

REGULAR MEETING
Date: Wednesday, February 26, 2025
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 January 22, 2025

6. Business from Minutes

7. Delegations and Special Presentations

8. Director’s Report

- 8.1 Enrolment Update
- 8.2 SSBA Spring Assembly Attendance
- 8.3 Innovative Conversations Recap
- 8.4 Board Strategic Planning Retreat
- 8.5 The Pursuit School of Sport Update
- 8.6 Changeroom Administrative Procedure Process
- 8.7 City Council Presentation - Seamless Levy
- 8.8 College Park Relocatables Update
- 8.9 Medical Insurance for Trustees
- 8.10 Air Cadets Request

9. Unfinished Business

10. New Business

- 10.1 ES Laird Washroom Renovation Tender Results
- 10.2 Board Policy 3 - Role of the Trustee
- 10.3 Winter 2025 Strategic Plan Update
- 10.4 Playground Funding

11. Board Chair Report

- 11.1 Board Chair Report

12. Committee Reports

- 12.1 Governance Committee
- 12.2 Public Section

13. Correspondence

- 13.1 Government Requires School Divisions to Create Changeroom Policies
- 13.2 SSBA Update - Accessible Saskatchewan Act & Plan

14. Closed Session

15. Adjournment