

1. Call to Order 9:30 am

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

2. Adopt Agenda

3. Approve Minutes

- 3.1. November 30, 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 - Stettler Elementary and Wm. E Hay Stettler Secondary Campus (Dec 13, 2023)
- 5.3. SRO Steering Committee (Dec 15, 2023) (*G. Neitz*)

6. Delegations

- 6.1. Group2 Presentation (*1:30 pm*)



7. Action Items

- 7.1. Performance Reviews for Superintendent and Governance -
Schedule date for 2024-25 School Year
- 7.2. Board Annual Learning Workshop Planning (*Feb 8, 2024*)
- 7.3. Staff Appreciation Week Planning (*February 12-16, 2024*)
- 7.4. School Bus Evergreening Approval (*M. Reyes*) (*1:00 pm*)
- 7.5. Gus Wetter School - Trip to Moose Jaw, SK (*April 20-21, 2024*)
- 7.6. Gus Wetter School - Experience Canada Trip (*April 10-17, 2024*)
- 7.7. Energy Contract Consideration (*M. Reyes*)
- 7.8. Stettler Adult Learning (*B. Scott*)



8. Honorariums and Reimbursements Trustees



- 8.1. Trustee Grice - last submission 2023-11-30

- 8.2. Trustee Hayden - last submission 2023-11-30
- 8.3. Trustee Neitz - last submission 2023-11-30
- 8.4. Trustee Schofer - last submission 2023-11-30
- 8.5. Trustee Scott - last submission 2023-11-30
- 8.6. Trustee Smyth - last submission 2023-11-30
- 8.7. Trustee Thomas - last submission 2023-11-30

9. Registrations

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



10. Information Reports

- 10.1. ASBA Zone 4 - Clearview Host virtual January 22, 2024 (*E. Grice*)
- 10.2. School AERR (*D. Van Oers*)
- 10.3. Review Budget Development Plan Draft (*M. Reyes*)
- 10.4. Collection of Fees (Policy 28) (*M. Reyes*)
- 10.5. Quarterly Financial Reporting (*M. Reyes*)



11. In Camera



12. Information Only

- 12.1. Proposed Subdivision Communications
- 12.2. Superintendents Calendar
- 12.3. Purchasing Summary (*M. Reyes*)
- 12.4. Facility Services Update



13. Adjournment

14. Next Meeting January 25, 2024 Expected Agenda Items

- 1.1. 2024-25 Learning Calendar Consultation - Review/Approval (*S. Leys*)
- 1.2. ASBA Zone 4 Update - (Jan 22, 2024) (*E. Grice*)