

Grande Prairie Public School Division

Agenda

Regular Meeting of the Board of Trustees of the Grande Prairie Public School Division on Tuesday, December 12, 2023 6:00 pm

	O CANADA, TERRITORIAL LAND RECOGNITION and UNIVERSAL GUIDING PRINCIPLES		
2.	PRESENTATION or DELEGATION (7:00 p.m.)		
3.	ADOPTION OF THE AGENDA		Trustees
4.	MINUTES	 Committee of the Whole Meeting Minutes of November 28, 2023 Regular Board Meeting Minutes of November 28, 2023 	Trustees
5.	BUSINESS ARISING FROM THE MINUTES	•	
6.	BOARD CHAIR/ SUPERINTENDENT'S REPORT	Board Chair ReportPolitical Affiliation in Municipal Elections Discussion	Joan
		Superintendent's Report	
		 Items for Information 2023 – 2024 Funding Manual Update Draft Calendar Numeracy, Literacy, Science Curriculum and Intervention Roundtables December 8 All Administrator Professional Learning and Principals Meeting Division Website Training Amendment to School Transportation Regulation Implementation Annual Class Size Report Board Social Summary Report Board Workplan Review 	Sandy
7.	BOARD POLICY REVIEW		
8.	ADVOCACY & ENGAGEMENT	Advocacy and Engagement Committee2023 12 12 Meeting Update	Chris

AGENDA

December 12, 2023 Page 2 of 2

9. CULTURE AND ENGAGEMENT		
10. BUSINESS SERVICES	Business Services ReportAnnual Finance Department Update	Norm
11. ASBA /PSBAA	 Alberta School Boards Association (ASBA) Speaker's Corner – Code of Professional Conduct 	Trustees
12. ALBERTA EDUCATION		
13. COMMITTEE REPORTS	Council of School Councils Meeting	Joan
	 Student Advisory Committee Meeting Teacher/Trustee Liaison Committee Meeting Education Foundation Committee Meeting Teacher/Employer Bargaining Association Meeting 	Donna/ Joan/Rob Joan Rob Joan
14. PRESENTATION OR DELEGATION BUSINESS		
15. CORRESPONDENCE		Trustees
16. NEW IDEAS/NEW ISSUES		Trustees
17. IN CAMERA SESSION		Trustees
18. ADJOURNMENT		Joan

06.1 Superintendent's Report

SUPERINTENDENT'S REPORT

Board of Trustees Regular Board Meeting Tuesday, December 12, 2023 Prepared by Sandy McDonald, Superintendent of Schools



ITEMS FOR INFORMATION

2023-2024 FUNDING MANUAL UPDATE

An update to the funding manual was released by Alberta Education on November 28. Key updates in the updated funding manual include:

- In 2023/24, there are two possible calculations for the Supplemental Enrolment Growth Grant, and school authorities will receive whichever calculation provides the most funding.
- Updates reflecting the recently ratified Federal French Funding Agreement as of October 13, 2023.
- The removal of the provisional Displaced Student Grant. This grant is not available for the 2023/24 school year.
- The requirement for ministerial approval prior to using operating reserves or transferring to capital reserves under the Education Act has been removed.
- The Learning Disruption Grant reporting requirements are clarified.

The impact to the division of the changes to the funding manual identified above have not yet been quantified. Any change identified in the future as creating significant impact on the division will be identified for the Board at a later date.

DRAFT CALENDAR

A draft school year calendar for the 2024-2025 school year is attached and submitted for information. The draft calendar contains the same number of operational days, and the same number of professional learning days as all prior calendars since the 2017-2018 school year.

Principals will be reviewing the draft calendar with staff and school councils at their December and January meetings and will provide relevant feedback about the specifics of the draft to system administration. Any considerations from staff or school councils will be given consideration in January and a recommendation for the 2024-2025 school year calendar will be brought to the January 23rd Board meeting for approval.

NUMERACY, LITERACY, SCIENCE CURRICULUM AND INTERVENTION ROUNDTABLES

During the week of November 27, system leadership met with division coordinators and lead teachers to receive updates regarding the implementation and early evidence of the impact on student learning of intervention programming, literacy and numeracy professional learning, and new curriculum implementation. Coordinators and lead teachers provided updates about the impact of the changes they are engaged in working alongside teachers and school leaders and a summary of the impact of the intervention programming will be provided to the Board at the January 23 meeting.

