

Public Board Meeting



Date:	August 28, 2024	Start Time:	9:30 a.m.
Location:	Frank Robinson Education Centre 9820 - 104 Street, Morinville, Alberta		

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes
- 4. Business Arising From The Minutes
- 5. Presentations/Delegations
- 6. Action Items
 - 6.1 JUPA Governance Clause Recommendation
- 7. Administrative Reports
 - 7.1 Pembina Pipeline Corporation Grant
 - 7.2 Summer School Enrolment Summary
 - 7.3 Communications Report July and August 2024
 - 7.4 2024-2025 Superintendent Discretionary Fund
 - 7.5 Superintendent Report
 - 7.6 Administrative Procedure 901: Student Conduct
 - 7.7 Administrative Procedure 870: Responsible Use of Technology Resources

8. Reports from Trustees and Standing Committees

- 8.1 Chair's Report
- 8.2 Trustees' Reports
 - 8.2.1 Board Strategic Work Plan
- 8.3 Committee of the Whole Report

9. Reports from Special Committees/Task Groups

- 9.1 Alberta School Boards Association Representative
- 9.2 Public School Boards Association of Alberta Representative
- 10. Unfinished Business
- 11. Comment & Question Period
- 12. In Camera
- 13. Adjournment