

REGULAR MEETING
Date: Wednesday, April 24, 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 March 27, 2024

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

- 8.1 Provincial Sanctions Update
- 8.2 Service Awards & Retirement Recognition Banquet - May 17
- 8.3 Administrator PD - uLead 2024
- 8.4 AP 170 - Violence Update
- 8.5 Administrator Retreat - May 9 - 10
- 8.6 Educational Technology Update
- 8.7 Mental Health Capacity Building Grant
- 8.8 Committee of the Whole - May 15 - Winston Churchill
- 8.9 CSBA - July 3-5, 2024 at the Westin Harbour Castle, Toronto

9. Unfinished Business

10. New Business

- 10.1 Board Policy 1 - Foundational Statements
- 10.2 Request to Issue Tender - Barr Colony Renovations
- 10.3 Request to Issue Tender - College Park Relocatables
- 10.4 Transportation Performance Indicator Reporting
- 10.5 Busing Request - Lloydminster Fish & Game

11. Board Chair Report

11.1

12. Committee Reports

- 12.1 Communication Committee - SCC Engagement Night
- 12.2 Public Section

13. Correspondence

- 13.1 Teacher Innovation Fund Update
- 13.2 Letter from the Minister of Education

14. Closed Session

- 14.1 2024/25 Budget Update
- 14.2 CBA Negotiations

15. Adjournment