DECEMBER 8 ALL ADMINISTRATORS PROFESSIONAL LEARNING AND PRINCIPALS MEETING

The December meeting was cancelled due to the increase of respiratory illnesses in the community and an increase in the number of unfilled substitute teacher and educational assistant placements due to staff illness. The last week of November and the early parts of December have seen the highest rates of

absence due to illness for the year and principals and vice principals were provided the opportunity to stay back and support their schools. School leadership teams are to be commended for the exceptional leadership and management they provide in their schools when coordinating and managing their school response to staffing shortages.

DIVISION WEBSITE TRAINING

Several sessions have been booked for December to prepare school and system staff to support the implementation of the new Division website. The new site, which provides improved communication of division and school information and significantly increased digital security, will go live in mid-January. Trustees will be provided with a visual introduction to the new site at the January 9 Board meeting.

AMENDMENT TO SCHOOL TRANSPORTATTION REGULATION IMPLEMENTATION

On November 29 School Transportation Amendment Regulation's in-force date has been extended by one year, from September 1, 2024, to September 1, 2025. This decision provides additional time for school boards that are experiencing capacity challenges to fully operationalize the student transportation eligibility criteria changes specified in the regulation.

We also intend to have further conversations with school boards about whether the regulation can be improved.

ANNUAL CLASS SIZE REPORT

A report summarizing the core class and homeroom class sizes for the 2023-2024 school year is attached and submitted for information.

BOARD SOCIAL SUMMARY REPORT

A summary of the Board Social event is attached and submitted to Trustees for information.

BOARD WORKPLAN REVIEW

The updated Board Workplan is attached and submitted for information.



Grande Prairie Public School Division DRAFT 2024-2025 CALENDAR

S UJUSUSUSUSUSUSUSUSUSUSUSUSUSUSUSUSUSUS	 28 Professional Learning Day 29 Professional Learning Day 30 Professional Learning Day 31/0 	FEBRUARY 2025 S M T W Th F S M T M Th F S 1 V V V V V I 1 V S 6 7 8 1 15 16 17 18 19 20 21 22 23 24 25 26 27 28 V	17 28	Family Day Professional Learning Day 19/18
SEVEVEVEVEVEVEVEVEVEVEVEVEVEVEVEVEVEVEV	 Labour Day First Day of School Professional Learning Day No School – National Day for Truth and Reconciliation 19/18 	MARCH JUSUS S M T W Th F S u J J J J J J 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 J J J J J J	6/7 21 31	Teachers' Convention Professional Learning Day Spring Break 20/17
S COUPER SUPER SUPE	 14 Thanksgiving 25 Professional Learning Day 22/21 	APRIVISATION M T W Th F S M 1 2 3 4 5 G 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 I I I	1-4 7 18 21 21	Spring Break First Day Back from Break Good Friday Prof. Learning (teachers) No School (non-instr.) 17/16
N T W Th F S M T M T M T S M T M T M T S S M T S 6 T S S S M 11 12 13 14 15 16 M 18 19 20 21 22 23 M 25 26 27 28 29 30	 Remembrance Day Professional Learning Day 20/19 	MAY VOIS S M T W Th F S u 1 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	9 19	Professional Learning Day Victoria Day 21/20
M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 J J J J	 13 Professional Learning Day 21-31 Christmas Break 15/14 	JUNE 2025 S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 - - - - -	6 21 25 26	Professional Learning Day Indigenous Peoples Day Last Day for Students Last Day for Staff 19/17
JUNUARY 2025SMTWThFS071234567891011121314151617181920212223242526272829303110	 1-5 Christmas Break 6 First Day Back 29 Semester 2 Begins 31 Professional Learning Day 17/17 Semester 1 3/2 Semester 2 	Day off for Students & Staff Full Day off for Students ^{1st} Semester 96 Staff/89 Student ^{2nd} Semester 99 Staff/90 Student Total number of days 195 Staff / 179 Students		

GPPSD Board of Trustees Report

Annual Class Size Report

Board Meeting Date: December 12, 2023 Prepared by: Paul Therrien, Director of Student Supports

OVERVIEW

This report provides a general summary of class size in the Division using internal data based on core class and homeroom section sizes as of November 21, 2023. The intent of the report is to provide trustees with a 'moment in time' understanding of division class sizes to support their effective governance of the Grande Prairie Public School Division.

