

1. Call to Order 9:30 am

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

2. Adopt Agenda

3. Approve Minutes

- 3.1. March 19, 2024



4. Leadership Highlights

- 4.1. Superintendent Leadership Highlights



5. Communication and Engagement

- 5.1. School Councils Engagement Roundtable (Trustees) - Standing Item
- 5.2. Community Engagement Followup
 - 5.2.1. Donalda April 4, 2024
 - 5.2.2. Stettler Elementary April 8, 2024
 - 5.2.3. Byemoor School April 11, 2024
- 5.3. Stettler Trade Show (April 12-14, 2024) (*S. Leys*)
- 5.4. School Visits (G. Neitz)
 - 5.4.1. Brownfield (April 15, 2024)
 - 5.4.2. Coronation (April 15, 2024)
- 5.6 Central Alberta Child Advocacy Centre (G. Neitz)
- 5.7 Dual Credit Update (D. Van Oers)

6. Delegations

- 6.1.

7. Action Items

- 7.1.

8. Honorariums and Reimbursements Trustees



- 8.1. Trustee Grice - last submission 2024-03-19

- 8.2. Trustee Hayden - last submission 2024-03-19
- 8.3. Trustee Neitz - last submission 2024-03-19
- 8.4. Trustee Schofer - last submission 2024-03-19
- 8.5. Trustee Scott - last submission 2024-03-19
- 8.6. Trustee Smyth - last submission 2024-03-19
- 8.7. Trustee Thomas - last submission 2024-03-19

9. Registrations

- 9.1. 2024 Graduation Ceremonies
- 9.2. Edwin Parr Banquet Attendance (May 27, 2024)



10. Information Reports

- 10.1. ASBA Zone 4 Update (*E. Grice*)
- 10.2. Quarterly Financial Report (*M. Reyes*)
- 10.3. National Archery Update - GWS/WEHSSC (Postponed to May 24-26, 2024)
- 10.4. Stettler Family Connection Coalition Committee (April 9, 2024) (*K. Smyth*)
- 10.5. Zone Board Chairs Update (*G. Neitz*)
- 10.6. Alberta Government Cell Phone Use Survey
- 10.7. Alberta Government Carbon Tax



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*)



13. Adjournment

14. Next Meeting May 9, 2024 Expected Agenda Items

- 14.1. Locally Developed Courses to Reauthorize (S. Leys, D. Van Oers)
- 14.2. Projected (Spring) Budget Conversations (S. Leys/M. Reyes)
- 14.3. Board Meeting Dates - Planning
- 14.4. ASBA Spring General Meeting, June
- 14.5. ASBA Zone Appreciation Awards
- 14.6. Leadership Appreciation BBQ Planning (August)
- 14.7. 10-year Capital Plan

