

REGULAR MEETING
Date: Tuesday, April 26, 2022
Time: 7:00 pm
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 March 23, 2022

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

7.1 SSBA Executive

- 8. Director’s Report**

- 8.1 LPSD June Celebrations
- 8.2 Strategic Planning Update
- 8.3 Letter to Deputy Minister - Conditional EA Funding
- 8.4 Seamless Levy Update
- 8.5 LCHS Project Update
- 8.6 Facilities - Summer Projects
- 8.7 Mental Health and Well-Being Symposium
- 8.8 ASCE Grant Update
- 8.9 Family Resource Centre
- 8.10 2022/23 Academy Update
 - 8.10.1 Registration Update
 - 8.10.2 Donor Package

- 9. Unfinished Business**

- 10. New Business**

- 10.1 Request to Issue Tender - LCHS Washroom Renovations
- 10.2 Student Support Request - Summer SHAD Program

- 11. Board Chair Report**

- 12. Committee Reports**

- 12.1 Facilities Committee
- 12.2 Governance Committee
- 12.3 Public Section/SSBA Spring Assembly

- 13. Correspondence**

- 13.1 New Family Resource Centre

- 14. Closed Session**

- 15. Adjournment**