September 23, 2025
9:00 am
Central Operations, Grimshaw
4702 - 51 St.
Grimshaw, AB.
T0H 1W0

1. CALL TO ORDER (Procedural)

    1.1 Land Acknowledgement

2. REVIEW & ADOPTION OF SPECIAL BOARD AGENDA (Procedural)

3. 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)

    3.1 * Capital Plan Amendment Approval (Freeman)

4. FIDUCIARY (includes In-Camera, monthly Financial Reports, Standing Committee & Trustee School Reports and Workplan, Staffing Reports and Correspondence - UNLESS discussion/action are required these items would be dealt with under CONSENT AGENDA)

    4.1 IN-CAMERA

        4.1.1 Human Resources Hearing

    4.2 POLICY DEVELOPMENT AND REVIEW

        4.2.1 Policy 2 Role of the Board - 2nd Reading SL1

            4.2.1.1 Policy 2 - Appendix A - Board Annual Work Plan SL2

            4.2.1.2 Policy 2 - Appendix B - Performance Assessment Guide SL3

            4.2.1.3 NEW Policy 2 - Appendix C - Board Self Evaluation SL4

            4.2.1.3.1 NEW Policy 2 - Appendix C - Individual Trustee Evaluations SL5

        4.2.2 Policy 3 - Role of the Trustee - 2nd Reading SL6

            4.2.2.1 Policy 3 - Appendix A - Services, Materials and Equipment Provided to Trustees - 2nd Reading SL7

4.2.2.2 Policy 3 - Appendix B - Fiduciary Summary - 2nd Reading SL1

4.2.2.3 Policy 3 - Appendix C - Trustee Tours of Schools - 2nd Reading SL2

4.2.3 Policy 22 - Selection, Availability and Access of Library Materials SL3

4.2.4 * Policy 7 - Board Operations

4.2.5 * Policy 12 - Role of the Superintendent

5. ITEMS REMOVED FROM THE CONSENT AGENDA - September 18, 2025 Board Meeting

5.1 Substantive Motions (Buchinski) SL4

6. ADJOURNMENT