

REGULAR MEETING
Date: Wednesday, April 16, 2025
Time: 6:00 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 26, 2025

6. Business from Minutes

7. Delegations and Special Presentations

8. Director’s Report

- 8.1 Service Awards & Retirement Recognition Banquet - May 16
- 8.2 Mental Health Capacity Building Grant Update
- 8.3 Specialized Support Classroom Funding
- 8.4 Committee of the Whole - May 14 - Queen Elizabeth School
- 8.5 Administrator PD - uLead 2025
- 8.6 Public Section General Meeting and PD Event - June 5 & 6
- 8.7 Provincial CBA Update
- 8.8 Interschool Pow Wow - June 5th

9. Unfinished Business

10. New Business

- 10.1 Board Policy 4 - Trustee Code of Conduct
- 10.2 Board Member Medical Coverage

11. Board Chair Report

11.1

12. Committee Reports

- 12.1 Communication Committee - SCC Engagement Night
- 12.2 Public Section
- 12.3 Facilities Committee

13. Correspondence

13.1

14. Closed Session

14.1

15. Adjournment