

1. Call to Order 9:00 am

- 1.1. [Work Plan](#)
- 1.2. [Action Plan](#)

2. Adopt Agenda

3. Approve Minutes

- 3.1. February 29, 2024



4. Leadership Highlights

- 4.1. Superintendent Leadership Highlights



5. Communication and Engagement

- 5.1. School Councils Engagement Roundtable (Trustees) - Standing Item
- 5.2. Local Governance Meeting Follow-up - March 14, 2024 (*G. Neitz*)
- 5.3. Community Engagement Followup
 - 5.3.1. Big Valley March 7, 2024
 - 5.3.2. Erskine March 11, 2024
 - 5.3.3. WEHSSC March 11, 2024
- 5.4. Council of School Council Spring Meeting (planning)

6. Delegations

- 6.1.

7. Action Items

- 7.1. Community Initiatives Extension Requests (*M. Reyes*)
- 7.2. RFP Award Chromebooks Purchase (*M. Reyes*)
- 7.3. Approve 2024-25 Learning Calendars
 - 7.3.1. Brownfield
 - 7.3.2. Colony
- 7.4. ASBA Zone 4 - Municipal Party Affiliation
- 7.5. 3-year Capital Plan *NEW*



8. Honorariums and Reimbursements Trustees



- 8.1. Trustee Grice - last submission 2024-02-29

- 8.2. Trustee Hayden - last submission 2024-02-29
- 8.3. Trustee Neitz - last submission 2024-02-29
- 8.4. Trustee Schofer - last submission 2024-02-29
- 8.5. Trustee Scott - last submission 2024-02-29
- 8.6. Trustee Smyth - last submission 2024-02-29
- 8.7. Trustee Thomas - last submission 2024-02-29

9. Registrations

- 9.1.

10. Information Reports

- 10.1. Rural Caucus Update (March 3-5, 2024) (*S. Thomas*)
- 10.2. Teacher Board Liaison Follow-up - March 13, 2024 (*E. Grice*)
- 10.3. Trade Show Update (*S. Leys*)
- 10.4. Zone 4 Board Chairs Meeting (*G. Neitz*)
- 10.5. CASS Zone 4 Update (*K. Smyth*)
- 10.6. ASBA Engagement Session (*G. Neitz*)
- 10.7. Premier Conversation (*G. Neitz*)



11. In Camera



12. Information Only

- 12.1. Proposed Subdivision Communications
- 12.2. Superintendents Calendar
- 12.3. Financial Reporting Monthly (*M. Reyes*)
- 12.4. Purchasing Summary (*M. Reyes*)
- 12.5. SRO Meeting Update (*G. Neitz*)



13. Adjournment

14. Next Meeting April 18, 2024 Expected Agenda Items

- 14.1. Clearview Award Nominees
- 14.2. Capital Plan