

June 20, 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 May 16, 2024**

**2.1.2 Minutes from the Special Meeting of the Board on May 28, 2024**

**2.2 SUBSTANTIVE MOTIONS**

**2.3 FINANCIAL REPORTS**

**2.3.1 Financial Report to May 2024**

**2.3.2 Accounts Paid - May 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 20240409 Apr 09 Menno Simons School Council Minutes (Giesbrecht)**

**2.5.2 20240417 Apr 17 Red Earth Creek School Council Minutes (Dyck)**

**2.5.3 20240612 Jun 12 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 20240419 Apr 19 Letter to EDC Minister re: Debenture - Use of Capital Reserves

2.8.2 20240524 May 24 Copy of NLSD to EDC Minister re Feedback on Draft K-6 SS Curriculum

2.8.3 20240530 May 30 Response from Minister of Health re Amendments

2.8.4 20240605 Jun 05 Letter of Condolence to Northland School Division

2.8.5 20240605 Jun 05 Letter to Minister re: Mental Health Pilot Project

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 Carry Out Business Over the Summer (Freeman) SL1

4.2 Locally Developed Courses (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 Financial Lay of the Land (Freeman) SL3

5.2 ASBA Zone 1 Debrief (Leitch) SL4

5.3 Advocacy for Peace River Airport (Owens) SL5

5.4 PSBAA SGA Debrief (Owens) SL6

5.5 ASBA SGM Debrief (Owens) SL7

5.6 Departmental Presentations - None

5.7 Standing Committee Agenda Items - None

**5.8 Delegations - None**

**6. FIDUCIARY (includes In-Camera, monthly Financial Reports, Standing Committee & Trustee School Reports and Workplan, Staffing Reports and Correspondence - UNLESS discussion/action are required these items would be dealt with under CONSENT AGENDA)**

**6.1 In Camera**

**6.1.1 Trustee Code of Conduct**

**6.2 Policy Development and Review**

**6.2.1 DRAFT Policy 21 - Anti-Racism (NEW) - 2nd Reading SL1**

**6.2.2 Policy 19 - Welcoming, Caring, Respectful and Safe Learning Environment  
1st Reading SL2**

**6.3 Trustee Calendar**

**7. ITEMS REMOVED FROM CONSENT AGENDA**

**8. ADJOURNMENT (Procedural)**

**9. ROUND TABLE**