

**REGULAR MEETING**  
**Date: Wednesday, February 28, 2024**  
**Time: 6:00 PM**

**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 January 24, 2024

- 6. Business from Minutes**
- 7. Delegations and Special Presentations**
- 8. Director’s Report**

- 8.1 LCHS Project Update
- 8.2 Enrolment Update
- 8.3 SSBA Spring Assembly Attendance
- 8.4 LPAC Meeting Update
- 8.5 Teachers Sanction Update
- 8.6 Grade Reconfiguration Update

- 9. Unfinished Business**

- 10. New Business**

- 10.1 2024-2025 School Year Calendar Approval
- 10.2 Winter 2024 Strategic Plan Report
- 10.3 2025-26 Major Capital Project Application
- 10.4 2025-26 Minor Capital Project Applications
  - 10.4.1 Barr Colony/Avery Demolition & Renovation
  - 10.4.2 Bishop Lloyd Gymnasium & Office
- 10.5 PMR Plan Amendment - Barr Colony Renovations

- 11. Board Chair Report**

- 12. Committee Reports**

- 12.1 Finance Committee
- 12.2 Facilities Committee
- 12.3 Public Section
  - 12.3.1 Public Section PD Event

- 13. Correspondence**

- 13.1 College Park Relocatables
- 13.2 Over \$400,000 in Funding Provided Through the Innovation and Support Fund
- 13.3 Progress Continues Specialized Support Classrooms

- 14. Closed Session**

- 15. Adjournment**