

1. Call to Order 9:30 am

- 1.1. [Work Plan](#)
- 1.2. [Action Plan](#)

2. Adopt Agenda

3. Approve Minutes

- 3.1. September 28, 2023



4. Leadership Highlights

- 4.1. Superintendent Leadership Highlights



5. Communication and Engagement

- 5.1. School Councils Engagement Roundtable (Trustees) - Standing Item
- 5.2. School visits Erskine & Donalda (2023-10-25) (*Trustees*)
- 5.3. Council of School Council discussions (*G. Neitz*)
- 5.4. Communications Committee Update (2023-10-11) (*B. Scott*)
- 5.5. ASBA Ministers Meeting (2023-10-12) (*G. Neitz*)
- 5.6. Wellness Committee Update (2023-10-18) (*K. Smyth*)
- 5.7. County of Stettler Communication (*G. Neitz*)
- 5.8. Performing Arts Centre Committee Update (2023-10-18) (*B. Scott*)



6. Delegations

- 6.1. Transportation School Bus Safety Contest Judging (lunch)
- 6.2. Knowledge Keeper Jason Sansregret 1:00 p.m.

7. Action Items

- 7.1. Food Bank and Christmas Hamper Donations
- 7.2. MEMO Collection of Fees (*S. Leys*)
- 7.3. Policy Committee (2023-10-11) (*S. Thomas*)
 - 7.3.1. APPROVE Policy 28 - Fees for School and Transportation
Policy 7 - Board Operations
 - 7.3.2. Creation of Ad Hoc Committee to review Policy 21 -
Clearview Community Awards



8. Honorariums and Reimbursements Trustees



- 8.1. Trustee Grice - last submission 2023-09-28
- 8.2. Trustee Hayden - last submission 2023-09-28
- 8.3. Trustee Neitz - last submission 2023-09-28
- 8.4. Trustee Schofer - last submission 2023-08-28
- 8.5. Trustee Scott - last submission 2023-08-28
- 8.6. Trustee Smyth - last submission 2023-09-28
- 8.7. Trustee Thomas - last submission 2023-09-28

9. Registrations

- 9.1. Alberta Rural Caucus Edmonton, AB Nov 19, 2023
- 9.2. ASBA FGM Edmonton, AB Nov 19-21, 2023
- 9.3. Shaping the Future Jasper, AB January 25-27, 2024

10. Information Reports

- 10.1. School Council Annual Reports
- 10.2. Remembrance Day Planning - School and Community Events
- 10.3. ASBA Zone 4 Update (*E. Grice*)
- 10.4. Final (Fall) Budget Update (*M. Reyes*)
 - 10.4.1. Budget and Reserve Considerations
 - 10.4.2. Student Enrolment Update - September 29, 2023
 - 10.4.3. Estimated Ending Reserves and Planning
- 10.5. Capital Maintenance Renewal Three Year Plan
- 10.6. Stettler Complex Redesign Update (*S. Leys*)



11. In Camera



12. Information Only

- 12.1. Proposed Subdivision Communications
- 12.2. Superintendents Calendar
- 12.3. Financial Reporting Monthly (*M. Reyes*)
- 12.4. Purchasing Summary (*M. Reyes*)



13. Adjournment

14. Next Meeting November 16, 2023 Expected Agenda Items

- 14.1. Three-Year Planning: Strategic Action Plan

- 14.2. Year End Reserves - Review and Approval 
- 14.3. Audit Committee (*B. Scott*)
- 14.4. Joint Protocol for Exam Results Release
- 14.5. Education Results Reports (S. Leys/D. Van Oers)
 - 14.5.1. AEAM Update (as available from Alberta Education)
 - 14.5.2. Provincial Achievement Results (as available from Alberta Education)
 - 14.5.3. Diploma Examination Results (as available from Alberta Education)
 - 14.5.4. Trends and Issues for AERR (generative)
- 14.6. Provincial Achievement Test and Diploma Examination Results
- 14.7. Alberta Education Assurance Measurers Report Update
- 14.8. Inclusive Education Update
- 14.9. Technology Services Update
- 14.10. Transportation Services Annual Update
- 14.11. Financial Services Annual Update
- 14.12. Human Services Update
- 14.13. Maintenance Services and Facilities Annual Update
- 14.14. Communication Services Update
- 14.15. International Field Trips
- 14.16. Graduation Exit Survey Planning for 2023-24