August 20, 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 Meeting of the Board June 18, 2026

        2.1.2 Minutes from the Organizational Meeting of the Board June 18, 2026

    2.2 SUBSTANTIVE MOTIONS

    2.3 FINANCIAL MONTHLY REPORT (Submission to Alberta Education and Childcare) July 2026

    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 20260512 May 12 Hines Creek School Council Minutes

    2.6 SUPERINTENDENT'S REPORT

    2.7 CORRESPONDENCE

        2.7.1 20260619 June 19 PRSD Letter to Ministers re: Red Earth Creek Washrooms

        2.7.2 20260707 July 7 Minister McDougall Response to PRSD Letter re Fairview College

        2.7.3 20260708 July 8 Letter from Clear Hills County Approving 2027 Grant

2.7.4 20260727 July 27 PRSD Response to Clear Hills County re: Grant

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 Report on Business Carried out Over the Summer (Thompson) Policy 2 SL1

    4.2 Families Matter Week (Thompson) SL2

    February 16 - 19, 2027

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 Superintendent's Vision for 2026-2027 (Thompson) Board Policy 02, Appendix D, & Appendix E SL3

    5.2 Dixonville Property Update (Thompson) Board Policy 02 SL4

    5.3 Red Earth Creek Project Update (Thompson) Board Policy 02 SL5

    5.4 Industry Advancement Grant Update (Thompson) Board Policy 12 SL6

    5.5 Staffing Update (Thompson) Board Policy 12 SL 7

    5.6 Departmental Presentation Discussion (Rushton) SL1

    5.7 Presentation - 11:30 a.m. Fairview Regional Campus Society Strategic Plan (Rushton) Board Policy 2 SL1 – 11:30 – 12:00 p.m SL2

    5.8 5.8Rural Health Professions Action Plan Conference (Dyck) Board Policy 7 Appendix B SL3

    5.9 Delegations - None

    5.10 Standing Committee Agenda Items - None

    5.11 Quarterly Financial Reports: Dec/Mar/Jun/Aug - 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

6.2.1 * Board Policy 10 - Policy Making SL4

6.2.2 * Board Policy 2 - Appendix A - Board Annual Work Plan SL5

6.3 Standing Committee Items - Board Policy 08

6.3.1 ASBA - Board Policy 09

6.3.2 PSBAA - Board Policy 03

6.3.3 RURAL CAUCUS - Board Policy 09

6.4 Board Annual Work Plan - Board Policy 02 Appendix A

6.4.1 Trustee Calendar

7. ADJOURNMENT (Procedural)