

October 24, 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 September 19, 2024

2.1.2 Minutes from the Special Meeting of the Board September 26, 2024

2.2 SUBSTANTIVE MOTIONS

2.3 FINANCIAL REPORTS

2.3.1 Financial Report to

2.3.2 Accounts Paid - September 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 Sept 25, 2024 Letter of Authority Approval from EDC Minister
- 2.8.2 Oct 08, 2024 cc of LRSD Letter to EDC Minister re ATPC Complaint Process

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 Ministerial Approval to Dispose of Property (Freeman)

4.1.1 Manning Elementary School and Paul Rowe Jr/Sr High School

4.1.2 Vacant Lot in Cleardale

4.2 Christmas Card (Freeman)

4.3 2024-2025 Board Committees (Owens)

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 September 30 Enrolment Review (Murray)

5.2 Oct 04, 2024 PRSD Letter to Capital Planning (Murray)

5.3 Discussion re: August 31, 2024 Audit (Freeman)

5.4 Audit Committee (Freeman)

5.5 Paul Rowe Jr/Sr High School Gym (Murray)

5.6 Delegations - None

5.7 Departmental Presentations 11:30 a.m. (Achievement Results In-Camera)

5.8 Standing Committee Agenda Items

5.8.1 Council of School Councils (Owens)

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 7 - Board Operations 1st Reading

6.3 STANDING ITEMS

6.3.1 ASBA

6.3.2 PSBAA

6.3.3 Anti-Racism Committee

6.4 Trustee Calendar

7. ITEMS REMOVED FROM CONSENT AGENDA

8. ADJOURNMENT (Procedural)

9. ROUND TABLE