

1. Call to Order 9:30 am

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

2. Adopt Agenda

3. Approve Minutes

- 3.1. May 9, 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 Initiatives Updates (*M. Reyes*)
- 5.3. Council of School Council Engagement Meeting (*S. Leys*)



6. Delegations

- 6.1. GWS Experience Canada Trip Presentation (*D. Van Oers*) 1pm

7. Action Items

- 7.1. 2024-25 (Spring) Budget Approval (*M. Reyes*)
- 7.2. Board and Superintendent Evaluation Planning (*S. Leys*)
- 7.3. Erskine School Trip Spring 2025 - Preliminary Approval (*D. Van Oers*)
- 7.4. WEHSSC NYC Trip Spring 2026 - Preliminary Approval (*D. Van Oers*)
- 7.5. Senior Leadership Appreciation BBQ Aug 27, 2024 (*S. Leys*)
- 7.6. Education Plan 2024-2027 Approval (*S. Leys*)



8. Honorariums and Reimbursements Trustees



- 8.1. Trustee Grice - last submission May 9, 2024
- 8.2. Trustee Hayden - last submission May 9, 2024
- 8.3. Trustee Neitz - last submission May 9, 2024

- 8.4. Trustee Schofer - last submission April 18, 2024
- 8.5. Trustee Scott - last submission May 9, 2024
- 8.6. Trustee Smyth - last submission May 9, 2024
- 8.7. Trustee Thomas - last submission May 9, 2024

9. Registrations

- 9.1. CSBA July 2024 (Toronto)

10. Information Reports

- 10.1. ASBA Zone 4 May 27, 2024 - Update (*E. Grice*)
- 10.2. Edwin Parr Update (*E. Grice*)
- 10.3. ASBA SGM - Rural Caucus (*S. Thomas*)
- 10.4. Photocopier Request for Proposal Update (*M. Reyes*)
- 10.5. TEBA Update May 29, 2024 (*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. Northland School Division Communication



13. Adjournment

14. Next Meeting June 20, 2024 Expected Agenda Items

- 14.1. Student Resources Officer Committee - (D. Van Oers)
- 14.2. Potential Grant Opportunities 2024-25 (S. Leys/ D. Van Oers)
- 14.3. ASBA Spring General Meeting Update June 2-4, 2024
- 14.4. Alberta Rural Caucus Meeting Update June 2, 2024
- 14.5. Policy Committee Meeting Update June 13, 2024
- 14.6. Communication Committee Update June 13, 2024
- 14.7. COCS Renewal 2024-25 (M. Reyes)