

January 16, 2025

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 December 19, 2024.**

**2.2 SUBSTANTIVE MOTIONS**

**2.3 FINANCIAL REPORTS**

**2.3.1 \* Financial Report to December 2024**

**2.3.2 Accounts Paid December 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 20241119 Nov 19 Letter from EDC re Disposition of Manning Schools**

- 2.8.2 20241119 Nov 19 Letter from EDC re Disposition of Vacant Cleardale Lot
- 2.8.3 20241219 Dec 19 cc Sturgeon Public Schools Letter to EDC re Data Collection
- 2.8.4 20241220 Dec 20 cc Northern Lights Public Schools Letter to EDC re Funding Formula
- 2.8.5 20250110 Jan 10 Email re Student Engagement Communication
- 2.8.6 Undated – Letter from FHS School Council to Trustee Rushton

**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) - No Items**

**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 Enrollment Numbers - Dixonville (Thompson) SL1**

**5.2 Board Evaluation Discussion (Owens) SL2**

**5.3 Delegations - None**

**5.4 Departmental Presentations - None**

**5.5 Standing Committee Agenda Items**

**5.5.1 \* Joint Municipalities Meeting February 5, 2025 SL3**

**5.5.1.1 Terms of Reference**

**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 17 - School Bus Transportation Services (Policy Committee) SL4**

**6.3 STANDING ITEMS**

**6.3.1 ASBA**

**6.3.2 PSBAA**

**6.3.3 Advocacy Committee**

**6.4 TRUSTEE CALENDAR**

**6.4.1 Rural Caucus**

**7. ITEMS REMOVED FROM CONSENT AGENDA**

**8. ADJOURNMENT (Procedural)**

**9. ROUND TABLE**