

February 19, 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 on January 15, 2026

2.2 SUBSTANTIVE MOTIONS

2.3 FINANCIAL MONTHLY REPORT (Submission to Alberta Education and Childcare) January 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 20250915 September 15 Worsley Parent Council Minutes (Giesbrecht)

2.5.2 20251105 November 5 MACS Council Minutes (Buchinski)

2.5.3 20251203 December 3 MACS Council Minutes (Buchinski)

2.5.4 20260107 January 7 Fairview High School Council Minutes (Rushton)

2.6 SUPERINTENDENT'S REPORT

2.7 CORRESPONDENCE

2.7.1 20260203 February 3 Request to Meet with Cleardale Ag. Society

2.7.2 February 4 cc Pembina Hills SD Letter to MLA re funding for Non-Union and Union Staff Compensation

2.7.3 20260210 February 10 Invitation to HFCRD to Joint Board Meeting

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 2026-2027 DRAFT School Year Calendar Approval (Thompson) (Policy 2) SL1

4.1.1 DRAFT 2026-2027 Menno Simons School Year Calendar (Thompson) (Policy 2) SL2

4.2 Fairview Jr/Sr High School Washroom Remodel Tenders (Thompson)

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 Council of School Councils Discussion (Thompson) (Policy 2) SL3

5.2 Friends of Education Discussion (Thompson) (Policy 2 App A) SL4

5.3 Preliminary Education Plan Discussion re: Year Three (Thompson) (Policy 2) SL5

5.4 Cleardale Ag. Society Agreement Addendums (Thompson) (Policy 2)

5.5 Delegations -None

5.6 Departmental Presentations - None

5.7 Standing Committee Agenda Items - None

5.8 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 (Policy 10)

6.2.1 Policy 8 - Board Committees - 2nd Reading SL6

6.2.2 Policy 9 - Board Representatives - 2nd Reading SL7

6.2.3 Policy 10 - Policy Making - 1st Reading SL1

6.3 Standing Committee Items (Policy 8)

6.3.1 ASBA (Policy 9)

6.3.2 PSBAA (Policy 3)

6.3.2.1 PSBC (Dyck) (Policy 2 App A) SL2

6.3.3 RURAL CAUCUS (Policy 3)

6.4 Board Work Plan (Policy 2 App A)

6.4.1 Trustee Calendar

6.4.1.1 Meeting with Clear Hills County - April 28, 2026 (tent)

6.4.1.2 Board Planning Day

6.4.1.3 Attendance at PSBAA SGM May 28-30, 2026 SL3

7. ADJOURNMENT (Procedural)