

BOARD MEETING NO. 976

September 13, 2023

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

Time: 6:00 pm

AGENDA

23-09-13 BM-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 amended agenda of this meeting be approved."

2. MINUTESRecommendation: "That the [minutes of the Board meeting held on June 14, 2023](#) be adopted."Recommendation: "That the [summary minutes of the In-Camera Board meeting held on June 14, 2023](#) 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. MinutesRecommendation: "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. [Media Report](#)
 - 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. [Financial Statement Discussion and Analysis](#) - 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."**