

April 17, 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 March 13, 2025

2.2 SUBSTANTIVE MOTIONS

2.3 FINANCIAL REPORTS

2.3.1 Financial Report to March

2.3.2 Accounts Paid - March

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 Nampa School Council Minutes (Sept-Mar) (Dyck)

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

2.5.3 Sept 18, 2024 PRHS Council Minutes (Owens)

2.5.4 November 27, 2024 PRHS Council Minutes (Owens)

2.5.5 February 10, 2025 GPS Council Minutes (Leitch)

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 20250313 Mar 13 cc Wolf Creek PS Letter re Jordan's Principle

2.8.2 20230625 Mar 25 EDC Minister's Response re WMA

2.8.3 20250325 Mar 25 PRSD Offer to Transfer Cleardale Lot

2.8.4 20250331 Mar 31 cc Foothills SD Letter re Jordan's Principle

2.8.5 20250407 Apr 07 Letter fr Ass't Deputy Minister re Cleardale Lot

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 2025-2026 Draft Menno Simons School Year Calendar (Thompson) SL1

4.2 Manning School Code (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 Student Engagement (Thompson) SL3

5.2 Long Service Awards (Thompson) SL4

5.3 Edwin Parr (Ploc) SL5

5.4 Friends of Education (Owens) SL6

5.5 Recording of Board Meetings (Owens) SL7

5.6 Stakeholder Engagement Cleardale (Thompson/Freeman) SL1

5.7 Delegations - None

5.8 Departmental Presentations - None

5.9 Standing Committee Agenda Items

5.9.1 TBAC - April 24, 2025 SL2

5.9.2 Joint Board Meeting with HFCRD - May 21 SL3

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 - Zone 1 - Apr 9, 2025 Meeting Debrief SL4

6.3.2 PSBAA

6.4 TRUSTEE CALENDAR

7. ITEMS REMOVED FROM CONSENT AGENDA

8. ADJOURNMENT (Procedural)

9. ROUND TABLE