

March 26, 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 from the Regular Meeting of the Board February 19, 2026

2.2 SUBSTANTIVE MOTIONS

2.3 FINANCIAL MONTHLY REPORT (Submission to Alberta Education and Childcare) - see 5.5

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 20250917 September 17 E.E. Oliver School Council AGM (Rushton)

2.5.2 20251110 November 10 Worsley School Council Minutes (Giesbrecht)

2.5.3 20251126 November 26 EEO School Council Minutes (Rushton)

2.6 SUPERINTENDENT'S REPORT

2.7 CORRESPONDENCE

2.7.1 20260218 February 18 cc BTPS to Minister re Underfunding

2.7.2 20260226 February 26 cc WCPS Letter to Minister re Funding for Students Who Retake a Course

2.7.3 20260303 March 03 Education Week April 13 - 17, 2026

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 Capital Plan Approval (Thompson) (Policy 2) SL1
 - 4.2 Joint Use Planning Agreement with the Village of Nampa (Thompson) SL2
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 Debrief of the AB. Rural Education Symposium (ARES) (Policies 3 and 7) SL3
 - 5.2 Review of Nampa Enrollment (Thompson) (Policy 2) SL4
 - 5.3 Update on the Dixonville School Site (Thompson) (Policy 2) SL5
 - 5.4 Value Scoping Session in the Town of Peace River (Thompson) (Policy 2) SL6
 - 5.5 Review of the Division's Foundational Statements (Buchinski) (Policy 2) SL7
 - 5.6 Planning Engagement with Administrators (Przybylski) (Policy 2) SL1
 - 5.7 Transportation Industry Advancement Grant (Thompson) (Policy 12) SL2
 - 5.8 * Quarterly Financial Reports: Dec/Mar/Jun/Aug - (Thompson) (Policy 2) SL3
 - 5.9 Standing Committee Agenda Items (Policy 08)
 - 5.9.1 Support Staff/Bus Driver Liaison Committee April 21, 2026, 5:30 p.m.
 - 5.9.2 TBAC April 28, 2026 5:30 p.m. SL4
 - 5.10 Delegations - None
 - 5.11 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 (Policy 10)

6.2.1 Policy 10 - Policy Making 1st Reading

6.3 Standing Committee Items

6.3.1 ASBA

6.3.2 PSBAA

6.3.3 RURAL CAUCUS

6.4 Board Work Plan (Policy 2 - App A)

6.4.1 Trustee Calendar

7. ADJOURNMENT (Procedural)