

REGULAR MEETING
Date: Wednesday, March 26, 2025
Time: 6:00 PM

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 February 26, 2025

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

- 8.1 Provincial Budgets Update
- 8.2 Provincial CBA Update
- 8.3 Academy Feedback - 2024/2025
- 8.4 SSBA Spring Assembly
- 8.5 Saskatchewan Specialized Support Classroom
- 8.6 The Pursuit Update
- 8.7 Board Retreat Update
- 8.8 AP 183 Changes

- 9. Unfinished Business**

- 10. New Business**

- 10.1 Fiscal Accountability Report - February 29, 2024
- 10.2 Winter Transportation Accountability Report
- 10.3 Request for Bus Use - Youth Outdoor Activity Day
- 10.4 Curriculum & Instruction Report

- 11. Board Chair Report**

- 12. Committee Reports**

- 12.1 Governance Committee
- 12.2 Finance Committee

- 13. Correspondence**

- 13.1 AB Minister of Education Budget Announcement
- 13.2 SK Minister of Education Budget Announcement
- 13.3 Saskatchewan Signs on to the National School Food Program
- 13.4 Healthy Meals Make Health Minds - AB Signs onto National School Food Program
- 13.5 Bilateral Agreement on Minority-language Education and Second Official Language Instruction
- 13.6 Avery Outreach Renovation Project Approval

- 14. Closed Session**

- 14.1

- 15. Adjournment**