

REGULAR MEETING
Date: Wednesday, March 23, 2022
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 Regular Meeting of February 16, 2022
- 5.2 Approval of the Minutes of the Special Meeting of February 28, 2022

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

- 8.1 2022/23 Staffing Update
- 8.2 SSBA Spring Assembly Attendance
- 8.3 LCHS Project Update
- 8.4 Provincial Budget Announcements
- 8.5 LPSD Art Academy
- 8.6 Rogers Home Town Hockey
- 8.7 2022/23 Strategic Planning Activity
 - 8.7.1 Curriculum Advisory Committee

9. Unfinished Business
10. New Business

- 10.1 Approval of Fiscal Accountability Report Quarter 2
- 10.2 Receive Transportation Accountability Report
- 10.3 Fish & Game Request

11. Board Chair Report
12. Committee Reports

- 12.1 Finance Committee
- 12.2 Communications Committee
- 12.3 Public Section
- 12.4 Governance Committee

13. Correspondence

- 13.1 Alberta Budget Announcement
- 13.2 Summer SHAD Program
- 13.3 Letter to Minister Duncan - Education Funding
- 13.4 Truth & Reconciliation Funding
- 13.5 Child Care Expansion in Saskatchewan

14. Closed Session

15. Adjournment