

Board Meeting Agenda
Thursday, January 25, 2024
VIRTUAL

CPS- Board Meeting
Thursday, January 25 · 9:30am – 5:30pm

Google Meet joining info

Video call link: <https://meet.google.com/pze-ozaw-ped>

1. Call to Order 9:30 am

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

2. Adopt Agenda

3. Approve Minutes

- 3.1. December 21, 2023



4. Leadership Highlights

- 4.1. Superintendent Leadership Highlights



5. Communication and Engagement

- 5.1. School Councils Engagement Roundtable (Trustees) - Standing Item
- 5.2. Policy Committee Meeting (Jan 18, 2024) (*S. Thomas*) (9:30 am)
- 5.3. Communication Committee Meeting (Jan 18, 2024) (*B. Scott*)
- 5.4. Public School Boards' Association of Alberta Communication
- 5.5. Teacher Appreciation Gift Deliveries (Feb 12-13, 2024)



6. Delegations

- 6.1.

7. Action Items

- 7.1. 2024-25 Strategic and Budget Development Plan
- 7.2. 2023-24 School Facilities Planned Projects
- 7.3. Policy Approval(s)
 - 7.3.1. *Policy 13 Appeals Regarding Student Matters*
 - 7.3.2. *Policy 14 Appeals Regarding Teacher Transfers*
 - 7.3.3. *Policy 17 Student Transportation*
 - 7.3.4. *Policy 21-A Appendix: Clearview Community Awards Nomination Package*



7.3.5. Policy 27 Purchasing Oversight

8. Honorariums and Reimbursements Trustees



- 8.1. Trustee Grice - last submission 2023-12-21
- 8.2. Trustee Hayden - last submission 2023-12-21
- 8.3. Trustee Neitz - last submission 2023-12-21
- 8.4. Trustee Schofer - last submission 2023-12-21
- 8.5. Trustee Scott - last submission 2023-12-21
- 8.6. Trustee Smyth - last submission 2023-11-30
- 8.7. Trustee Thomas - last submission 2023-12-21

9. Registrations

- 9.1. ASBA Strategic Plan Priority 3 (virtual session February 21, 2024)
- 9.2. ARES March 3-5, 2024 Registration Open (Early Bird Jan 26, 2024)



10. Information Reports

- 10.1. ASBA Zone 4 Update - (Jan 22, 2024) (*E. Grice*)
- 10.2. Curriculum Update (*G. Neitz*)



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*)
- 12.5. Stettler Food Bank Correspondence



13. Adjournment

14. Next Meeting February 29, 2024 Expected Agenda Items

- 14.1. 2024-25 Learning Calendar Consultation - Review/Approval (*S. Leys*)
- 14.2. 10-year Capital Plan (*M. Reyes*)
- 14.3. Gus Wetter and Botha School Trustee Visits Followup (Feb 12, 2024)

