

School District No. 48 (Sea to Sky)

COMMITTEE OF THE WHOLE MEETING

September 11, 2019
School Board Office
Squamish, BC
Time: 2:30 pm

AGENDA

19-09-11 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 August 28, 2019 be adopted.”**

3. TRUSTEE ITEMS

4. PRESENTATIONS - Nil

5. INFORMATION ITEMS

- A. [Trustee Calendar/Upcoming Events](#) - M. Azim
- B. [Trustee Committee Appointments](#) - R. Price/I. Kent
- C. Open Board Meeting Presentations - L. McCullough
- D. Board Highlights - M. Azim
- E. [2019/2020 Action List](#) - M. Azim

6. DISCUSSION ITEMS

- A. Welcome Back Message - C. Higgins
- B. [Policy 101 Board Vision](#) - L. McCullough
- C. School Calendar Process - P. Lorette

7. ACTION ITEMS - Nil

8. ADJOURNMENT

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