

REGULAR MEETING
Date: Wednesday, September 22, 2021
Time: 6:00

AGENDA

- 1. Call to Order**
- 2. Treaty 6 Acknowledgement Statement**

“We acknowledge that the ancestral and traditional lands on which we gather are Treaty territory and the homeland of the Métis.”

- 3. Approval of Agenda**
- 4. Declaration of Conflict of Interest**
- 5. Approval of Minutes**

5.1 Approval of the Minutes of the Regular Meeting of August 25, 2021

- 6. Business from Minutes**
- 7. Delegations and Special Presentations**

7.1 For Kids Sake - Drew Lake

- 8. Director’s Report**

- 8.1 Minister of Education Provincial Youth Council
- 8.2 Safe Schools Plan 2021-2022
- 8.3 SSBA Resolutions

- 9. Unfinished Business**

- 10. New Business**

- 10.1 2021/2022 Strategic Plan Approval
- 10.2 2021-2022 Board Documents Approval
 - 10.2.1 Board Annual Work Plan
 - 10.2.2 Board Advocacy Plan
 - 10.2.3 Board Development Plan
- 10.3 Confidential Shredding
- 10.4 Fiscal Accountability Report - Quarter Four
- 10.5 Board 2021-2022 Communication Plan Approval

- 11. Board Chair Report**

- 12. Committee Reports**

- 12.1 Finance Committee
- 12.2 Governance Committee
- 12.3 Communications Committee

- 13. Correspondence**

13.1 Letter of Concern - Jodi Miller & Emile Therien

- 14. Closed Session**

14.1

- 15. Adjournment**