

1. Call to Order 9:30 am

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

2. Adopt Agenda

3. Approve Minutes

- 3.1. June 20, 2024



4. Leadership Highlights

- 4.1. Verbal Report

5. Communication and Engagement

- 5.1. School Councils Engagement Roundtable (Trustees) - Standing Item
- 5.2. Clearview Professional Learning Day August 28, 2024 (S. Leys)
- 5.3. Leadership Appreciation BBQ August 27, 2024
- 5.4. Council Of School Council - Dates and Agenda (S. Leys)
- 5.5. Alberta Education Alberta Infrastructure Meeting Update (M. Reyes)
- 5.6. Coronation Playground Project Update (M. Reyes)
- 5.7. HPSPD - Letter to the Ministers of Education and Transportation



6. Delegations

- 6.1.

7. Action Items

- 7.1. Governance Work Plan 2024-25 (M. Reyes)
- 7.2. Policy 28 - Fees Approval (M. Reyes)
- 7.3. Policy 30 - Investment Policy (M. Reyes)
- 7.4. Naming of Facilities Review (S. Leys)



8. Honorariums and Reimbursements Trustees



- 8.1. Trustee Grice - last submission June 20, 2024
- 8.2. Trustee Hayden - last submission June 20, 2024

- 8.3. Trustee Neitz - last submission June 20, 2024
- 8.4. Trustee Schofer - last submission June 20, 2024
- 8.5. Trustee Scott - last submission June 20, 2024
- 8.6. Trustee Smyth - last submission June 20, 2024
- 8.7. Trustee Thomas - last submission June 20, 2024

9. Registrations

- 9.1. ASBA Board Chairs Engagement Session
- 9.2. ASBA Fall General Meeting



10. Information Reports

- 10.1.

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 June/July
- 12.5. Board Chairs Engagement Session September 25, 2024 (S. Leys)
- 12.6. Suspension Report 2023-24
- 12.7. Government of Alberta - Mental Health in Schools Program Extension



13. Adjournment

14. Next Meeting September 26, 2024 Expected Agenda Items

- 14.1.1. Proposed Community Engagement Dates (S. Leys)
- 14.1.2. SRO Considerations