

REGULAR MEETING
Date: Wednesday, September 27, 2023
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 6 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 August 30, 2023

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

- 8.1 SSBA Fall Assembly Attendance Nov. 12-14
- 8.2 CSBA 2024
- 8.3 School Enrolment Update
- 8.4 Board Retreat
- 8.5 Heart of Treaty 6 (HOT 6) Gala
- 8.6 2023-24 LPSD Strategic Plan Update
- 8.7 LCHS Project Update
- 8.8 LPSD Grade Reconfiguration Update

- 9. Unfinished Business**

9.1 Bus Purchase Update

- 10. New Business**

- 10.1 2023 - 2024 Board Annual Work Plan
- 10.2 2023 - 2024 Board Advocacy Plan
- 10.3 2023 - 2024 Board Development Plan
- 10.4 Communication Plan Approval
- 10.5 LCHS Europe Trip Approval
- 10.6 Fiscal Accountability Report - Quarter Four

- 11. Board Chair Report**

- 12. Committee Reports**

- 12.1 Finance Committee
- 12.2 Governance Committee
- 12.3 Public Section Report

- 13. Correspondence**

- 13.1 2024 SSBA Budget
- 13.2 CSBA - Equity and Racial Justice PD
- 13.3 SSBA Vision Focus Group

- 14. Closed Session**

- 15. Adjournment**