

REGULAR MEETING
Date: Wednesday, February 16, 2022
Time: 6:00 PM

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 January 26, 2022

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

- 8.1 LPAC Update
- 8.2 Upcoming Committee Meetings
- 8.3 National Indigenous Story Telling Month
- 8.4 Covid Update
 - 8.4.1 Repeal of AP 445 (Proof of Vaccination)
 - 8.4.2 Update to AP 441 & 444 (Absences due to COVID)
 - 8.4.3 Update to Safe Schools Plan
 - 8.4.4 Staff Absences
- 8.5 Financial Advocacy Update
- 8.6 LCHS Project Update
- 8.7 Enrolment Update

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

- 10.1 2022-2023 School Year Calendar Approval
- 10.2 Amendment to Director’s Termination

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

12.1 Support Staff Communications Committee

- 13. Correspondence**

- 13.1 AB K-6 Curriculum Renewal - Public Engagement
- 13.2 Saskatchewan Ending Proof of Vaccination Requirements
- 13.3 Letter from A. LaGrange - Ending of AB Restrictions
- 13.4 Sask Health Memo - Reporting school cases of respiratory illness to public health
- 13.5 Letter from D. Duncan to School Division Boards

- 14. Closed Session**

- 15. Adjournment**