister Nicolaides

2.8.2 20240704 July 04 cc of HPSD Letter to Minister Nicolaides re Advocacy

2.8.2.1 HPSD Advocacy Points

2.8.3 20240730 July 30 Ministerial Approval for Debenture and use of Capital Reserves

2.8.4 20240808 Aug 08 PSBAA Letter to Minister of Environment and Climate Change

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 (Murray)

4.2 Additional Funding for the 2024-2025 School Year (Murray)

4.3 Families Matter Week February 18-21, 2025 (Murray)

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 Departmental Presentations - None

5.2 Delegations - None

5.3 Standing Committee Agenda Items

5.3.1 ASBA Zone 1 September 18, 2024

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

6.1.1 Follow-up to Board Motion 15747 (10:30 a.m.) (Owens)

6.1.2 Follow-up to Board Motion 15862 (Buchinski)

6.2 Policy Development and Review

**6.2.1 Policy 19 - Welcoming, Caring, Respectful, and Safe Learning Environment
2nd Reading**

6.2.2 Policy Committee Terms of Reference DRAFT

6.3 * Consumer Price Index July 2024 (Policy 7, 12.2.6) (Murray)

6.4 *Trustee Dion's Request for Payment of Personal Legal Fees (Owens)

6.5 Trustee Calendar

7. ITEMS REMOVED FROM CONSENT AGENDA

8. ADJOURNMENT (Procedural)

9. ROUND TABLE