

BOARD MEETING NO. 976

AGENDA

September 13, 2023 23-09-13 BM-O

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

information) Time: 6:00 pm

"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 amended agenda of this meeting be approved."

2. MINUTES

Recommendation: "That the minutes of the Board meeting held on June 14, 2023 be adopted."

Recommendation: "That the <u>summary minutes of the In-Camera Board meeting held on June 14, 2023</u> be

adopted."

3. ANNOUNCEMENTS

A. Chairperson's Remarks

- B. Trustee Remarks
- C. Superintendent's Remarks
- D. Secretary Treasurer's Remarks

4. RECEIVING DELEGATIONS - Nil

5. STUDENT/STAFF PRESENTATIONS

A. Year-Ahead Presentation - C. Nicholson

6. TRUSTEE ITEMS

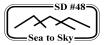
7. BOARD COMMITTEES

- A. Committee of the Whole
 - a. Report R. Barley
 - b. Minutes

Recommendation: "THAT the minutes of the Committee of the Whole meeting held on June 14,

2023 be accepted."

- B. Policy Committee
 - a. Report R. Barley
 - b. Minutes Nil
- C. Finance Committee
 - a. Report R. Barley



b. Minutes

Recommendation: "THAT the minutes of the Finance Committee meeting held on June 14, 2023 be

accepted."

- D. Indigenous Education Council
 - a. Report R. Barley/R. Lythe
 - b. Minutes Nil
- E. Public Relations, Community Engagement and Communications Committee
 - a. Report C. Bickford/R. Lythe
 - b. Minutes Nil
- F. Early Learning Committee
 - a. Report L. Turpin
 - b. Minutes Nil

8. GENERAL

- A. Business Arising Nil
- B. Information Items
 - a. Enrolment Update P. Lorette
 - b. Summer Facilities Project Update I. Currie
 - c. Transportation Update I. Currie
 - d. Accessibility Act K. Sadhra
 - e. Attachments
 - i. <u>Media Report</u>
 - ii. Field Trips
 - f. Correspondence Nil
- C. Items for Discussion Nil
- D. Policy Motions Nil
- E. Action Items
 - a. Framework for Enhancing Student Learning Report C. Nicholson/P. Lorette

Recommendation: "That the Board of Education approves the 2022/2023 School District

No.48 (Sea to Sky) Framework for Enhancing Student Learning Report

for submission to the Ministry of Education and Child Care."

b. 2022/2023 Audited Financial Statements - D. Haverstock

Recommendation: "THAT the Board of Education approve the Audited Financial

Statements for the year ended June 30th, 2023, as presented."

c. <u>Financial Statement Discussion and Analysis</u> - D. Haverstock

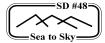
Recommendation: "THAT the Board of Education approve the Financial Statement

Discussion and Analysis document, as presented."

d. 2024/2025 Minor Capital Plan Approval - I. Currie

Recommendation: "THAT the Board of Education approve the 2024/2025 Minor Capital

Plan, as presented."



- 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."