

February 20, 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 January 16, 2025

2.2 SUBSTANTIVE MOTIONS

2.3 FINANCIAL REPORTS

2.3.1 Financial Report to January 2025

2.3.2 Accounts Paid January 2025

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 November 20, 2024 Dixonville PAC Minutes (Buchinski)

2.5.2 November 20, 2024 EEO School Council Minutes (Rushton)

2.5.3 November 25, 2024 Hines Creek School Council Minutes (Giesbrecht)

2.5.4 November 27, 2024, Red Earth Creek School Council Minutes (Dyck)

2.5.5 January 15, 2025 Dixonville PAC Minutes (Buchinski)

2.6 TRUSTEE WORKPLAN

2.7 EXECUTIVE REPORTS

2.7.1 Superintendent's Report

2.7.1.1 Anti-Racism QR Codes DRAFTS

<https://www.prsd.ab.ca/our-division/board-of-trustees/safe-and-included>

2.7.2 Secretary-Treasurer's Report

2.8 CORRESPONDENCE

2.8.1 January 22, 2025 Letter from Deputy EDC re MACS Funding Request

2.8.2 January 24, 2025 Letter to EDC re: Cleardale Lot

2.8.3 January 24, 2025 Letter to Infrastructure re: Approval to Dispose of Manning Schools

2.8.4 January 29, 2025 Letter from EDC re: Disposal of Dixonville Property

2.8.5 February 4, 2025 Letter to EDC re: Manning F & E

2.8.6 February 6, 2025 cc. of Letter from Northern Lights SD to EDC re: Provincial Data Collection

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 Manning Aurora Composite School - Bus Garage Conversion (Freeman) SL1

4.2 * 2025-2026 School Year Calendar (Thompson) 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 Gala Discussion (Thompson) SL3

5.2 Student Transportation Funding (Freeman) SL4

- 5.3 Capital Plan Discussion (Freeman) SL5
- 5.4 Council of School Councils Conversation (Thompson) SL6
- 5.5 Edwin Parr / Friends of Education Nominations (Thompson) SL7
- 5.6 Delegations - None
- 5.7 Departmental Presentations - None
- 5.8 Standing Committee Agenda Items
 - 5.8.1 TBAC (Thompson) SL1
- 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
 - 6.3 Standing Items
 - 6.3.1 ASBA
 - 6.3.1.1 ASBA SGM Jun 1-3 SL2
 - 6.3.2 PSBAA
 - 6.3.2.1 PSBC April 10, 11 (may have an MLA reception as well) SL3
 - 6.3.2.2 PSBAA SGA Jun 3-5 SL4
 - 6.4 Trustee Calendar
 - 6.4.1 ASCA April 26-27 (conference may be 1-day virtual event) SL5
- 7. ITEMS REMOVED FROM CONSENT AGENDA
- 8. ADJOURNMENT (Procedural)
- 9. ROUND TABLE