As reported to the Board, division enrollments increased over spring 2023 projections. On September 30, 2023, the division's enrollment was identified at 4.8% over the previous year's September 30 count. Enrollments continue to increase in Divisions 2 and 3 and High School enrollments have increased at a rate greater than the division as a whole. Anticipating the potential of higher than projected enrolments, Administration hired a number of classroom teachers with unspecified assignments in Spring 2023 and has continued to hire additional teachers and education assistants to meet the needs of the division related to enrollment growth, as reported in the human resources and finance department updates to the Board.

The following charts, specifically the distribution category, identify the number of classrooms per division, the frequency of class sizes in the division, and provide comparisons to previous years. Recognizing that this report was completed on November 21st, it captures the additional staff that were hired to alleviate the enrollment pressures. Staffing remains ongoing.

This report does not address the additional strategies implemented this year to support student learning. Examples of strategies include the intervention programming offered in the primary grades, strategies at the high school level, the addition of increased school-based counselling and mental health supports. A Student Intervention report will be presented at the January 23, 2024 meeting of the Board that will describe the intervention framework being used in the division and the success of intervention programming to date this year.

EXECUTIVE SUMMARY

- Enrollments surpassed spring 2023 projects, with an increase of 4.8% recorded on September 30, 2023.
- Additional staff were recruited in the spring of 2023 in anticipation of enrollment increases.
- Additional staff were allocated mid-September and continue to be, to address the increase in enrollments.
- Managing and attending to classroom size continues to be a strategy at the school level to achieve learning outcomes in general as well as the specific needs of students in each school.
- Increased enrollment in division 2 and 3, as well as the high school, has made attending to staffing needs at those grade levels a priority.



Grande Prairie Public School Division

Year	Approximate K-3 Total Enrollment	# of classrooms
2023-2024	2632	124
2022-2023	2662	120
2021-2022	2515	118
2020-2021	2350	119

Total Enrollments: K and DIVISION ONE- Grades 1-3

	1-17				18-24	1			25+				Tota			
	2023-2024	2022-2023	2021-2022	2020-2021	2023-2024	2022-2023	2021-2022	2020-2021	2023-2024	2022-2023	2021-2022	2020-2021	2023-2024	2022-2023	2021-2022	2020-2021
К	12	18	12	20	20	13	21	16		2	1	0	32	33	34	36
1	1	1	8	6	24	16	14	17	5	9	5	0	30	26	27	23
1/2				1	3	3	2	5		0	2	0	3	3	4	6
1-3				2	5	4	5	3		1		0	5	5	5	5
2	2			0	12	21	13	18	11	4	9	2	25	25	22	20
2/3				1	1	2	2	4		1		0	1	3	2	5
3				1	12	11	16	14	13	12	5	4	25	23	21	19
3/4				1	1		3	4	2	2		0	3	2	3	5
Total	15	19	20	32	78	70	76	81	31	31	22	6	124	120	118	119
Distribution	12%	16%	17%	27%	63%	58%	64%	68%	25%	26%	19%	5%				

The distribution of class sizes does show some increases in the number of larger classes. Enrollment increases have been experienced in many schools throughout the division. Class composition is a factor that is given high priority at the school level when additional staff was allocated in September.

