

May 29, 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 April 17, 2025

2.1.2 Minutes from the Special Meeting of the Board April 28, 2025

2.2 SUBSTANTIVE MOTIONS

2.3 FINANCIAL REPORTS

2.3.1 Financial Report to April 2025

2.3.2 Accounts Paid April 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 20250224 February 24 Worsley Parent Council Minutes (Giesbrecht)

2.5.2 20250317 March 17 Grimshaw Public School Council Minutes (Leitch)

2.5.3 20250408 April 8 Menno Simons School Council Minutes (Giesbrecht)

2.5.4 20250414 April 14 Grimshaw Public School Council Minutes (Leitch)

2.5.5 * 20250414 April 14 HCC School Council Minutes (Giesbrecht)

2.5.6 20250501 May 1 Nampa School Council Minutes (Dyck)

2.5.7 * 20250512 May 12 HCC 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 20250509 May 9 Letter to Infrastructure Minister re: Demolition of Paul Rowe

2.8.2 Letter to EDC Minister re: F & E for New Red Earth Creek School

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 5 Year Education Plan Update Approval (Year 2) (Thompson) SL1

4.2 CUPE Support Staff Contract Ratification (Owens) SL2

4.3 Dixonville School Closure Letter to the Education Minister (Owens) SL3

4.4 Dixonville Library Agreement Termination (Owens) SL4

4.5 Bylaw for Election Polling Stations (Freeman) SL5

4.6 Locally Developed Courses (Thompson) SL6

4.7 Peace Home Learning Connection Name Change (Ploc) SL7

4.8 * Closure of Manning Elementary and Paul Rowe Jr/Sr High School Letter (Thompson) SL1

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 Fairview Value Scoping (Rushton) SL2
- 5.2 2025-2026 Budget Extension by Minister (Freeman) SL3
- 5.3 Departmental Presentations - None
- 5.4 Standing Committee Agenda Items - None
- 5.5 Delegations - None
- 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
 - 6.2.1 * Policy 2 - Role of the Board SL4
 - 6.2.1.1 * Policy 02 - Appendix A Board Annual Work Plan SL5
 - 6.2.1.2 * Policy 02 - Appendix B - Performance Assessment Guide SL6
 - 6.2.2 * Policy 17 - School Bus Transportation Services 1st Reading SL7
 - 6.3 STANDING COMMITTEE ITEMS
 - 6.3.1 * ASBA Position Statement SL1
 - 6.3.2 PSBAA SL2
 - 6.4 TRUSTEE CALENDAR
 - 6.4.1 TBAC - New Meeting Date SL3
 - 6.4.2 Grad Ceremonies SL4
 - 6.4.3 Long Service / Retirement Awards SL5
 - 6.4.4 * August 21, 2025, Board Meeting
- 7. ITEMS REMOVED FROM CONSENT AGENDA
- 8. ADJOURNMENT (Procedural)

9. ROUND TABLE