

REGULAR MEETING

Date: Wednesday, December 18, 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 November 27, 2024

6. Business from Minutes

7. Delegations and Special Presentations

8. Director’s Report

- 8.1 New Administrative Procedures
 - 8.1.1 Volunteers
 - 8.1.2 Non-Teachers and Community Coaches
- 8.2 2025 CSBA Interest
- 8.3 Governance Retreat
- 8.4 Provincial Changeroom Policy Survey
- 8.5 2025/26 DRAFT School Year Calendar
- 8.6 FBC Food Hampers

9. Unfinished Business

10. New Business

- 10.1 Acknowledge Receipt of Student Services Report
- 10.2 Acknowledge Receipt of Budget 2025/26 Assumptions & Timeline
- 10.3 Fiscal Accountability Report - Quarter 1
- 10.4 Approval to issue tender - ES Laird Washrooms
- 10.5 Establishment of a Flexible Learning Program
- 10.6 Request to issue RFP - School Flooring

11. Board Chair Report

12. Committee Reports

- 12.1 Finance Committee
- 12.2 Public Section Report

13. Correspondence

13.1 Work Begins on New Saskatchewan Student Assessment Program

14. Closed Session

14.1

15. Adjournment