

REGULAR MEETING
Date: Wednesday, January 22, 2025
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 December 18, 2024
- 5.2 Approval of the Minutes of the Organizational Meeting of December 18, 2024

6. Business from Minutes

7. Delegations and Special Presentations

8. Director’s Report

- 8.1 Staff Appreciation Week
- 8.2 Pink Shirt Day 2025
- 8.3 Kindergarten Open Houses
- 8.4 Literacy Week - Jan 26 - Feb 2
- 8.5 2025 CSBA Confirmation
- 8.6 Governance Retreat Feedback
- 8.7

9. Unfinished Business

- 9.1 Playground Funding

10. New Business

- 10.1 2025/26 School Year Calendar
- 10.2 Progress Report - Board Advocacy & Board Development Plans
- 10.3 Approval of the 2026/27 Major Capital Application
- 10.4 Approval of the 2026/27 Minor Capital Applications

11. Board Chair Report

- 11.1

12. Committee Reports

- 12.1

13. Correspondence

- 13.1

14. Closed Session

15. Adjournment