

1. Call to Order 9:30 am

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

2. Adopt Agenda

3. Approve Minutes

- 3.1. October 26, 2023



4. Leadership Highlights

- 4.1. Superintendent Leadership Highlights



5. Communication and Engagement

- 5.1. School Councils Engagement Roundtable (Trustees) - Standing Item
- 5.2. Remembrance Day Ceremony Attendance (*G. Neitz*)
- 5.3. Town of Stettler Letter of Preliminary Support
- 5.4. Audit Committee Meeting (Nov 15, 2023) (*B. Scott*)



6. Delegations

- 6.1.

7. Action Items

- 7.1. Year End Reserves - Review and Approval (*M. Reyes*)
- 7.2. Audit Financial Statements - Review and Approval
 - 7.2.1. Management and Oversight Letter
 - 7.2.2. Summary of Unadjusted Differences
 - 7.2.3. Appointment of External Auditor
- 7.3. Final (Fall) Budget Update (*M. Reyes*)
- 7.4. School Bus Evergreening 2023 (*M. Reyes*) (*11am*)



8. Honorariums and Reimbursements Trustees



- 8.1. Trustee Grice - last submission 2023-10-26
- 8.2. Trustee Hayden - last submission 2023-10-26
- 8.3. Trustee Neitz - last submission 2023-10-26

- 8.4. Trustee Schofer - last submission 2023-10-26
- 8.5. Trustee Scott - last submission 2023-10-26
- 8.6. Trustee Smyth - last submission 2023-10-26
- 8.7. Trustee Thomas - last submission 2023-10-26

9. Registrations

- 9.1. Shaping the Future Jasper, AB January 25-27, 2024



10. Information Reports

- 10.1. Christmas Concert Planning
- 10.2. ASBA Zone 4 Update (*E. Grice*)
- 10.3. ASBA Zone 4 Chair meeting Update (*G. Neitz*)
- 10.4. ASBA FGM Preparation
- 10.5. Stettler Complex Redesign Update (*S. Leys*)
- 10.6. Joint Protocol for Exam Results Release
- 10.7. Education Results Reports (*S. Leys/D. Van Oers*)
 - 10.7.1. AEAM Update (as available from Alberta Education)
 - 10.7.2. Provincial Achievement Results (as available from Alberta Education)
 - 10.7.3. Diploma Examination Results (as available from Alberta Education)
 - 10.7.4. Trends and Issues for AERR (generative)



11. In-Camera



12. Information Only

- 12.1. Proposed Subdivision Communications
- 12.2. Purchasing Summary (*M. Reyes*)
- 12.3. Locally Developed Courses 2023-24 Approved List (*D. Van Oers*)
- 12.4. Superintendent and Board Governance (*In-Camera*)
- 12.5. TBLC Meeting (*November 30, 2023*)



13. Adjournment

14. Next Meeting November 30, 2023 Expected Agenda Items

- 14.1. ASBA FGM Update (Nov 19-21, 2023) (*G. Neitz*)
- 14.2. Alberta Rural Caucus Meeting Update (Nov 19, 2023) (*S. Thomas*)
- 14.3. Final (Fall) Budget Approval (*M. Reyes*)
 - 14.3.1. Key Budget Metrics
 - 14.3.2. Budget and Reserve Considerations
 - 14.3.3. Infrastructure Maintenance Renewal

- 14.3.4. Governance Services
- 14.4. Financial Reporting Monthly (*M. Reyes*)
- 14.5. Superintendent Calendar - November
- 14.6. Clearview Directors Annual Report
- 14.7. Graduation Exit Survey Planning Update (*D. Van Oers*)

