

REGULAR MEETING
Date: Wednesday, June 19, 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 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 May 22, 2024

6. Business from Minutes
7. Delegations and Special Presentations

7.1 SSBA Executive (virtual)

8. Director’s Report

- 8.1 HR Report
- 8.2 Sanctions Update
- 8.3 Division Office Summer Hours
- 8.4 August Start-up Week
- 8.5 Prime Minister’s Award - Certificate of Achievement STEM

9. Unfinished Business

10. New Business

- 10.1 2024 - 2028 LINC Agreement Ratification
- 10.2 2024 Election - Criminal Record Checks for Candidates
- 10.3 Board Policy 1 - Foundational Statements
- 10.4 Naming of School Division Facilities
- 10.5 LCHS Europe Trip 2025
- 10.6 August Board Meeting Date Change Request
- 10.7 Fiscal Accountability Report - Quarter 3
- 10.8 School Bus RFP Results
- 10.9 Multi-Function Printing Devices RFP Results
- 10.10 College Park Relocatables RFP Results
- 10.11 LCHS Flooring RFP Results
- 10.12 Request to Issue RFP - Laptop Refresh
- 10.13 2024/25 LPSD Strategic Plan Approval

11. Board Chair Report

11.1

12. Committee Reports

- 12.1 Finance Committee
- 12.2 Governance Committee
- 12.3 Public Section Update

13. Correspondence

13.1 LCHS Grand Opening Press Release

14. Closed

15. Adjournment