

March 13, 2025

10:00 am

Central Operations, Grimshaw

4702 - 51 St.

Grimshaw, AB.

T0H 1W0

Due to the raising of the Treaty 8 and Métis flags,  
the start of the Board meeting may be delayed

**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 February 20, 2025**

**2.2 SUBSTANTIVE MOTIONS**

**2.3 FINANCIAL REPORTS**

**2.3.1 Financial Report - not available**

**2.3.2 Accounts Paid February 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**

**2.6 TRUSTEE WORKPLAN**

**2.7 EXECUTIVE REPORTS**

**2.7.1 Superintendent's Report**

**2.7.1.1 Anti-Racism Update**

**2.7.2 Secretary-Treasurer's Report**

**2.8 CORRESPONDENCE**

2.8.1 Feb 21, 2025 cc of Letter from GPPSD to EDC Minister re: Funding for Support Staff

2.8.2 \* March 11, 2025 Letter from EDC Minister re F & E for MACS

**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 Draft Capital Plan (Freeman) SL1

4.2 Dixonville Viability Report (Thompson) 10:15 a.m. SL2

4.3 School Bus Tender (Freeman) SL3

4.4 2025-2026 Draft Menno Simons School Year Calendar (Thompson) SL4

4.5 Manning Bus Garage Name - MACS Trades Centre (Freeman) SL5

4.6 E.E.O Joint Use Agreement (Freeman) SL6

4.7 Red Earth Public Library Agreement Amendment (Freeman) SL7

**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 Debrief of the AB Rural Education Symposium (Owens/Dyck) SL1

5.2 Update on the Deputy Superintendent Recruitment (Thompson) SL2

5.3 Delegations 11:30 a.m. Clear Hills County SL3

5.4 Departmental Presentations - None

5.5 Standing Committee Agenda Items

5.5.1 TBAC Meeting Date SL4

**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 COMMITTEE ITEMS

6.3.1 ASBA

6.3.2 PSBAA

6.4 TRUSTEE CALENDAR

7. ITEMS REMOVED FROM CONSENT AGENDA

8. ADJOURNMENT (Procedural)

9. ROUND TABLE