

Board Meeting Agenda August 28, 2023 Stettler Rec Center Studio Room

Item	Topic		Time
1	Call to Order at 9:00 am (after organizational meeting)	WORK PLAN ACTION PLAN	
2	Adopt Agenda		
3	Meeting Minutes		5
	June 22, 2023, Regular Board Meeting Minutes	EXHIBIT	
	August 3, 2023 Special Meeting Minutes	EXHIBIT	
4	Leadership Highlights (S. Leys)	EXHIBIT	30
5	Communications and Engagement		
5-1	School Councils Engagement Roundtable (Trustees) - Standing Item		5
5-2	School Visits and Community Engagement - Planning (S. Leys) <i>Proposed School Visit Dates:</i> <ul style="list-style-type: none"> • ERS/DON October 25, 2023 • BYE/BVS November 23, 2023 • SES/WEH December 18, 2023 • BOT/GWS February 12, 2024 • BRO/COR April 15, 2024 		10
5-3	Clearview Professional Learning Day - August 31, 2023	EXHIBIT	10
5-4	Leadership Appreciation BBQ - August 29, 2023		10
5-5	Minister of Education Meeting - Planning September 19, 2023		
5-6	School Board Meeting(s) (Catholic or Neighboring) - Planning		
5-7	ARMIC Meeting Request (S. Leys)		
6	Delegations and Presentations		
6-1	Knowledge Keeper Jason Sansregret (1:00 -3:00 pm)		120
7	Action Items		
7-1	Approval of Secretary Treasurer (G. Neitz)		15
7-2	Governance Work Plan Review (M. Reyes)	EXHIBIT	
8	Honorariums and Reimbursements (Trustees)	EXHIBIT	5
8-1	Trustee Grice (last submission 2023-06-22)		
8-2	Trustee Hayden (last submission 2023-06-22)		
8-3	Trustee Neitz (last submission 2023-06-22)		
8-4	Trustee Schofer (last submission 2023-06-22)		
8-5	Trustee Scott (last submission 2023-06-22)		
8-6	Trustee Smyth (last submission 2023-06-22)		
8-7	Trustee Thomas (last submission 2023-06-22)		
8-8	Other (Paid Directly) *		

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9	Registrations¹		
9-1	ASBA Fall Provincial Issues Forum - September		10
9-2	ASBA Fall General Meeting November 19-21, 2023		10
10	Information Reports		
10-1	Gus Wetter School Modular Update (<i>M. Reyes</i>)		
10-2	Donalda Remediation Update (<i>M. Reyes</i>)		
10-3	Three-Year Capital Plan, Submission (<i>M. Reyes</i>)	EXHIBIT	
10-4	Board Learning Workshops - Planning (<i>October 10, 2023 and October 12, 2023</i>) (<i>S. Leys</i>)	EXHIBIT	
10-5	School Planning Process	EXHIBIT	
10-6	Naming of Facilities Review (<i>M. Reyes</i>)	EXHIBIT	
11	In Camera	EXHIBIT	
11-1	Staffing Report - Standing Item (<i>S. Leys</i>)		
11-2	Personnel Update (<i>S. Leys</i>)		
11-3	Compensation Conversations, Planning (<i>M. Siemens</i>)		
11-4	Transportation Request(s) (<i>M. Wingie 11:30am</i>) <ul style="list-style-type: none"> • #2023-08-01 • #2023-08-02 	EXHIBIT	
11-5	Energy Consortium (<i>S. Leys</i>)	EXHIBIT	
11-6	Communication Minister of Education, Insurance (<i>G. Neitz</i>)	EXHIBIT	
11-7	Board Policy Review - Policy 2, 3, 4	EXHIBIT	
11-8	Superintendent Compensation Conversation	EXHIBIT	
12	Information Only		
12-1	Proposed Subdivision Communications	EXHIBIT	
12-2	Purchasing Summary - Monthly (<i>M. Reyes</i>) <ul style="list-style-type: none"> • June 2023 • July 2023 	EXHIBIT	
12-3	Financial Reporting Monthly (<i>M. Reyes</i>) <ul style="list-style-type: none"> • July 2023 	EXHIBIT	
12-4	Superintendent's Calendar	EXHIBIT	
12-5	Student Suspensions (<i>S. Leys</i>)	EXHIBIT	
12-6	Alberta School Councils' Association	EXHIBIT	
12-7	Clearview Spotlights	EXHIBIT	
12-8	Media Highlights: <p>Stettler Independent</p> <ul style="list-style-type: none"> • 2023-06-22 - Indigenous dance troupe performs in Castor • 2023-06-21 - Castor's Gus Wetter School hosts annual show-and-sound • 2023-06-21 - Clearview Public Schools appoints new director of inclusive education • 2023-06-29 - 2023 Stettler Night of the Bands marks end of an era. 		

