

REGULAR MEETING
Date: Wednesday, May 22, 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 April 24, 2024

6. **Business from Minutes**
7. **Delegations and Special Presentations**

7.1 Memorial/Naming of Rendell Park Gym

8. **Director’s Report**

- 8.1 LPAC Meeting
- 8.2 Confirmation of June Special Events Attendance
- 8.3 LCHS Europe Trip 2025
- 8.4 Skills Canada
- 8.5 HOT6 - Inter-School Powwow
- 8.6 Arbos Award
- 8.7 Provincial Watershed Competition Winner
- 8.8 Provincial Sanctions Update
- 8.9 Service Awards & Retirement Recognition

9. **Unfinished Business**

10. **New Business**

- 10.1 2024/25 Budget Approval
- 10.2 3-Year PMR Plan Approval
- 10.3 Fundraising/Corporate Donations Report
- 10.4 Award of Tender - Barr Colony/Avery Renovations
- 10.5 Request to issue RFP - School Bus Purchase
- 10.6 Request to issue RFP - LCHS Flooring
- 10.7 Spring 2024 Student Services Report

11. **Board Chair Report**

12. **Committee Reports**

- 12.1 Finance Committee
- 12.2 Facilities Committee

13. **Correspondence**

13.1 Criminal Record Checks for Board Candidates

14. **Closed Session**

15. **Adjournment**