

September 19, 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 August 22, 2024**

**2.1.2 Minutes from the Special Meeting of the Board September 16, 2024**

**2.2 SUBSTANTIVE MOTIONS**

**2.3 FINANCIAL REPORTS**

**2.3.1 \* Financial Report**

**2.3.2 Accounts Paid August 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 20240815 Aug 15 Invitation to Ministers to Driving Sch Grand Opening

2.8.2 20240823 Aug 23 Thank You Letter to Minister for Funding

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 Ratification of both CUPE Agreements (Murray) SL1

4.2 September 30 Truth & Reconciliation (Murray) SL2

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 \* Capital Plan (Murray) SL3

5.2 Manning Elementary School Gym (Murray) SL4

5.3 King's Portrait Placement (Murray) SL5

5.4 Anti-Racism Committee - no meeting since last board meeting SL6

5.5 ASBA SL7

5.6 PSBAA SL1

5.7 Delegations - None

5.8 Departmental Presentations - None

5.9 Standing Committee Agenda Items - 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 19 - Welcoming, Caring, Respectful, and Safe Learning Environment  
3rd Reading SL2

**6.2.2 Policy 7 - Board Operations - Information for Discussion SL3**

**6.3 Trustee Calendar**

**7. ITEMS REMOVED FROM CONSENT AGENDA**

**8. ADJOURNMENT (Procedural)**

**9. ROUND TABLE**