Total Enrollment: DIVISION TWO and THREE (Grades 4-9)

Year	Approximate Grade 4-9 Total Enrollment	# of classrooms
2023-2024	3902	149
2022-2023	3692	141
2021-2022	3395	134
2020-2021	3250	132

	1-24			25-32	2			32+				Tota	l			
	2023-2024	2022-2023	2021-2022	2020-2021	2023-2024	2022-2023	2021-2022	2020-2021	2023-2024	2022-2023	2021-2022	2020-2021	2023-2024	2022-2023	2021-2022	2020-2021
4	7	11	10	9	14	10	10	9		1	1	0	21	22	21	18
4/5	1	1	1	2	2	1		3				0	3	2	1	5
4-6	1	3	3	2	2			0				0	3	3	3	2
5	5	8	8	7	13	12	11	9		1	1	0	18	21	20	16
5/6	4	1	3	5	8	3	2	1				0	12	4	5	6
6	5	11	7	12	14	11	11	7			1	0	19	22	19	19
6/7				1				2				0		0	0	3
7	9	7	5	15	15	6	13	5	1	7	2	0	25	20	20	20
7/8				0		1	2	0				0		1	2	0
8	4	11	6	9	9	10	11	12	8	1	3	0	21	22	20	21
9	3	4	5	16	24	16	17	7		4		0	27	24	22	23
Total	39	57	48	78	101	70	77	55	9	14	8	0	149	141	133	133
Distribution	26%	40%	36%	59%	68%	50%	58%	41%	6%	10%	6%	0%				

A significant factor, causing the relative percentage distribution, is the increased number of grade 9 students in the division. Twenty-seven (27) grade 9 classes are 7 more classes than last year and 5 more than the division has ever had

HIGH SCHOOL (Grades 10-12: CS, GPCH, BN)

Year	Approximate Grade 10-12 Total
	Enrollment
2023-2024	2091
2022-2023	1887
2021-2022	1730
2020-2021	1650

CS and GPCHS only

Since 2021-2022 numbers are reported based on S1, Q1, Q2 courses only.

10-12	Less than 32				Larger than	32		
	2021-						2021-	
	2023-2024	2022-2023	2022	2020-2021	2023-2024	2022-2023	2022	2020-2021
Core	126	120	98	241	27	24	40	24
Options	160	157	151	229	7	6	8	5

*2020-2021 numbers is the only data that include Semester 2 courses. Semester 2 enrollment numbers are subject to significant changes prior to the semester starting and are an inaccurate way of assessing and reporting on class size.

For the second year in a row, at least 82% of our High School core classes remain under 32 students. This is, however, an increase from the average of 71% in 2012-2022.

Organizers

The below organizers (or people in similar positions) have been the organizing committee for the last 10+ years.

Nicole Chappell (HR Generalist)	 "Manager" of the event planning – coordinate and delegate tasks Compile long service/retiree/exemplary staff lists Manage gift selection, donations, etc. Program completion Day-before setup Day-of coordinator
Theresa Dussault (Receptionist)	 Nicole's "assistant" Organize/send out gifts. Make certificates Invoice payments RSVP management
Shera Crichton (EA – Business Services)	 Assist with program Book photographer Insurance Day-before setup
Sandy Fredland (EA – Superintendent/Board)	 Vendor liaison (venue, DJ, decorator) Exemplary gift cards Retiree invitations and RSVP management Day-before setup
Carla McLeod (Employee Wellness and Engagement Coordinator)	 Forms (RSVP and Satisfaction) Dietary concerns Day-before setup
Shannon Stambaugh (Communications)	- Invitation/program design

Attendees

Attendees	2019	2022	2023
Staff Single Tickets	62	93	103
Staff with Guest	450	348	386
Retiree Single Tickets	7	11	7
Retirees with Guests	50	66	66
TOTAL	569	518	562

Breakdown of Attendees

	Attendee	Recipient							
Year	S	S	%	Staff	%	Guests	%	Retirees	%
2019	569	74	13%	287	50%	151	27%	57	10%
2022	518	63	12%	267	52%	111	21%	77	15%
2023	562	73	13%	296	53%	193	34%	73	13%

Breakdown of Recipient Attendance

The following charts show a breakdown of how many recognition recipients attended the last three inperson events:

Category	Recipients	Attendees	Percent
2019 Retirees	24	12	50%
10 Years	27	13	48%
15 Years	19	10	53%
20 Years	17	7	41%
25 Years	3	2	67%
30 Years	8	3	38%
35 Years	2	1	50%
40 Years	1	1	100%
45 Years	n/a	n/a	n/a
Exemplary	28	25	89%

