

# SIX DIRECTIONS INDIGENOUS SCHOOL

## SDIS – Regular Governing Council Meeting

January 19, 2022

6:00 pm

**IMPORTANT: In response to COVID-19, this meeting will be held remotely. The public may attend and listen only via link:**

Join Zoom Meeting

<https://zoom.us/j/6536314122?pwd=dTBnT0FFRTBqSkk3d01QVEtVSTF5UT09>

Meeting ID: 653 631 4122

Passcode: SDIS

### MISSION STATEMENT

The Six Directions Indigenous School, through a commitment to culturally relevant indigenous education and interdisciplinary project-based learning, will develop critically conscious students who are engaged in their communities, demonstrate holistic well-being, and have a personal plan for succeeding in post-secondary opportunities.

- I. Call to Order - Chair Malone
- II. Roll Call - Chair Malone
- III. Approval of Agenda
- IV. Approval of December 2021 Regular Meeting Minutes
- V. Public Comment
- VI. Informational
  - a. Finance Committee Report- Karen Malone
  - b. Finance Report - Business Manager Amber Peña
  - c. Head Administrator's Report – Dr. Tamara Allison
- VII. Action Items
  - a. Budget Adjustment Requests
  - b. Updated Return to School Policy
  - c. Updated Covid19 Safe Policies and Procedures
  - d. Remote Learning
- VIII. Discussion items
  - a. Teacher Action Plans
- IX. Adjourn