

REGULAR MEETING
Date: Wednesday, January 26, 2022
Time: 6:00 p.m.

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 December 15, 2021
- 5.2 Approval of the Minutes of the Organizational Meeting of December 15, 2021

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

- 8.1 Covid Update
- 8.2 LCHS Project Update
- 8.3 Enrolment Update
- 8.4 Interim Provincial Education Plan Update
- 8.5 Kindergarten Registration Update
- 8.6 Family Literacy Day
- 8.7 Public Schools of Saskatchewan Citizenship Award
- 8.8 2022/23 Draft School Year Calendar
- 8.9 Pink Shirt Day
- 8.10 LTA & Home Hardware Initiative - 30-day Happy Teacher Challenge

- 9. Unfinished Business**

- 10. New Business**

- 10.1 2021-22 Strategic Plan Update
- 10.2 Acting Director of Education
- 10.3 Progress Report - Board Development & Advocacy Plan

- 11. Board Chair Report**

- 12. Committee Reports**

- 12.1 Finance Committee

- 13. Correspondence**

- 13.1 Letter from Education Critic
- 13.2 Letter from Mayor Albers to Minister Duncan
- 13.3 AB Minister - Winter Break Extension
- 13.4 Filing of Annual Report
- 13.5 Next steps for K-6 curriculum implementation

- 14. Closed Session**

- 15. Adjournment**