

April 28, 2025

10:00 am

Central Operations, Grimshaw

4702 - 51 St.

Grimshaw, AB.

T0H 1W0

1. **CALL TO ORDER (Procedural)**
2. **REVIEW & ADOPTION OF SPECIAL BOARD AGENDA (Procedural)**
3. **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)**
 - 3.1 **Consideration of Possible Closure or Program Alteration for Dixonville School as Per Board Policy 15 - School and Program Viability (Owens) SL1**
 - 3.1.1 **Review of the Process for Dixonville School Review (Thompson) SL2**
 - 3.1.2 **Review of Stakeholder Feedback Regarding the Future of Dixonville School (Thompson) SL3**
4. **ADJOURNMENT (Procedural)**