

REGULAR MEETING
Date: Wednesday, October 25, 2023
Time: 6:00PM

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 September 27, 2023

6. Business from Minutes

7. Delegations and Special Presentations

8. Director’s Report

- 8.1 LCHS Project Update
- 8.2 LPSD Board Annual Report - Draft 1
- 8.3 SSBA Proposed Bylaw Amendments & Resolutions Meeting
- 8.4 New Administrative Procedures
- 8.5 School Resource Officer Update

9. Unfinished Business

10. New Business

- 10.1 2023-24 Board Annual Work Plan
- 10.2 2023-24 Board Development Plan
- 10.3 2023-24 Board Advocacy Plan
- 10.4 Human Resources Report #1
- 10.5 Fall Transportation Accountability Report
- 10.6 Appointment of Voting Delegates for SSBA Fall Assembly
- 10.7 Appointment of Voting Delegate for ASBA Fall Meeting
- 10.8 2023-24 Relocatable Program Application
- 10.9 Request to issue RFP - Chromebooks

11. Board Chair Report

- 11.1

12. Committee Reports

- 12.1 SCC Chair Meeting

13. Correspondence

- 13.1 Public Section PD Opportunity

14. Closed Session

15. Adjournment