



**Board Meeting Agenda
Wednesday, March 12, 2025
Stettler Community Hall**

PREPARED, PRESENT, ENGAGED

- 1. Call to Order 9:00 am**
- 2. Adopt Agenda**
- 3. Approve Minutes**
 - 3.1. February 27, 2025 
- 4. Leadership Highlights**
 - 4.1. Superintendent Leadership Highlights
- 5. Communication and Engagement**
 - 5.1. School Councils Engagement Roundtable (Trustees) - Standing Item
 - 5.2. Brownfield Community Engagement March 10, 2025
 - 5.3. Battle River Public Schools Trustee Meeting (March 4, 2025)
 - 5.4. Local Government Update (March 12, 2025)
 - 5.5. Colony Leader Meeting Planning
- 6. Delegations**
 - 6.1. Edwin Parr Presentations 9:00 am (1.5hrs In-Camera and Public)
- 7. Action Items**
 - 7.1.
- 8. Registrations**
 - 8.1. ASBA Spring General Meeting June 1-3, 2025
- 9. Information Reports**
 - 9.1. ARES Update (March 2-4, 2025)
 - 9.2. ASBA Zone 4 Board Chair Meeting (Mar 10, 2025) G. Neitz
 - 9.3. Trade Show Update
- 11. In-Camera **
- 12. Information Only**
 - 12.1. Proposed Subdivision Communications 
 - 12.2. Superintendent's Calendar 
 - 12.3. Advocacy Webpage

13. Honorariums and Reimbursements Trustees

- 13.1.1. Trustee Grice
- 13.1.2. Trustee Hayden
- 13.1.3. Trustee Neitz
- 13.1.4. Trustee Schofer
- 13.1.5. Trustee Scott
- 13.1.6. Trustee Smyth
- 13.1.7. Trustee Thomas

14. Adjournment

15. Next Meeting April 17, 2025

- 15.1. Clearview Award Nominees
- 15.2. 10-year Capital Plan Approval

Sun	Mon	Tue	Wed	Thu	Fri	Sat
23	24	25	26	27	28	1
2	3	4	5	6	7	8
ARES Conference 2pm - Drive to Edmonton 3pm - Rural Caucus 5:30pm - Registration 6:30pm - ARES 2025:	8:30am - ARES 2025:	7:30am - ARES 3pm - Battle River	Casual/Sub Pay Run 8:30am - LLT PREP 11:30am - Set up FB	8:30am - CUPE 9am - CPS - LLT Meeting 4pm - SES - United	CASS Zone 4 8:30am - CASS Zone 4 2:30pm - Sr. Admin	
9	10	11	12	13	14	15
	GWS TO Sunshine Village 9am - BVS - Budget 1pm - BOT - Budget 3pm - Agenda Setting 7pm - BRO Community	1pm - BYE - Budget	9am - CPS - Board 12pm - Strategic Budget 2pm - TEBA Monthly 5pm - Local Government	8:30am - CUPE	9am - Central Leadership 10:30am - ELT Meeting @	
16	17	18	19	20	21	22
	Possible Mediation Dates 12am - CPS- CUPE Mediation @ DivOffice-2-Meeting		CASS Annual Learning @ Fantasyland Hotel, 17700 87 Ave NW, Edmonton, AB T5T 7:30am - Drive to 8am - LLT - INCLUSION 10am - Pre-Conference: 6:30pm - CASS	8am - CASS	Division PD Day 8am - CASS	
23	24	25	26	27	28	29
	8:30am - Spring Break	Regular Pay Run - 8:30am - Spring Break	8:30am - Spring Break	8:30am - Spring Break	8:30am - Spring Break	
30	31	1	2	3	4	5
		10am - ERS - Budget 1pm - BRO - Budget	8am - LLT - LEARNING 8:30am - CEP Course - 10:45am - 11:30am - 12:45pm - 1:30pm - 2:15pm -	Casual/Sub Pay Run 9am - CPS - LLT Meeting	9:30am - WEH- Budget	