**BOARD MEETING NO. 945** **AGENDA**
September 2, 2020 20-09-02 BM-O
Howe Sound Secondary/Zoom Meeting:
https://us02web.zoom.us/j/82392336718?pwd=WkZTSFZ5T1BuT3g1S2tKa0NIWDB2QT09
Meeting ID: 823 9233 6718; Password:18Yp8s

Dial by Location: 778 907 2071
Meeting ID: 823 9233 6718; Password: 426398
Time: 6:00 pm

**"We would like to acknowledge that we are privileged to meet on the traditional Territory of the Skwxwú7mesh, Lil'wat and St'at'yemc Nation."**

## 1. AGENDA

Recommendation: **"That the agenda of this meeting be approved."**

## 2. MINUTES

Recommendation: **"THAT the minutes of the Board Meeting held on June 10, 2020 be accepted."**

Recommendation: **"THAT the summary minutes of the In Camera Board Meeting held on June 10, 2020 be accepted."**

Recommendation: **"THAT the minutes of the Special Board Meeting held on August 19, 2020 be accepted."**

## 3. ANNOUNCEMENTS

A. Chairperson's Remarks

B. Trustee Remarks
   a. Trustee Bickford's Remarks

C. Superintendent's Remarks

D. Secretary Treasurer's Remarks

## 4. RECEIVING DELEGATIONS - Nil

## 5. STUDENT/STAFF PRESENTATIONS - Nil

## 6. TRUSTEE ITEMS

## 7. BOARD COMMITTEES

A. Committee of the Whole
   a. Report
   b. Minutes
      Recommendation: **"THAT the minutes of the Committee of the Whole meeting held on June 10, 2020 be accepted."**

B. Policy Committee
   a. Report
   b. Minutes
   Recommendation: **"THAT the minutes of the Policy Committee meeting held on June 10, 2020 be accepted."**

C. Finance Committee
   a. Report
   b. Minutes
   Recommendation: **"THAT the minutes of the Finance Committee meeting held on June 10, 2020 be accepted."**

D. Indigenous Education Council
   a. Report
   b. Minutes - Nil

E. Public Relations Committee
   a. Report
   b. Minutes - Nil

## 8. GENERAL

A. Business Arising - Nil

B. Information Items
   a. COVID-19 Response Plan Update
      i. Safety Plans
      ii. Parent Survey
   b. Short-Term Transition Program - C. Nicholson
   Recommendation: **"That the Board of Education approves the provision of a short term Transition Program for student attendance, with**
      - **the student's seat held at their local school;**
      - **re-entry points back to their local school prior to the end date of the program;**
      - **a final parent decision deadline of October 30th, 2020; and,**
      - **a program end date of November 10, 2020."**
   c. International Education and Financial Impact Update - M. Azim/F. Rawji
   d. Attachments
      i. Field Trips
      ii. Media Report
   e. Correspondence
      i. None

C. Items for Discussion - Nil

D. Policy Motions
   a. Board Policy Manual - M. Azim

Recommendation: **"THAT the Board of Education approve the updated Policy Manual as of August 2020, as presented."**

b. Policy Review Schedule - M. Azim
Recommendation: **"THAT the Board of Education approve the 2020-2021 Policy Review Schedule, as presented."**

E. Action Items - Nil

F. Items to be brought out of Camera - Nil

G. Bylaws - Nil

## 9. QUESTIONS OF CLARIFICATION FROM THE PUBLIC

## 10. ADJOURNMENT **"THAT the meeting be adjourned."**