

Board Meeting Agenda September 28, 2023

Item	Topic	
1	Call to Order at 9:30 am	WORK PLAN ACTION PLAN
2	Adopt Agenda	
3	Meeting Minutes	
	August 28, Regular Board Meeting Minutes	EXHIBIT
4	Leadership Highlights (S. Leys)	EXHIBIT
5	Communications and Engagement	
5-1	School Councils Engagement Roundtable (<i>Trustees</i>) - <i>Standing Item</i>	
5-2	School Visits and Community Engagement - Planning (<i>S. Leys</i>)	
5-3	Local Government Conversations - Planning (<i>M. Reyes</i>)	
5-4	Policy and Communication Committee Meetings (<i>M. Reyes</i>) <ul style="list-style-type: none"> Policy Committee (10:30 am) October 11, 2023 Communication Policy (1:00 pm) October 11, 2023 	
6	Delegations and Presentations	
6-1	ARMIC 1:00 -1:30 pm	
7	Action Items	
8	Honorariums and Reimbursements (Trustees)	EXHIBIT
8-1	Trustee Grice (<i>last submission 2023-08-28</i>)	
8-2	Trustee Hayden (<i>last submission 2023-08-28</i>)	
8-3	Trustee Neitz (<i>last submission 2023-08-28</i>)	
8-4	Trustee Schofer (<i>last submission 2023-08-28</i>)	
8-5	Trustee Scott (<i>last submission 2023-08-28</i>)	
8-6	Trustee Smyth (<i>last submission 2023-08-28</i>)	
8-7	Trustee Thomas (<i>last submission 2023-08-28</i>)	
8-8	Other (Paid Directly) *	
9	Registrations¹	
9-1	ASBA Board Chair and Superintendent Meeting - October 12, 2023	
9-2	ASBA Fall General Meeting November 19-21, 2023 <ul style="list-style-type: none"> Hotels confirmed. 	EXHIBIT
9-3	Register - Shaping the Future January 25-27, 2024 (early bird September 29, 2023)	EXHIBIT
10	Information Reports	
10-1	Opening Week Enrolments (<i>M. Reyes</i>)	EXHIBIT

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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10-2	Donalda Remediation Update (<i>M. Reyes</i>)	EXHIBIT
10-3	Maintenance Renewal Review and Planning (<i>M. Reyes</i>)	EXHIBIT
10-4	Director Annual Update Report - Conversations (<i>S. Leys</i>)	EXHIBIT
10-5	School Resource Officer Steering Committee - September 22, 2023 (<i>G. Neitz</i>)	
10-6	TEBA Update (<i>E. Grice</i>)	
10-7	ASBA Zone 4 Update (<i>E. Grice</i>)	
11	In-Camera	AGENDA
12	Information Only	
12-1	Proposed Subdivision Communications	EXHIBIT
12-2	Purchasing Summary - Monthly (<i>M. Reyes</i>)	EXHIBIT
12-3	Financial Reporting Monthly (<i>M. Reyes</i>)	EXHIBIT
12-4	Superintendent's Calendar	EXHIBIT
12-5	Ten-Year Capital Plan (<i>M. Reyes</i>)	
13	Adjournment (4:00 PM)	
14	Next Board Meeting October 26, 2023, at 9:30 AM	Expected Agenda
	Joint Protocol for Exam Results Release	2023-10
	Provincial Achievement Test and Diploma Examination Results (as available from Alberta Education)	2023-10
	Accountability Pillar Results Update	2023-10
	Inclusive Education Update	2023-10
	Technology Services Update	2023-10
	Transportation Services Annual Update	2023-10
	Financial Services Annual Update	2023-10
	Human Services Update	2023-10
	Facilities Services Update	2023-10
	Communication Services Update	2023-10
	Stettler Trade Fair Planning, April 13-15, 2024	2023-10
	Annual Education Results Report (AERR) Update (<i>D. Van Oers</i>)	2023-10
	Communications Committee Meeting (Sep/Oct 2023)	2023-10
	Policy Committee Meeting (Sep/Oct 2023)	2023-10
	International Field Trips (<i>D. Van Oers</i>)	2023-10
	JUPA - Fall Planning (Reminder) (deadline June 10, 2025) (<i>S. Leys</i>)	2023-10
	Local Government Conversations - Planning	2023-11
	Graduation Exit Survey for 2023-24	2023-11