

REGULAR MEETING
Date: Wednesday, September 24, 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 August 27, 2025

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 SDLC Data 2024/2025
- 8.4 Land Based Learning Hub
- 8.5 Board Retreat and Governance Committee
- 8.6 SSBA Fall Assembly Attendance
- 8.7 2025-26 LPSD Strategic Plan Review
- 8.8 LPSD Cultural Camp 2025
- 8.9 Avery School Renovations Update

9. Unfinished Business

10. New Business

- 10.1 Communication Plan Approval
- 10.2 Fiscal Accountability Report - Quarter Four

11. Board Chair Report

11.1

12. Committee Reports

- 12.1 Finance Committee
- 12.2 Public Section Report

13. Correspondence

- 13.1 SK Parks Playground Grant

14. Closed Session

15. Adjournment