

REGULAR MEETING

Date: Wednesday, December 13, 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 November 22, 2023

6. Business from Minutes

7. Delegations and Special Presentations

- 7.1 Kyle Hockridge
- 7.2 Karly MacDonald
- 7.3 Pam Mather
- 7.4 Yolandi Rust
- 7.5 Leeann Mitchell

8. Director’s Report

- 8.1 LCHS Project Update
- 8.2 International Student Program Update

9. Unfinished Business

10. New Business

- 10.1 Acknowledge Receipt of Student Services Report
- 10.2 Acknowledge Receipt of Budget 2024/25 Assumptions & Timeline
- 10.3 Fiscal Accountability Report - Quarter 1
- 10.4 Approval to issue tender - ES Laird Washrooms
- 10.5 Request to Issue RFP - Multi-Function Printers
- 10.6 Results of Chromebook Request for Proposal
- 10.7 LCHS Europe Trip 2025
- 10.8 Barr Colony Feasibility Report Review & Discussion

11. Board Chair Report

12. Committee Reports

- 12.1 Finance Committee

13. Correspondence

- 13.1 Holocaust Education to Become Mandatory

14. Closed Session

- 14.1

15. Adjournment