

REGULAR MEETING
Date: Wednesday, May 28, 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 April 16, 2025

- 6. Business from Minutes**
- 7. Delegations and Special Presentations**
- 8. Director’s Report**

- 8.1 June Special Events
- 8.2 Skills Alberta Results
- 8.3 Changeroom AP
- 8.4 Strategic Plan
- 8.5 Collective Agreement Implementation
- 8.6 Class Complexity Funding Process

- 9. Unfinished Business**

- 10. New Business**

- 10.1 3-Year PMR Plan Approval
- 10.2 Fundraising/Corporate Donations Report
- 10.3 Prime Consultant RFP - Avery Renovations
- 10.4 Spring 2025 Student Services Report
- 10.5 Director/Board Evaluation Process

- 11. Board Chair Report**

11.1

- 12. Committee Reports**

12.1 Finance Committee

- 13. Correspondence**

13.1

- 14. Closed Session**

- 15. Adjournment**