Category	Recipients	Attendees	Percent
2022 Retirees	20	5	25%
10 Years	39	16	41%
15 Years	32	8	25%
20 Years	21	4	19%
25 Years	12	5	42%
30 Years	9	4	44%
35 Years	n/a	n/a	n/a
40 Years	n/a	n/a	n/a
45 Years	1	0	0%
Exemplary	27	21	78%

Category	Recipients	Attendees	Percent
2023 Retirees	18	5	28%
10 Years	48	19	40%
15 Years	28	17	61%
20 Years	11	3	27%
25 Years	11	5	45%
30 Years	1	1	100%
35 Years	1	1	100%
40 Years	0	0	0
45 Years	1	1	100%
Exemplary	27	21	78%

2023 Expenses

Category	Cost
Total Venue and Food	39288.91
Photographer	525.00
DJ Service + Photo Booth	3103.70
Decorations	4234.14
Coat Check	0
Program Printing	800.00
Certificates	940.99
Long Service Awards	15130.36
Retiree Recognition	2662.96
Exemplary Staff Recognition	1350.00
Invitations and Tickets	245.58
Engraving	250
Ticket Sales	-4074.00
Total Expenses	64457.64

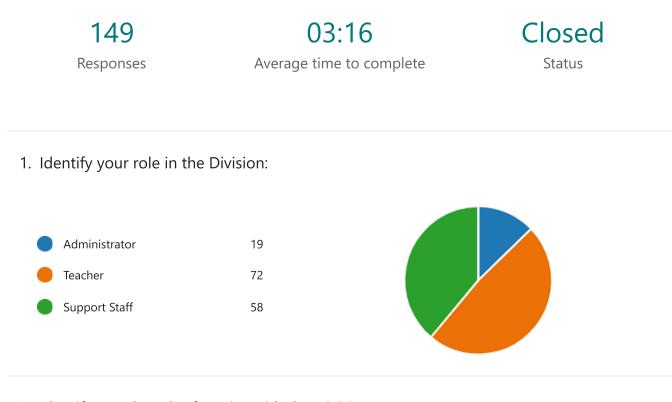
Historical Expenses

Year	Staff Recognition	Event	Total
2017	17,097.85	40,571.60	57,669.45
2018	12,881.76	40,326.24	53,208.90
2019	16,507.05	31,441.95	47,949.00
2020	16,448.00	0	16,448.00
2021	19,153.04	0	19,153.04
2022	20,271.69	35,023.27	55,294.27
2023	20,334.31	44,123.33	64,457.64

*2019 is when we started charging \$10 per ticket for everyone except retirees

*Evergreen Park's food prices increased significantly which accounts for most of the cost increase for 2023.

Board Social Survey 2023

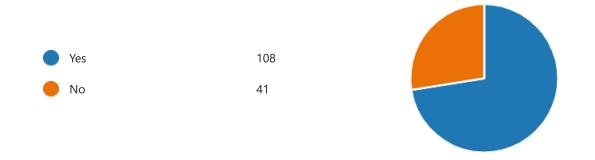


2. Identify your length of service with the Division:





3. Did you attend the 2023 Board Social?



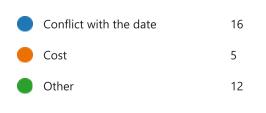
4. Have you previously attended a Board Social?





