

**REGULAR MEETING**  
**Date: Wednesday, August 27, 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 June 18, 2025

**6. Business from Minutes**

**7. Delegations and Special Presentations**

7.1 Wayne Grassl - Facilities Summer Project Updates

**8. Director's Report**

- 8.1 Welcome Back
- 8.2 Economic Partnership Summit Sponsorship
- 8.3 Co-op Fuel Good Day 2025
- 8.4 Board Retreat - Governance Document Review
- 8.5 CASA Classroom Opportunity
- 8.6 The Pursuit School of Sport Update
- 8.7 Opening Week Agenda
- 8.8 National Day for Truth & Reconciliation / Orange Shirt Day
- 8.9 National Food Program
- 8.10 Staffing Update - Mental Health Position

**9. Unfinished Business**

**10. New Business**

- 10.1 Confidential Shredding
- 10.2 Bank Signing Authority Changes

**11. Board Chair Report**

11.1 SSBA Resolution & Bylaw Discussion

**12. Committee Reports**

12.1 Communications Committee

**13. Correspondence**

13.1 Premier's Dinner 2025

**14. Closed Session**

**15. Adjournment**