

REGULAR MEETING
Date: Wednesday, November 27, 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 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 October 23, 2024

6. Business from Minutes

7. Delegations and Special Presentations

8. Director’s Report

- 8.1 Sask Summer Games Legacy Wall
- 8.2 Facilities Update
- 8.3 Joint City-School Division Meeting
- 8.4 Alberta Unavoidable Cost Pressures Funding Plan
- 8.5 AI Administrative Procedure
- 8.6 February Committee of the Whole Meeting Date

9. Unfinished Business

10. New Business

- 10.1 Approval of Audited Financial Statements for 2023-2024
- 10.2 Appointment of Voting Delegates - SSBA AGM
- 10.3 Approval of LPSD Board of Education Annual Report 2023-2024
- 10.4 Adoption of Board Policy 2
- 10.5 Computer RFP Results
- 10.6 2024/2025 Calendar Change Request

11. Board Chair Report

- 11.1 SSBA Voting Process

12. Committee Reports

- 12.1 Finance Committee
- 12.2 SCC Chairs Meeting
- 12.3 ASBA Report

13. Correspondence

- 13.1 SSBA Indigenous Constituency Representative
- 13.2 Synergy Explores Potential Merger with Conexus and Cornerstone Credit Unions

14. Closed Session

15. Adjournment