

1. Call to Order 9:30 am

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

2. Adopt Agenda

3. Approve Minutes

- 3.1. November 16, 2023



4. Leadership Highlights

- 4.1. Superintendent Leadership Highlights

5. Communication and Engagement

- 5.1. School Councils Engagement Roundtable (Trustees) - Standing Item
- 5.2. ASBA FGM Update (Nov 19-21, 2023) (*G. Neitz*)
- 5.3. Alberta Rural Caucus Meeting Update (Nov 19, 2023) (*S. Thomas*)
- 5.4. School Visits - BVS/BYE November 23, 2023 (*G. Neitz*)

6. Delegations

- 6.1. Food Bank Donation Presentation (4:00 p.m.)

7. Action Items

- 7.1. Final (Fall) Budget Review & Approval (M. Reyes)
- 7.2. Wm. E Hay Stettler Secondary Campus Field Trip - Archery
Moose Jaw, SK April 19-21, 2023 (*D. Van Oers*)



8. Honorariums and Reimbursements Trustees



- 8.1. Trustee Grice - last submission 2023-11-16
- 8.2. Trustee Hayden - last submission 2023-11-16
- 8.3. Trustee Neitz - last submission 2023-11-16
- 8.4. Trustee Schofer - last submission 2023-11-16
- 8.5. Trustee Scott - last submission 2023-11-16
- 8.6. Trustee Smyth - last submission 2023-11-16
- 8.7. Trustee Thomas - last submission 2023-11-16

9. Registrations

- 9.1. ARES March 3-5, 2024 Registration Open (Early Bird Jan 26, 2024)



10. Information Reports

- 10.1. Rural Caucus of Alberta Meeting - *Nov 19, 2023 (S. Thomas)*
- 10.2. ASBA Zone 4 Update - *Nov 27, 2023 (E. Grice)*
- 10.3. Trade Show
- 10.4. Directors Reports 2022-23 (*M. Reyes*)
- 10.5. Stettler Complex School Planning (*S. Leys*)
- 10.6. Dual Credits Update (*D. Van Oers*)



11. In-Camera



12. Information Only

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



13. Adjournment

14. Next Meeting December 21, 2023 Expected Agenda Items

- 14.1. Performance Reviews for Superintendent and Governance - (2024-25 dates)
- 14.2. School Education Plans
- 14.3. Budget Development Plan Review
- 14.4. Policy 28 - Update (*M. Reyes*)
- 14.5. 10-year Capital Plan
- 14.6. Board Annual Learning Workshop Planning
- 14.7. Staff Appreciation Week Planning (Feb 12-14)
- 14.8. School Bus Evergreening Approval
- 14.9. Learning Calendar Review/Approval
- 14.10. Quarterly Financial Reporting