

October 22, 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 Special Meeting of the Board A, September 15, 2026

2.1.2 Minutes from the Special Meeting of the Board B, September 15, 2026

2.1.3 Minutes from the Regular Meeting of the Board, September 17, 2026

2.1.4 Minutes from the Special Meeting of the Board, October 6, 2026

2.2 SUBSTANTIVE MOTIONS

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

2.3.1 * Board Governance Final Report

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 September 8, 2026 T.A. Norris Parent Council Minutes (Laurin)

2.6 * SUPERINTENDENT'S REPORT

2.7 CORRESPONDENCE

- 2.7.1 20260920 September 20, Email from D. Walker re Indigenous Titles/Programs
- 2.7.2 20260923 September 23, PRSD Response to D. Walker
- 2.7.3 20260923 September 23, D. Walker Response to PRSD's Response to her September 20, 2026 Email
- 2.7.4 20260923 September 23, Email from MLA Todd Loewen's Office
- 2.7.5 20260923 September 23, Letter from W. Goulet
- 2.7.6 20260925 September 25, Superintendent Response (on behalf of the Board) to D. Walker
- 2.7.7 20260929 September 29, PRSD Response to W. Goulet

- 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)
- 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 Trustee PD re: Role of the Board and the GTEC Model of Governance (Rushton) (Board Policy 2 - Role of the Board) SL1
 - 5.2 Assurance Days - Meetings with School Administrators (Rushton) SL2
 - 5.3 Board Committees (Rushton) (Board Policy 8 - Board Committees) SL3
 - 5.4 Board Representatives (Rushton) (Board Policy 9 - Board Representatives) SL4
 - 5.5 September 30 Enrollment Count (Thompson) SL5
 - 5.5.1 Rural Small Schools SL6
 - 5.6 Amended Capital Plan 2026-2029 (Thompson) (Board Policy 2 - Role of the Board) SL7
 - 5.7 Joint Municipalities Meeting Planning (Rushton) (Board Policy 2 - Role of the Board) SL1

- 5.8 Holiday Card Approval (Thompson) SL2
- 5.9 Council of School Councils - Survey for Trustees (Rushton) (Board Policy 2 - Role of the Board) SL3
- 5.10 Delegation - 11:15 a.m. Menno Simons School Council (Board Policy 7 - Board Operations) SL4
- 5.11 Departmental Presentations - 11:30 a.m. Communication (Thompson) SL5
- 5.12 Standing Committee Agenda Items (Board Policy 8 - Board Committees)
 - 5.12.1 TBAC October 27, 2026 4:00 p.m. SL6
- 5.13 Quarterly Financial Reports: Dec/Mar/Jun/Aug - N/A
- 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 (Board Policy 10)
 - 6.2.1 Policy Development Conversation (Rushton) SL7
 - 6.3 Standing Committee Items
 - 6.4 Board Work Plan (Board Policy 2, Appendix A)
 - 6.4.1 Trustee Calendar
 - 6.4.1.1 November Board Meeting - Audit Committee SL1
 - 6.4.1.2 Attendance at ASBA FGM/Rural Caucus Nov 15-17, 2026 SL2
 - 6.4.1.3 Trustee Tours (Bear Canyon Colony, Cleardale Colony and Fairview Schools) SL3
- 7. ADJOURNMENT (Procedural)