

June 19, 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 May 29, 2025

2.2 SUBSTANTIVE MOTIONS

2.3 FINANCIAL REPORTS

2.3.1 Financial Report to May 2025

2.3.2 Accounts Paid - May 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 20250416 April 16 EEO School Council Minutes (Rushton)

2.5.2 20250507 May 7 Manning Elementary and Paul Rowe School Council Minutes (Buchinski)

2.5.3 20250605 June 5 Nampa School Council Minutes (Dyck)

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 20250530 May 30 Letter from Ministers - Approval to Sell Cleardale Lot

2.8.2 20250602 June 2 Letter to EDC Minister re: Transportation Issues

2.8.3 20250602 June 2 Letter to Dixonville Playschool Society

2.8.4 20250603 June 3 Letter from Infrastructure Minister re: Paul Rowe Demolition

2.8.5 20250606 June 6 (rec'd) Letter from Dixonville Charter School Society

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 Budget (Freeman) SL1

4.2 Administration Approval to Carry Out Business Over the Summer (Freeman) SL2

4.3 Bylaw for Election Polling Stations 3rd Reading (Freeman) SL3

4.4 * Locally Developed Courses (Thompson) SL4

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 Meeting with HFCRD re: Fairview Value Scoping (Leitch/Rushton) SL5

5.2 Dixonville School Building (Thompson) SL6

5.3 Departmental Presentations - None

5.4 Standing Committee Agenda Items - None

5.5 Delegations - Fairview Jr/Sr High School Students 11:30 a.m.

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 - Labour and Legal

6.2 POLICY DEVELOPMENT AND REVIEW

6.2.1 Policy 17 - School Bus Transportation Services - 2nd Reading SL7

6.3 STANDING COMMITTEE ITEMS

6.3.1 ASBA

6.3.2 PSBAA

6.4 TRUSTEE CALENDAR

6.4.1 PSBC Aug 6-8, 2025, Attendance SL1

7. ITEMS REMOVED FROM CONSENT AGENDA

8. ADJOURNMENT (Procedural)

9. ROUND TABLE