

School District No. 48 (Sea to Sky)

COMMITTEE OF THE WHOLE MEETING

December 11, 2019
Whistler Secondary School (Room 112)
Whistler, BC
Time: 3:00 pm

AGENDA

19-12-11 CW-O

1. AGENDA

Recommendation: **“THAT the agenda of this meeting be approved.”**

2. MINUTES

Recommendation: **“THAT the [minutes of the Committee of the Whole meeting held November 13, 2019](#) be adopted.”**

Recommendation: **“THAT the [minutes of the Finance Committee meeting held November 13, 2019](#) be adopted.”**

3. TRUSTEE ITEMS

4. PRESENTATIONS - Nil

5. INFORMATION ITEMS

A. [Trustee Calendar/Upcoming Events](#) - M. Azim

B. [2019/2020 Action List](#) - M. Azim

6. DISCUSSION ITEMS

A. 2020 BCSTA AGM Motions - L. McCullough

Reference Materials:

- [Motions from BCSTA AGM 2019](#)
- [Motions from BCSTA AGM 2019 \(Detailed Version\)](#)
- [Motions from BCSTA AGM 2018](#)
- [Motions from BCSTA AGM 2018 \(Detailed Version\)](#)

7. ACTION ITEMS

A. [Policy 101 Board of Education Strategic Planning](#)

a. [Policy 101 District Objectives](#)

b. [Policy 102.1 Decision Making](#)

Recommendation: **“THAT the Committee of the Whole recommend the Board of Education repeals [Policy 101 District Objectives.](#)”**

Recommendation: **“THAT the Committee of the Whole recommend the Board of Education repeals [Policy 102.1 Decision Making.](#)”**

Recommendation: **“THAT the Committee of the Whole recommend the Board of Education adopts [Policy 101 Board of Education Strategic Planning.](#)”**

8. ADJOURNMENT

Recommendation: **“THAT the meeting be adjourned.”**