

November 21, 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 October 24, 2024

2.1.2 Minutes from the Special Meeting of the Board October 31, 2024

2.2 SUBSTANTIVE MOTIONS

2.3 FINANCIAL REPORTS

2.3.1 Financial Report - See 4.2

2.3.2 Accounts Paid - October 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 20240419 Apr 19 PR Outreach and Daycare Support Society

2.5.2 20240911 Sep 11 EEO School Council AGM Minutes (Rushton)

2.5.3 20240916 Sep 16 Worsley School Council Minutes (Giesbrecht)

2.5.4 20240918 Sep 18 PRSH Council Minutes (Owens)

2.5.5 20240918 Sep 18 Springfield Sch Council Minutes (Owens)

2.5.6 20241021 Oct 21 Hines Creek 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 20241031 Oct 31 Disposal of Manning Schools Request

2.8.2 20241031 Oct 31 Disposal of Cleardale Lot Request

2.8.3 20241107 Nov 07 Letter to EDC Minister re F & E for MACS

2.8.4 20241107 Nov 07 Joint Municipalities Meeting Invitation

2.8.5 20241114 Nov 14 Peace River Art Club Thank You

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 Education Plan Results (Thompson) SL1

4.2 Financial Statement Presentation MNP 10:15 a.m. (Freeman) SL2

4.3 Letter of Support Request from Manning for CFEP Grant (Buchinski) SL3

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 Student Recognition 11:50 a.m. 100% on Gr. 6 Science PAT (Owens)

5.2 Teacherages (Freeman) SL4

5.3 Staff Christmas Luncheon (Freeman) SL5

5.4 ARMIC Insurance Update (Freeman) SL6

- 5.5 FCSS (Dyck) SL7
- 5.6 Dual Credit Options in PRSD (Owens) SL1
- 5.7 MACS Request for Bus Parking (Freeman) SL2
- 5.8 * Peace River Chamber of Commerce
- 5.9 Delegations - None
- 5.10 Departmental Presentations - None
- 5.11 Standing Committee Agenda Items - None
- 6. FIDUCIARY (includes In-Camera, monthly Financial Reports, Standing Committee & Trustee School Reports and Workplan, 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 2nd Reading SL3
 - 6.2.2 Policy 7 - Appendix B - Trustee Remuneration and Expenses (NEW) 1st Reading SL4
 - 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