

COMMITTEE OF THE WHOLE MEETING

December 13, 2023

Location: SBO Boardroom/Virtual (Meeting will be live streamed [here](#). Refer to [SD48 website](#) for additional information)

Time: 3:00 pm

AGENDA

23-12-13 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 November 8, 2023](#) be adopted."**3. TRUSTEE ITEMS**

A. Chairperson and Vice-Chairperson Election - Expressions of Interest

4. PRESENTATIONS - Nil**5. INFORMATION ITEMS**A. [Trustee Calendar/Upcoming Events](#) - D. Haverstock

- a. [Winter Concerts List](#)
- b. [BCSTA's Virtual Trustee Orientation Session \(Financial & Resource Management\)](#)
- c. [Statement of Financial Disclosure Form](#)
- d. [Committee appointments](#)
- e. Partner Group Meeting

B. BCSTA Trustee Academy Debrief - D.Haverstock

6. DISCUSSION ITEMS

A. Motions for the February 24, 2024 BCSTA Provincial Council - D. Haverstock

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