

REGULAR MEETING
Date: Wednesday, June 18, 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 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 May 28, 2025

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

8.1 HR Report
8.2 Division Office Summer Hours
8.3 August Start-up Week
8.4 Draft - 2025/26 LPSD Strategic Plan

- 9. Unfinished Business**

- 10. New Business**

10.1 Fiscal Accountability Report - Quarter 3
10.2 Avery Renovation RFP - Prime Consultants
10.3 Amendment of December 2024 Board Meeting Minutes
10.4 2025/2026 Budget Approval

- 11. Board Chair Report**

11.1 SSBA Budget Discussion

- 12. Committee Reports**

12.1 Finance Committee
12.2 Public Section Update

- 13. Correspondence**

13.1 SSBA General Insurance Plan – Excess Capital Distribution Update

- 14. Closed Session**

- 15. Adjournment**