

REGULAR MEETING
Date: Wednesday, August 28, 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 June 19, 2024

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

7.1 Wayne Grassl - Facilities Summer Project Updates

- 8. Director’s Report**

- 8.1 Welcome Back
- 8.2 Economic Partnership Summit Sponsorship
- 8.3 Co-op Fuel Good Day 2024
- 8.4 New/Updated Administrative Procedures
 - 8.4.1 AP 541 - Names of Schools and Division Buildings
 - 8.4.2 AP 417 - Extracurricular Supervision
 - 8.4.3 AP 314 - Bullying
- 8.5 Ministry Directive - Cell Phones in Schools AP 145
- 8.6 Opening Week Agenda
- 8.7 National Day for Truth & Reconciliation / Orange Shirt Day
- 8.8 Staffing Update - Mental Health Capacity Building Grant
- 8.9 Provincial CBA Update

- 9. Unfinished Business**

- 10. New Business**

- 10.1 Confidential Shredding
- 10.2 Request to issue Tender - Winston Churchill Roofing
- 10.3 Strategic Plan Results - 2023/2024 Strategic Plan Report

- 11. Board Chair Report**

- 11.1 SSBA Revised Position Statements
- 11.2 SSBA Resolutions - Carbon Tax on Energy Purchased by School Divisions
- 11.3 SSBA Education Funding Position Paper

- 12. Committee Reports**

- 12.1 Communications Committee
- 12.2 Governance Committee
 - 12.2.1 Annual Board Work Plan
 - 12.2.2 Board Development Plan
 - 12.2.3 Board Advocacy Plan

- 13. Correspondence**

- 13.1 AB - More support for Alberta’s growing education system
- 13.2 SK - New provincial measures to limit cell phones in Saskatchewan’s K-12 classrooms
- 13.3 School Food Programs Roundtable

- 14. Closed Session**

- 15. Adjournment**