

1. Call to Order 9:30 am

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

2. Adopt Agenda

3. Approve Minutes

- 3.1. April 18, 2024



4. Leadership Highlights

- 4.1. Superintendent Leadership Highlights



5. Communication and Engagement

- 5.1. School Councils Engagement Roundtable (Trustees) - Standing Item
- 5.2. Clearview School Division - EP-AERR completion letter



6. Delegations

- 6.1.

7. Action Items

- 7.1. Locally Developed Course Approval (*D. Van Oers*)
- 7.2. 2024-25 Board Meeting Dates (Planning) (*S. Leys*)
- 7.3. Carbon Tax Impact (*M. Reyes*)



8. Honorariums and Reimbursements Trustees



- 8.1. Trustee Grice - last submission April 18, 2024
- 8.2. Trustee Hayden - last submission April 18, 2024
- 8.3. Trustee Neitz - last submission April 18, 2024
- 8.4. Trustee Schofer - last submission April 18, 2024
- 8.5. Trustee Scott - last submission April 18, 2024
- 8.6. Trustee Smyth - last submission April 18, 2024
- 8.7. Trustee Thomas - last submission April 18, 2024

9. Registrations

- 9.1. Wellness Day May 17, 2024 - Stettler Complex
- 9.2. ASBA SGM Complete Registration

10. Information Reports

- 10.1. CASS FNMI Conference Update (April 24-26, 2024) (*G. Hayden*)
- 10.2. 2024-25 Spring Budget Update (*M. Reyes*)
- 10.3. Risk Evaluation Report - Erskine School (*M. Reyes*)
- 10.4. TEBA Report (*E. Grice*)
- 10.5. Adult Learning Symposium Report (*E. Grice*)
- 10.6. Rural Caucus Update (*S. Thomas*)



11. In Camera



12. Information Only

- 12.1. Proposed Subdivision Communications
- 12.2. Purchasing Summary (*M. Reyes*)
- 12.3. Minister of Education - Letter Re: Transportation



13. Adjournment

14. Next Meeting May 30, 2024 Expected Agenda Items

- 1.1. GWS Experience Canada Trip Presentation (*S. Beier*)
- 1.2. 2024-25 (Spring) Budget Approval (*M. Reyes*)
- 1.3. Community Initiative Update (*M. Reyes*)