

**REGULAR MEETING**  
**Date: Wednesday, October 23, 2024**  
**Time: 6:00PM**

**AGENDA**

- 1. Call to Order**
- 2. Treaty 6 Acknowledgement Statement**

*“We acknowledge that the ancestral and traditional lands on which we gather are Treaty 6 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 September 25, 2024

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

- 8.1 LPSD Board Annual Report - Draft 1
- 8.2 New Administrative Procedures
  - 8.2.1 AP 557 - Bussing Services
  - 8.2.2 AP 314 - Bullying
  - 8.2.3 AP 311 - Harassment and Sexual Harassment
- 8.3 Development of new Alberta Funding Model
- 8.4 RFP - Building Valuation Services
- 8.5 SCC Chairs Meeting
- 8.6 Board Retreat
- 8.7 December Office Hours
- 8.8 SSBA Fall Assembly Attendance

- 9. Unfinished Business**

- 10. New Business**

- 10.1 Human Resources Report #1
- 10.2 Curriculum & Instruction Report #1
- 10.3 Fall Transportation Accountability Report
- 10.4 Appointment of Voting Delegate for ASBA Fall Meeting
- 10.5 2024-25 Relocatable Program Application
- 10.6 Reserve Transfers

- 11. Board Chair Report**

- 12. Committee Reports**

- 12.1 Facilities Committee
- 12.2 Governance Committee
  - 12.2.1 Policy 2 Review

- 13. Correspondence**

13.1 Multi-Year Funding Agreement Reporting Framework Development

- 14. Closed Session**

- 15. Adjournment**