

REGULAR MEETING
Date: Wednesday, August 25, 2021
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 16, 2021

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 Safe Schools Plan 2021-2022
- 8.3 Kickstart Luncheon and Video Presentation
- 8.4 SSBA Bylaw Amendments and Resolution Process

9. Unfinished Business

10. New Business

- 10.1 Strategic Plan Results - 2020/2021 Final Results Report
- 10.2 LCHS - RFQ for General Contractor
- 10.3 2021-2022 Board Planning Documents
 - 10.3.1 Board Annual Work Plan
 - 10.3.2 Board Advocacy Plan
 - 10.3.3 Board Development Plan

11. Board Chair Report

12. Committee Reports

- 12.1 Governance Committee
- 12.2 Communications Committee

13. Correspondence

- 13.1 Living with COVID-19: Reopening Saskatchewan Step Three Guidance
- 13.2 Heart of Treaty Six Membership
- 13.3 Design Development Report Approval - LCHS Project
- 13.4 Government of Saskatchewan Provides Additional Supports for Students This Fall
- 13.5 \$10 A Day Child Care For Families In Saskatchewan
- 13.6 Public Sector Calendar
- 13.7 SSBA Revised Position Statements

14. Closed Session

15. Adjournment