

REGULAR MEETING
Date: Wednesday, November 22, 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

- 5.2 Approval of the Minutes of the Regular Meeting of October 25, 2023

6. Business from Minutes

7. Delegations and Special Presentations

8. Director’s Report

- 8.1 LCHS Project Update
- 8.2 Update - Potential Sanctions
- 8.3 Joint City-School Division Meeting

9. Unfinished Business

10. New Business

- 10.1 Approval of Reserve Transfers
- 10.2 Approval of Audited Financial Statements for 2022-2023
- 10.3 Approval of LPSD Board of Education Annual Report 2022-2023
- 10.4 Barr Colony School Feasibility Report
- 10.5 Board/Director Evaluation - Consultant Appointment

11. Board Chair Report

- 11.1 SSBA/Public Section AGM

12. Committee Reports

- 12.1 Facilities Committee
- 12.2 Finance Committee
- 12.3 Governance Committee

13. Correspondence

- 13.1 Provincial Education Plan - Final Version

14. Closed Session

15. Adjournment