

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