

**REGULAR MEETING**  
**Date: Wednesday, August 30, 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 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 June 21, 2023

- 6. Business from Minutes**

- 7. Delegations and Special Presentations**

- 7.1 Wayne Grassl - Facilities Summer Project Updates

- 8. Director's Report**

- 8.1 Welcome Back
  - 8.2 Economic Partnership Summit Sponsorship
  - 8.3 Co-op Fuel Good Day 2023
  - 8.4 New Administrative Procedures
  - 8.5 Ministry Directive
  - 8.6 LCHS Project Update
  - 8.7 Opening Week Agenda
  - 8.8 National Day for Truth & Reconciliation / Orange Shirt Day
  - 8.9 Technology Grant

- 9. Unfinished Business**

- 10. New Business**

- 10.1 School Bus RFP Results
  - 10.2 Confidential Shredding
  - 10.3 Strategic Plan Results - 2022/2023 Learning Report
  - 10.4 Board Policy 15 Update
  - 10.5 Grade Transition Path Forward

- 11. Board Chair Report**

- 12. Committee Reports**

- 12.1 Communications Committee

- 13. Correspondence**

- 14. Closed Session**

- 15. Adjournment**