September 18, 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 August 21, 2025

        2.1.2 Record re: Cancellation of the Special Meeting of the Board on September 11, 2025

    2.2 SUBSTANTIVE MOTIONS

    2.3 FINANCIAL REPORTS

        2.3.1 Financial Report to August 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 250811 Aug 11 Letter from Ministers re: Paul Rowe Disposal

2.8.2 20250902 Sept 2 Letter from CASA

2.8.3 20250904 Sept 4 Urgent Request re: Red Earth Creek to the Government

2.8.4 20250911 Sept 11 Letter to Infrastructure re: Disposal of Dixonville

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 Resolution to hold Advance Polls (Freeman) SL1

4.2 Resolution to hold Joint Elections (Freeman) SL2

4.3 Grimshaw Shared Facilities Joint Use Agreement - Amendments (Leitch) SL3

4.4 Joint Use Planning Agreement Peace River (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 Student Recognition - 100% on the Grade 9 PAT M th Part A and B (Owens) 11:45 a.m.

5.2 Town of Fairview and MD of Fairview - Letter of Support Request (Thompson) (SL5)

5.3 Report on Fairview Engagement Sessions (Leitch/Rushton) SL 6

5.4 MLA Meeting - Agenda Items Red Earth Creek (Owens) SL7

5.5 Preliminary Enrollment Numbers (Thompson) SL1

5.6 Delegations - None

5.7 Departmental Presentations - None

5.8 Standing Committee Agenda Items

5.8.1 Review of SSBD Liaison Committee Terms of Reference (Board) (Thompson) SL2

5.8.1.1 SSBD Labour Management Committee - Terms of Reference - for information

5.8.2 Review of TBAC Terms of Reference (Thompson) SL3

5.8.2.1 STAC Terms of Reference - for information

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 - 2nd Reading SL4

6.2.1.1 Policy 2 - Appendix A - Board Annual Work Plan 1st Reading SL5

6.2.1.2 Policy 2 - Appendix B - Performance Assessment Guide 1st Reading SL6

6.2.1.3 Policy 2 - Appendix C - Board Self-Evaluation SL7

6.2.1.3.1 Policy 2 - Appendix C - Individual Trustee Evaluation SL1

6.2.2 Policy 3 - Role of the Trustee - 2nd Reading SL2

6.2.2.1 Policy 3 - Appendix A - Services, Materials and Equipment Provided to Trustees - 2nd Reading SL3

6.2.2.2 Policy 3 - Appendix B - Fiduciary Duty Summary 2nd Reading SL4

6.2.2.3 Policy 3 - Appendix C - Trustee Tours of Schools - 2nd Reading SL5

6.2.3 Policy 22 - Selection, Availability and Access of Library Materials (Owens) SL6

6.3 STANDING COMMITTEE ITEMS

6.3.1 ASBA

6.3.2 PSBAA

6.3.3 Rural Caucus

6.4 TRUSTEE CALENDAR

7. ITEMS REMOVED FROM CONSENT AGENDA

8. ADJOURNMENT (Procedural)

9. ROUND TABLE