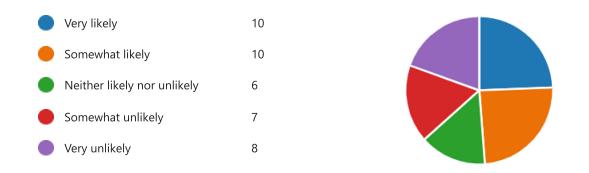
*Responses from Non-Attendees

5. Why did you choose not to attend the 2023 Board Social?





6. How likely are you to attend in the future?



7. Do you have any other feedback regarding this event?



Latest Responses

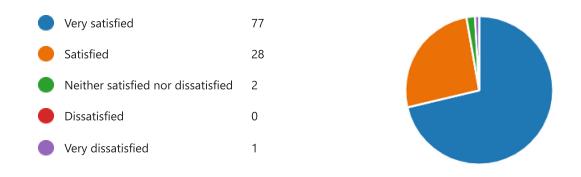


8. Please rate your satisfaction with the venue:

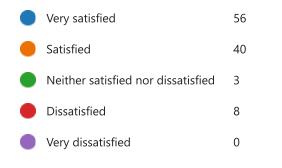


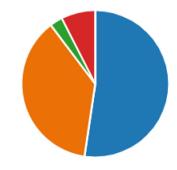


9. Please rate your satisfaction with the parking:

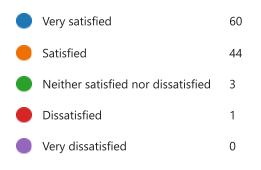


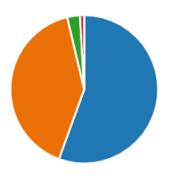
10. Please rate your satisfaction with the catering:



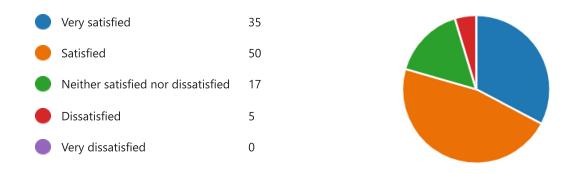


11. Please rate your satisfaction with the awards presentation:

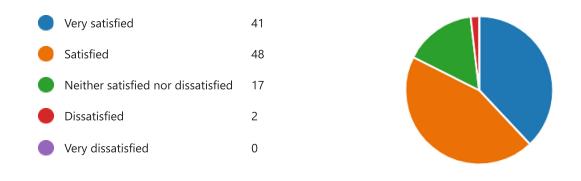




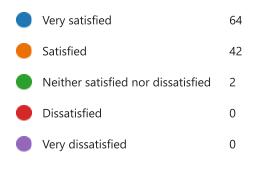
12. Please rate your satisfaction with the music:



13. Please rate your satisfaction with the photo booth:

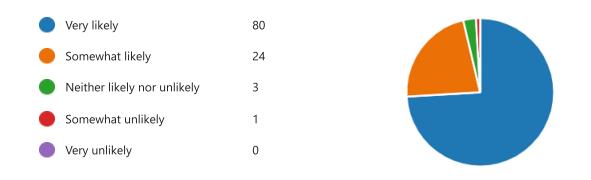


14. Please rate your overall enjoyment of the 2023 Board Social:

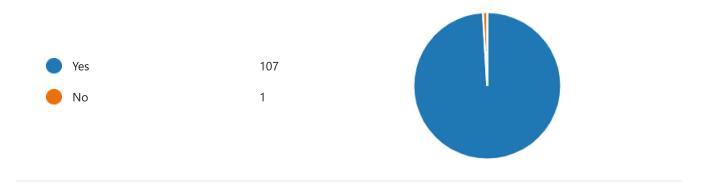




15. How likely are you to attend in the future?



16. Would you recommend the Board Social to your colleagues?



*Comments from non-attendees:

Most people who did not attend said they had a date conflict or listed the cost as a barrier. The next mot common reason for choosing not to attend was that they simply "were not interested".

*Comments from attendees:

Most common positive comments:

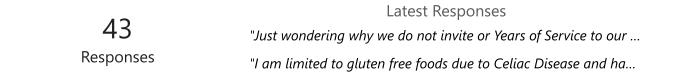
- great to see colleagues and have a chance to visit
- food was good

Most common negative comments:

- music was too loud or not to their taste
- food was not good
- substitutes were not invited

- a few people mentioned that they would like the board to greet people at the door and that they would like the event to be free again.

