

1. Call to Order 9:30 am

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

2. Adopt Agenda

3. Approve Minutes

- 3.1. May 30, 2024



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 Update June 13, 2024 (S. Thomas)
 - 5.2.1. Past motions on international travel
- 5.3. Communication Committee Update June 13, 2024 (B. Scott)
- 5.4. Audit Committee Update June 17, 2024 (B. Scott)
- 5.5. Council Of School Council (S. Leys)



6. Delegations

- 6.1.

7. Action Items

- 7.1. Alberta School Councils' Association - Approval (*M. Reyes*)
- 7.2. Board and Superintendent Evaluation Planning (*S. Leys*)
- 7.3. Facility Leases (*M. Reyes*)
- 7.4. GWS NYC Field Trip Request (*D. Van Oers*)



8. Honorariums and Reimbursements Trustees



- 8.1. Trustee Grice - last submission May 30, 2024
- 8.2. Trustee Hayden - last submission May 30, 2024

- 8.3. Trustee Neitz - last submission May 30, 2024
- 8.4. Trustee Schofer - last submission May 30, 2024
- 8.5. Trustee Scott - last submission May 30, 2024
- 8.6. Trustee Smyth - last submission May 9, 2024
- 8.7. Trustee Thomas - last submission May 30, 2024

9. Registrations

- 9.1.

10. Information Reports

- 10.1. ASBA Spring General Meeting Update June 2-4, 2024 (G. Neitz)
- 10.2. Alberta Rural Caucus Meeting Update June 2, 2024 (K. Smyth)
- 10.3. School Resource Officer Committee - (D. Van Oers)
- 10.4. Potential Grant Opportunities 2024-25 (S. Leys/ D. Van Oers)
- 10.5. Careers Update (D. Van Oers)
- 10.6. Quarterly Reporting



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
- 12.5. Alberta Education - Education Plan Met Requirements Letter
- 12.6. Alberta Education - Capital Plan Manager (S. Leys)
- 12.7. Alberta Education - New Mobile Device Policy in Schools (S. Leys)



13. Adjournment

14. Next Meeting August 22, 2024 Expected Agenda Items

- 14.1. Organizational Meeting Agenda
 - 14.1.1. Elections
 - 14.1.1.1. Chair and Vice Chair
 - 14.1.2. Committee Members
 - 14.1.3. 2024-25 Board Meeting Dates Review
 - 14.1.4. Trustee Honorarium and Benefits
 - 14.1.5. Meal and Travel Allowance Rates
 - 14.1.6. Designation of Authority

- 14.1.7. Pecuniary Interest Disclosure
- 14.2. Regular Meeting Agenda
 - 14.2.1. Clearview Professional Learning Day August 27, 2024
 - 14.2.2. Governance Work Plan 2024-25