

REGULAR MEETING
Date: Wednesday, October 27, 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 Special Meeting of September 8, 2021
- 5.2 Approval of the Minutes of the Regular Meeting of September 22, 2021

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

- 8.1 Covid Update
 - 8.1.1 LPSD Case Count
 - 8.1.2 Contact Management Flowchart
 - 8.1.3 Test to Protect Program
 - 8.1.4 Public Health Order Update
- 8.2 Provincial Education Plan Update
- 8.3 LPSD Board Annual Report - Draft 1

- 9. Unfinished Business**
- 10. New Business**

- 10.1 Human Resources Report #1
- 10.2 Transportation Accountability Report #1
- 10.3 2021/2022 IMR Plan
- 10.4 Appointment of Voting Delegates for SSBA Fall Assembly

- 11. Board Chair Report**
- 12. Committee Reports**

- 12.1 Facilities Committee

- 13. Correspondence**

- 13.1 LCHS Project - Interim Approval Letter
- 13.2 Saskatchewan Truth and Reconciliation Grant

- 14. Closed Session**

- 15. Adjournment**