

REGULAR MEETING

Date: Wednesday, September 25, 2024

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 6 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 28, 2024

6. Business from Minutes

7. Delegations and Special Presentations

8. Director’s Report

- 8.1 Opening Day and Weeks
- 8.2 School Enrolment Update
- 8.3 2023-2024 SDLC Data
- 8.4 OGAC Update
- 8.5 2024-25 LPSD Strategic Plan Review
- 8.6 LPSD Cultural Camp 2024
- 8.7 Avery School Renovations Update
- 8.8 School Board Election Timeline

9. Unfinished Business

10. New Business

- 10.1 Policy 19 - Corporate Partnerships, Donations and Sponsors - Update
- 10.2 2024 - 2025 Board Annual Work Plan
- 10.3 2024 - 2025 Board Advocacy Plan
- 10.4 2024 - 2025 Board Development Plan
- 10.5 Communication Plan Approval
- 10.6 Fiscal Accountability Report - Quarter Four
- 10.7 College Park Relocatable Tender
- 10.8 Winston Churchill Roofing Tender

11. Board Chair Report

- 11.1 SSBA Resolutions
- 11.2 Premier’s Award for Innovation and Excellence Nomination

12. Committee Reports

- 12.1 Finance Committee
- 12.2 Governance Committee
- 12.3 Public Section Report

13. Correspondence

- 13.1 Advanced Nominations to SSBA Executive
- 13.2 SSBA Education Funding Advocacy One-pager

14. Closed Session

15. Adjournment