17. Please share any additional comments or feedback you may have:





Grande Prairie Public School Division 2023 – 2024 Board Work Plan



	PUBLIC MEETING DATES	MONTHLY GOVERNANCE ACTIONS	PROFESSIONAL LEARNING
AUGUST	 2023 08 22 Organizational Meeting Regular Meeting 	 Board Self-Evaluation 2023 08 22 Board Evaluation of Superintendent 2023 08 22 Summary reports for each due September 30 for review October 10 in Camera 	2023 08 09 – 11 • PSBC
	• 2023 09 12	Advocacy & Engagement Committee (11:00 am) 2023 09 12	2023 09 18 ASBA – ASEBP Webinar
SEPTEMBER	• 2023 09 26	 Board Evaluation Committee (10:00 am) 2023 09 18 Trustee Student Advisory Members Meeting (1:00 pm) 2023 09 21 Board Policy Committee (11:00 am) 2023 09 26 Review Board Workplan 2023 09 26 	 2023 09 20 ASBA Zone 1 Awards Luncheon 2023 09 27 ASBA – Matt Solberg, Virtual 2023 09 29 PSBAA Franklin Covey, Virtual
OCTOBER	• 2023 10 10	 Advocacy & Engagement Committee (11:00 am) 2023 10 10 Audit Committee (4:30 pm) 2023 10 10 Review Annual Student Enrollment Summary 2023 10 10 Review Annual Exit Survey Report <i>In Camera</i> 2023 10 10 PD Committee Meeting 2023 10 11 Board Social 2023 10 14 TTLC Meeting (3:45 pm) 2023 10 17 	 2023 10 23 St. Patrick Catholic Re- Opening 1:00 Minister's Tour of GPCHS 2:15 Meeting with
00	• 2023 10 24	 Board Policy Committee (11:00 am) 2023 10 24 Non-Instructional Support Staff Committee (4:15 pm) 2023 10 25 Review Board Workplan 2023 10 24 	Minister of Ed – PWSD 4:30 2023 10 19 – 20 • PSBAA FGM

			2023 10 30 • ASBA Webinar AB and Rural Municipalities
	• 2023 11 14	 Advocacy & Engagement Committee (11:00 am) 2023 11 14 Review Annual Student Attendance Report 2023 11 14 Bi-Annual Division Risk Management Update <i>In Camera</i> 2023 11 14 Bi-Annual Human Resources Update <i>In Camera</i> 2023 11 14 	2023 11 08 • ASBA Zone 1 2023 11 09
NOVEMBER		 Board Assurance Retreat 2023 11 23 (Moved from Nov 30 - Trustees to review the Results Report prior to approval on 2023 11 28) Review draft Annual Education Results Report Presentation of Educational Director Work Plans 	 PSBAA Franklin Covey, Leader in Me - Virtual
ÔN	• 2023 11 28	 Board Policy Committee (11:00 am) 2023 11 28 Audit Committee (4:30 pm) 2023 11 28 Approve Annual Education Results Report 2023 11 28 	2023 11 17 • PSBC
		 Approve Audited Financial Statements 2023 11 28 Fall Budget Update 2023 11 28 Council of School Councils (7:00 pm) 2023 11 30 	2023 11 19 – 21 • ASBA FGM
DECEMBER	 2023 12 12 Committee of the Whole	 TTLC Meeting (3:45 pm) 2023 12 05 TEBA Engagement Session 2023 12 08 Advocacy & Engagement Committee (11:00 am) 2023 12 12 Review Annual Class Size Report 2023 12 12 Review draft 2024-25 School Year Calendar 2023 12 12 Review Annual Finance Department Workplan 	2023 12 11 • ASBA Speaker's Corner 2023 12 13 • ASBA Zone 1
JANUARY	 2024 01 09 Committee of the Whole 	 Advocacy & Engagement Committee (11:00 am) 2023 01 09 Review Annual Student Profile and Specialized Learning Services Report 2024 01 09 Review Annual Student Transportation Update 2024 01 09 Council of School Councils – Workshop – 2024 01 18 	Virtual 2024 01 10 • ASBA Zone 1 Virtual

