

June 18, 2026

10:00 am

Central Operations, Grimshaw

4702 - 51 St.

Grimshaw, AB.

T0H 1W0

1. CALL TO ORDER (Procedural)

1.1 Land Acknowledgement

2. CONSENT AGENDA (includes procedural and fiduciary items)

2.1 Minutes

2.1.1 Minutes from the Regular Board Meeting May 21, 2026

2.1.2 Minutes of the Special Board Meeting June 12, 2026

2.2 SUBSTANTIVE MOTIONS

2.3 FINANCIAL MONTHLY REPORT (Submission to Alberta Education and Childcare)

2.3.1 Board Report - May

2.4 STANDING COMMITTEE REPORTS (includes Standing and External Committee reports - Audit Committee, Staff Liaison Committees, Joint Use Committees, Chamber of Commerce etc.)

2.5 TRUSTEE SCHOOL/COMMUNITY REPORTS

2.5.1 20260416 April 16 Red Earth School Council Minutes (Dyck)

2.5.2 20260429 April 29 EEO School Council Minutes (Rushton)

2.6 SUPERINTENDENT'S REPORT

2.7 CORRESPONDENCE

2.7.1 20260522 May 22 Assurance Letter from AB. EDC and Childcare

2.7.2 20260525 May 25 Letter from Minister Nicolaides re: Collegiate School

2.7.3 20260529 May 29 Letter from Ministers re: Dixonville Property

2.7.4 20260603 June 3 PRSD Letter to Clear Hills County

3. REVIEW & ADOPTION OF AGENDA (Procedural - CONSENT)
4. STRATEGIC (includes action and report items requiring a motion for action to be taken that do not need significant discussion, NOTE - a Trustee may request a Strategic Item be moved to Generative at a future meeting)
 - 4.1 Approval to Carry Out Business Over the Summer (Thompson) Policy 2 SL1
 - 4.2 Peace River JUPA (Thompson) Policy 2 SL2
5. GENERATIVE (includes action and report items requiring significant discussion before a motion for action or request for more information can be made, and also includes delegations and departmental presentations)
 - 5.1 Quarterly Financial Reports: Dec/Mar/Jun/Aug (Thompson) Policy 2 SL3
 - 5.2 Privacy Management Plan (Thompson) Policy 12 SL4
 - 5.3 Former Dixonville School Property (Thompson) Policy 2 SL5
 - 5.3.1 Resolution re: funds from the Sale of the Former Dixonville School
 - 5.4 Red Earth Creek Follow-up (Thompson) Policy 2 SL6
 - 5.5 Updated Education Plan - Year 3 (Thompson) Policy 2 SL7

Will be added Tuesday morning, my apologies.
 - 5.6 Delegations - None
 - 5.7 Departmental Presentations - None
 - 5.8 Standing Committee Agenda Items - None
6. FIDUCIARY (includes In-Camera, monthly Financial Reports, Standing Committee & Trustee School Reports and Work Plan, and Correspondence - UNLESS discussion/action required these items would be dealt with under CONSENT AGENDA)
 - 6.1 In-Camera (Land, Labour, Legal)
 - 6.2 Policy Development and Review (Policy 10)

6.2.1 Policy 10 - Policy Making

6.3 Standing Committee Items

6.3.1 ASBA

6.3.2 PSBAA

6.3.3 RURAL CAUCUS

6.4 Board Work Plan (Policy 2 Appendix A)

6.4.1 Trustee Calendar

7. ADJOURNMENT (Procedural)