

**REGULAR MEETING**  
**Date: Wednesday, January 24, 2024**  
**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 December 13, 2023
- 5.2 Approval of the Minutes of the Organizational Meeting of December 13, 2023

**6. Business from Minutes**

**7. Delegations and Special Presentations**

**8. Director’s Report**

- 8.1 LCHS Project Update
- 8.2 New/Updated Administrative Procedures
  - 8.2.1 AP 183 - Inclement Weather
  - 8.2.2 AP 505 - Cash Handling Procedures
- 8.3 Staff Appreciation - February 12-16, 2024
- 8.4 Draft 2024/25 School Year Calendar
- 8.5 School Transitions Update
- 8.6 Operating Grant Advisory Committee (OGAC) Update
- 8.7 Provincial Collective Bargaining Update
  - 8.7.1 Contingency Planning for Job Action
- 8.8 2024 Pink Shirt Day
- 8.9 Kindergarten Open Houses
- 8.10 Literacy Week

**9. Unfinished Business**

**10. New Business**

- 10.1 Progress Report - Board Development & Board Advocacy Plans
- 10.2 Request to issue RFP - Driver Education Contract
- 10.3 Relocation of Early Years Programs

**11. Board Chair Report**

**12. Committee Reports**

- 12.1 Governance Committee

**13. Correspondence**

- 13.1 School Divisions Piloting New Specialized Support Classroom
- 13.2 Saskatchewan Launches Its First-Ever Teacher Innovation and Support Fund

**14. Closed Session**

**15. Adjournment**