	• 2024 01 23	 Board Policy Committee (11:00 am) 2024 01 23 Approve 2024 – 2025 School Year Calendar 2024 01 23 Review Annual Information Technology Workplan and Report 2024 01 23 Review Annual Student Intervention Programming Report 2024 01 23 Review 1st Quarter Budget Update 2024 01 23 School Assurance 2024 01 25 2024 01 30 2023 02 22 PD Committee Meeting 2024 01 31 Advesery & Engagement Committee (11:00 am) 2024 02 12 	2024 01 22 • ASBA Speaker's Corner TBA
	• 2024 02 13	 Advocacy & Engagement Committee (11:00 am) 2024 02 13 Review GPPSD Optimum Learning Framework 2024 02 13 Review Annual Programs of Choice Report 2024 02 13 TTLC Meeting (3:45 pm) 2024 02 20 Non-Instructional Support Staff Committee (4:15 pm) 2024 02 21 	2024 02 08 - 09 • PSBC
FEBRUARY	 2024 02 27 Committee of the Whole 	 Board Policy Committee (11:00 am) 2024 02 27 Develop Budget Process and Budget Development Principles 2024 02 27 Review Annual Division Occupational Health and Safety Report 2024 02 27 Review Annual Division Operations & Maintenance Workplan and Report 2024 02 27 Review Annual Division Wellness Report 2024 02 27 Council of School Councils Meeting 2024 02 29 	 2024 02 14 ASBA Zone 1 Virtual 2024 02 26 ASBA Speakers' Corner TBA
MARCH	 2024 03 12 Committee of the Whole	 Board Professional Learning Retreat 2024 03 07 Possible Strategic Plan Development Facilitator Board Advocacy & Engagement Committee (11:00 am) 2024 03 12 Review draft 3-Year Capital Plan 2024 03 12 Review Annual Indigenous Programming Report 2024 03 12 	2024 03 06 • ASBA Zone 1 High Prairie

		Board Policy Committee (11:00 am) 2024 03 26	2024 03 18
	• 2024 03 26	 Approve Annual Division 3-Year Capital Plan 2024 03 26 Bi-Annual Division Risk Management Update <i>In Camera</i> 2024 03 26 Bi-Annual Human Resources Update <i>In Camera</i> 2024 03 26 	ASBA Speaker's Corner TBA
APRIL	• 2024 04 23	 Advocacy & Engagement Committee (11:00 am) 2024 04 23 Review 2nd Quarter Budget Update 2024 04 23 Review Annual Leadership Staff Demographics Succession Planning Report <i>In Camera</i> 2024 04 23 Review Annual Division Compensation Report <i>In Camera</i> 2024 04 23 	2024 04 06 – 08 • NSBA New Orleans, LA 2024 04 10 • ASBA Zone 1 GP Catholic 2024 04 11 – 12 • PSBC 2024 04 15 • ASBA Speaker's Corner TBA
МАҮ	 2024 05 14 Committee of the Whole 	 Board Spring Governance Retreat 2024 05 01 Review Draft 3 Year Educational Plan Review Draft Division Assurance Summary Review 2024-2025 Division Budget Development Process Council of School Councils Meeting 2024 05 02 TTLC Meeting (3:45 pm) 2024 05 07 Advocacy & Engagement Committee (11:00 am) 2024 05 14 Review draft Division 2024-25 Budget 2024 05 14 Non-Instructional Support Staff Committee (4:15 pm) 2024 05 22 GP Composite High School Graduation - 2024 05 17, Bonnett's Time to be Determined 	2024 05 08 • ASBA Zone 1 Fort Vermilion 2024 05 13 • ASBA Speaker's Corner TBA 2024 05 30-06 01
	• 2024 05 28	 Board Policy Committee (11:00 am) 2024 05 28 Approve Division 3-Year Education Plan 2024 05 28 Approve Division 2024-25 Budget 2024 05 28 Approve Locally Developed Course Requests 2024 05 28 	PSBAA SGM Calgary, AB

JUNE	• 2024 06 11	 Advocacy & Engagement Committee (11:00 am) 2024 06 11 Review 3rd Quarter Budget Update 2024 06 11 Review Annual Summer Operations and Maintenance Report 2024 06 11 Bridge Network Graduation – Solo Format – 2024 06 14 Charles Spencer Commencement – during the day 2024 06 26 	2024 06 02 – 04 • ASBA SGM Calgary, AB 2024 06 12 • ASBA Zone 1 CSNO
JULY			2024 07 02 - 05 • CSBA Congress Toronto, ON
AUGUST			2024 08 07 – 09 • PSBC Meeting Grande Prairie, AB