November 2, 2026

2:00 pm

Central Operations, Grimshaw

4702 - 51 St.

Grimshaw, AB.

T0H 1W0

1. CALL TO ORDER (Procedural)

2. REVIEW & ADOPTION OF SPECIAL BOARD AGENDA (Procedural)

3. 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)

    3.1 September 30 Enrollment Count - con't from October 22, 2026, Board Meeting (Thompson)

4. FIDUCIARY (includes In-Camera, monthly Financial Reports, Standing Committee & Trustee School Reports and Workplan, Staffing Reports and Correspondence - UNLESS discussion/action are required these items would be dealt with under CONSENT AGENDA)

    4.1 In-Camera (Land, Labour, Legal)

    4.2 Policy Development and Review (Board Policy 10 - Policy Making)

        4.2.1 Board Policy 10 - Policy Making

        4.2.2 Board Policy 2 - Role of the Board

        4.2.3 Board Policy 3 - Role of the Trustee

        4.2.4 Board Policy 4 - Trustee Code of Conduct

        4.2.5 Board Policy 11 - Board Delegation of Authority

        4.2.6 Board Policy 12 - Role of the Superintendent

        4.2.7 Board Policy 19 - Welcoming, Caring, Respectful and Safe Learning Environment

5. ADJOURNMENT Procedural)