

1. Call to Order 9:30 am

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

2. Adopt Agenda

3. Approve Minutes

- 3.1. January 25, 2024



4. Leadership Highlights

- 4.1. Superintendent Leadership Highlights



5. Communication and Engagement

- 5.1. School Councils Engagement Roundtable (Trustees) - Standing Item
- 5.2. Trustee Work Shop Followup - February 8, 2024
- 5.3. Gus Wetter and Botha School Trustee Visits Followup (Feb 12, 2024)
- 5.4. Community Engagement Followup
 - 5.4.1. Botha Feb 12, 2024
 - 5.4.2. Brownfield and Coronation February 21, 2024
 - 5.4.3. Gus Wetter School February 27, 2024

6. Delegations

- 6.1.

7. Action Items

- 7.1. 2024-25 Learning Calendar Consultation - Approval (*S. Leys*)
- 7.2. Gus Wetter School - Experience Canada Trip (*April 10-17, 2024*) (*D. Van Oers*)
- 7.3. Gus Wetter School - Archery (April 19-21, 2024) (*D. Van Oers*) **NEW**
- 7.4. Wm. E Hay Stettler Secondary Campus Field Trip - Archery
Moose Jaw, SK April 19-21, 2024 (*D. Van Oers*) **NEW**
- 7.5. Policy 16 & 26 Approval
- 7.6. ASBA PD Opportunities (*G. Neitz*)
- 7.7. March 18, 2024 Board Meeting Date Change



8. Honorariums and Reimbursements Trustees



- 8.1. Trustee Grice - last submission 2024-01-25

- 8.2. Trustee Hayden - last submission 2024-01-25
- 8.3. Trustee Neitz - last submission 2024-01-25
- 8.4. Trustee Schofer - last submission 2024-01-25
- 8.5. Trustee Scott - last submission 2024-01-25
- 8.6. Trustee Smyth - last submission 2024-01-25
- 8.7. Trustee Thomas - last submission 2024-01-25

9. Registrations

- 9.1. CASS FNMI Gathering April 24-26, 2024

10. Information Reports

- 10.1. Shaping the Future Conference Update (Jan 25-27, 2024) (*S. Thomas*)
- 10.2. Colony Leaders Meeting Report February 5, 2024 (*S. Leys*)
- 10.3. ASBA Zone 4 Update - (Feb 26, 2024) (*E. Grice*)
- 10.4. Enrollment Distribution (*M. Reyes*)
- 10.5. 2024 - 2025 Projected Enrolment (*M. Reyes*)
- 10.6. Community Initiative Program Update (*M. Reyes*)
- 10.7. 2019 - 2023 Financial Reporting Profile (*M. Reyes*)
- 10.8. Trade Show Update - Trustee Signup (*S. Leys*)
- 10.9. Stettler Adult Learning Update (*B. Scott/E. Grice*)



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. County of Stettler Letter - Leaving PAC Advisory Committee



13. Adjournment

14. Next Meeting February 29, 2024 Expected Agenda Items

- 14.1. ARES Conference Update (Mar 3-5, 2024)
- 14.2.

