

August 21, 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 June 19, 2025**
  - 2.2 **SUBSTANTIVE MOTIONS**
  - 2.3 **FINANCIAL REPORTS**
    - 2.3.1 **Financial Report to July 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**
  - 2.6 **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 **20250703 Jul 03 Letter from Minister Nicolaides re: Dixonville School Closure**

- 2.8.2 20250708 Jul 08 Letter from County of Northern Lights re: Subdivision in Dixonville
- 2.8.3 20250709 Jul 09 Letter from Minister Nicolaides re: Manning Transportation Concerns
- 2.8.4 20250709 Jul 09 Letter from HFCRD re: St. Thomas More New School Build
- 2.8.5 20250814 Aug 14 Letter from PR & District Chamber of Commerce

**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 \*Report on Business Carried Out Over the Summer (Freeman) SL1

4.2 Families Matter Week February 17-20, 2026 (Thompson) SL2

4.3 Dixonville School - Declaring the Dixonville School and Property Surplus (Freeman) SL3

4.4 CUPE Bus Driver Collective Agreement Ratification (Owens) 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 Fairview School Configuration Discussion (Thompson) SL5

**5.2 STANDING COMMITTEE AGENDA ITEMS**

5.2.1 Agenda Items for ASBA Zone 1 Meeting September 17, 2025 SL6

5.3 Red Earth Creek School Update (Freeman) SL7

5.4 DEPARTMENTAL PRESENTATIONS - 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 - Labour and Legal**

**6.2 POLICY DEVELOPMENT AND REVIEW**

**6.2.1 Ministerial Order re: Standards for the Selection, Availability, and Access of School Library Materials (Thompson) SL1**

**6.2.2 Policy 2 - Draft**

**6.2.2.1 Policy 2 Appendix A Board Annual Work Plan**

**6.2.2.2 Policy 2 - Appendix B - Performance Assessment Guide**

**6.2.3 Policy 3 - Role of the Trustee**

**6.2.3.1 Policy 3 - Appendix A - DRAFT**

**6.2.3.2 Policy B - Appendix - DRAFT**

**6.2.3.3 Policy 3 - Appendix C - DRAFT**

**6.3 STANDING COMMITTEE ITEMS**

**6.3.1 ASBA**

**6.3.1.1 Edwin Parr and Friends of Education Invitation (Owens)  
September 17, 2025, in Grande Prairie**

**6.3.2 PSBAA**

**6.3.2.1 PSBC (Dyck)**

**6.3.3 Rural Caucus**

**6.4 TRUSTEE CALENDAR**

**6.4.1 Manning Aurora Composite School (MACS) Grand Opening - September 26, 2025**

**7. ITEMS REMOVED FROM CONSENT AGENDA**

**8. ADJOURNMENT (Procedural)**

**9. ROUND TABLE**