

REGULAR MEETING
Date: Wednesday, November 24, 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**

5.2 Approval of the Minutes of the Regular Meeting of October 27, 2021

- 6. Business from Minutes**
- 7. Delegations and Special Presentations**

7.1 Leslie Cey

- 8. Director’s Report**

- 8.1 Covid Update
 - 8.1.1 LPSD Case Count
 - 8.1.2 SHA Student Vaccination Program
- 8.2 LCHS Project Update
- 8.3 LPSD Learning Report
- 8.4 Administration Procedure 515 - Purchase of Goods and Services

- 9. Unfinished Business**

- 10. New Business**

- 10.1 Approval of LPSD Board of Education Annual Report 2020-2021
- 10.2 Approval of Reserve Transfers
- 10.3 Approval of Audited Financial Statements for 2020-2021
- 10.4 Approval of Response for Pre-Qualification of General Contractor
- 10.5 Permission to issue Tender for LCHS project

- 11. Board Chair Report**

- 12. Committee Reports**

12.1 Finance Committee

- 13. Correspondence**

13.1 Learning Disruption Funding, Diploma Exams and Rapid Testing

- 14. Closed Session**

- 15. Adjournment**