

December 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 November 21, 2024

2.1.2 Minutes from the Special Meeting of the Board December 4, 2024

2.2 SUBSTANTIVE MOTIONS

2.3 FINANCIAL REPORTS

2.3.1 * Financial Report to November

2.3.2 Accounts Paid - November 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 Sept 17, 2024 Paul Rowe School Council (Buchinski)

2.5.2 Sept 17, 2024 T.A. Norris School Council (Owens)

2.5.3 Sept 24, 2024 PRHS Council (Owens)

2.5.4 Oct 2, 2024 Manning Elem School Council (Buchinski)

2.5.5 Oct 16, 2024 Dixonville Parent Advisory (Buchinski)

- 2.5.6 Oct 16, 2024 Springfield School Council Minutes (Dyck)
- 2.5.7 Oct 21, 2024 GPS Council Minutes (Leitch)
- 2.5.8 Nov 4, 2024 Paul Rowe School Council (Buchinski)
- 2.5.9 Nov 18, 2024 GPS Council Minutes (Leitch)
- 2.5.10 Nov 22, 2024 Peace Regional Outreach AGM (Owens)

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 20241122 Nov 22 Letter of Support Manning CFEP Grant
- 2.8.2 20241212 Dec 12 EDC Funding Formula Suggestions
- 2.8.3 20241213 Dec 13 Letter to Town of Mnng re Parking

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 Election 2025 (Freeman) SL1
- 4.2 Bylaw 1-2024 3rd Reading (Freeman) 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 Projects (Freeman)
 - 5.1.1 Manning Aurora Composite School SL3
 - 5.1.2 Red Earth Creek School SL4

- 5.1.3 Fairview - Capital Plan SL5
- 5.2 Departmental Presentations - None
- 5.3 Standing Committee Agenda Items
- 5.4 Delegations - 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 - None
 - 6.3 Standing Items
 - 6.3.1 ASBA
 - 6.3.2 PSBAA
 - 6.3.3 Advocacy Committee
 - 6.4 Trustee Calendar
- 7. ITEMS REMOVED FROM CONSENT AGENDA
- 8. ADJOURNMENT (Procedural)
- 9. ROUND TABLE