¹ Generally, individual trustees should arrange for their hotel, travel and registration to workshops and symposiums. Staff will assist with hotel reservations for ASBA Spring and Fall sessions.

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	<p>Website -</p> <ul style="list-style-type: none"> 2023-06-29 - Stettler's Wm. E. Hay Secondary Campus holds 2023 grade celebration 2023-06-29 - Stettler based Clearview Public Schools appoints new Secretary-Treasurer. 2023-07-06 Stettler's Wm. E. Hay Secondary Campus holds 2023 grade celebration 2023-07-06 - Stettler based Clearview Public Schools appoints new Secretary-Treasurer. 2023-07-12 - Clearview Public Schools reviews status report on Stettler Elementary and Middle Schools 2023-07-20 - Clearview Public Schools appoints new Botha Principal 2023-07-20 - Clearview Public Schools reviews status report on Stettler Elementary and Middle Schools 2023-08-15 - Clearview Public Schools Chair presents to Stettler County Council. <p>Castor Advance</p> <ul style="list-style-type: none"> 2023-06-22 - Indigenous dance troupe performs in Castor 2023-06-29 - Stettler based Clearview Public Schools appoints new Secretary-Treasurer 2023-07-20 - Clearview Public Schools appoints new Botha Principal 		
13	Adjournment (4:00 PM)		
14	Next Board Meeting September 28, 2023 at 9:30 AM	<u>Expected Agenda</u>	
	Three Year Planning: Strategic Action Plan	2023-09	
	Ten Year Capital Plan	2023-09	
	International Field Trips	2023-09	
	Provincial Achievement Test and Diploma Examination Results (as available from Alberta Education)	2023-09	
	Accountability Pillar Results Update	2023-09	
	Graduation Exit Information	2023-09	
	Shaping the Future- Register	2023-09	
	Opening Day Enrolments	2023-09	
	Inclusive Education Update	2023-09	
	Technology Services Update	2023-09	
	Transportation Services Annual Update	2023-09	
	Financial Services Annual Update	2023-09	
	Human Services Update	2023-09	
	Facilities Services Update	2023-09	
	Communication Services Update	2023-09	
	School Sites Funding Supports (<i>K. Smyth</i>)	2023-09	
	Stettler Trade Fair Planning, April 13-15, 2024	2023-09	
	School Resource Officer Steering Committee - September 22, 2023 (<i>G. Neitz</i>)	2023-09	

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	Communications Committee Meeting (Sep/Oct 2023)	2023-09	
	Policy Committee Meeting (Sep/Oct 2023)	2023-09	
	Joint Protocol for Exam Results Release	2023-09	
	JUPA - Fall Planning (Reminder) (deadline June 10, 2025) (S. Leys)	2023-09	
	Local Government Conversations - Planning	2023-11	
	Three Year Planning: Board Principles and Priorities (Workshop Planning)	2023-09	
	Graduation Exit Survey for 2023-24	2023-09	