

COMMITTEE OF THE WHOLE MEETING

April 17, 2024

Location: Pemberton Secondary School (Library)/Virtual (Meeting will be live streamed [here](#). Refer to [SD48 website](#) for additional information)

Time: 1:45 pm

AGENDA

24-04-17 CW-O

"We would like to acknowledge that we are privileged to meet on the unceded and ancestral territories of the Skwxwú7mesh and St'át'y'emc Nations."

1. AGENDA

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

2. MINUTESRecommendation: "That the [minutes of the Committee of the Whole meeting held on March 13, 2024](#) be adopted."**3. TRUSTEE ITEMS****4. PRESENTATIONS - Nil****5. INFORMATION ITEMS**

- A. [Trustee Calendar/Upcoming Events](#) - R. Barley/D. Haverstock
- a. Finance Question and Answer Session
 - b. [Graduation Ceremony](#)

6. DISCUSSION ITEMS

- A. BCSTA AGM - R. Barley/D. Haverstock
- a. [Motions for Approval](#)
- B. [Letter from SD63 Re: School Districts with Low Enrolment Growth Position](#) - R. Barley/D. Haverstock
- Recommendation: In support of the letter from SD63 dated March 14, 2024 regarding School Districts with Low Enrolment Growth Position, that SD48 agree to add their signature to the letter to the Minister of Education and Child Care."

7. ACTION ITEMS - Nil**8. QUESTIONS OF CLARIFICATION FROM THE PUBLIC****9. ADJOURNMENT**