

REGULAR MEETING
Date: Wednesday, December 15, 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 November 24, 2021

6. Business from Minutes

7. Delegations and Special Presentations

8. Director’s Report

- 8.1 Covid Update
 - 8.1.1 Extracurricular Activities - Minister’s Letter
 - 8.1.2 Public Health Order Extension
- 8.2 LCHS Project Update
- 8.3 Hot 6 - Education Focus Circle

9. Unfinished Business

10. New Business

- 10.1 Acknowledge Receipt of Student Services Report
- 10.2 Acknowledge Receipt of Budget 2022 Philosophy, Priorities & Assumptions
- 10.3 Fiscal Accountability Report - Quarter 1
- 10.4 Banking Resolution

11. Board Chair Report

12. Committee Reports

- 12.1 Finance Committee

13. Correspondence

- 13.1 Lloydminster Comprehensive Addition Project Approval
- 13.2 English as an Additional Language Funding Approval
- 13.3 Lloydminster High School Project - Press Release
- 13.4 Take a Break Campaign

14. Closed Session

15. Adjournment