

**REGULAR MEETING**  
**Date: Wednesday, March 27, 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 February 28, 2024
- 5.2 Approval of the Minutes of the Special Meeting of March 26, 2024

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

- 8.1 LCHS Project Update
- 8.2 Provincial Budgets Update
- 8.3 Provincial Sanctions Update
- 8.4 SSBA Planning
- 8.5 ASBA Spring General Meeting
- 8.6 Saskatchewan Specialized Support Classroom Visit
- 8.7 Strategic Planning Session Feedback
- 8.8 New Programming Update
- 8.9 ArcGIS

- 9. Unfinished Business**
- 10. New Business**

- 10.1 Fiscal Accountability Report - February 29, 2024
- 10.2 Approval of Driver Education Contract RFP

- 11. Board Chair Report**
- 11.1

- 12. Committee Reports**

- 12.1 Finance Committee
- 12.2 Communications Committee - SCC Chairs Meeting

- 13. Correspondence**

- 13.1 AB Minister of Education Budget Announcement
- 13.2 SK Minister of Education Budget Announcement
- 13.3 Teacher Innovation & Support Fund - 2nd Funding Announcement
- 13.4 PMR Plan Amendment Approval
- 13.5 Dance Letter

- 14. Closed Session**

- 14.1 Sanctions Discussion
- 14.2 School Naming and Trauma - Google Meet @ 7:00 pm
- 14.3 Board Evaluation Review

- 15. Adjournment**