

September 17, 2026

10:00 am

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 August 20, 2026
 - 2.2 SUBSTANTIVE MOTIONS
 - 2.3 FINANCIAL MONTHLY REPORT (Submission to Alberta Education and Childcare)
see 5.7
 - 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
 - 2.6 SUPERINTENDENT'S REPORT
 - 2.7 CORRESPONDENCE
 - 2.7.1 September 8, 2026 Letter from Naheed Nenshi
 - 2.7.2 Undated Letter from the Fairview Volunteer Fire Department
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 Capital Plan Update (Thompson) (Board Policy 2) SL1

- 5.2 Preliminary Enrolment Numbers (Thompson) (Board Policy 2) SL2
- 5.3 Quarterly Financial Reports: Dec/Mar/Jun/Aug - (Thompson) (Board Policy 2) SL3
- 5.4 Presentation Information (Thompson) (Board Policy 2 App A) SL3
- 5.5 Standing Committee Agenda Items (Board Policy 8)
 - 5.5.1 SSBD Liaison Committee October 20, 2026 SL5
- 5.6 Departmental Presentations - 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 (Board Policy 10)
 - 6.2.1 Policy 10 - Policy Making - 1st Reading
 - 6.2.2 Board Policy 15 - School and Program Viability
 - 6.2.3 Board Policy 19 - Welcoming, Caring, Respectful, and Safe Learning Environment Update to Meet Bill 25
 - 6.3 Standing Committee Items
 - 6.4 Board Annual Work Plan (Policy 2 - Appendix A)
 - 6.4.1 Trustee Calendar
- 7. ADJOURNMENT (Procedural)