

**SPECIAL BOARD MEETING****AGENDA**

June 25, 2025

25-06-25 BM-O

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

Time: 11:00 am

**"We would like to acknowledge that we are privileged to meet on the unceded and ancestral territories of the Skwxwú7mesh and St'át'yemc Nations."**

**1. AGENDA**

Recommendation: **"That the agenda of this meeting be approved."**

**2. MINUTES - Nil****3. ANNOUNCEMENTS - Nil****4. RECEIVING DELEGATIONS - Nil****5. BOARD COMMITTEES - Nil****6. GENERAL**

A. Business Arising - Nil

B. Information Items

- a. Video Surveillance Report - C. Nicholson
- b. Pemberton Arts Council Mural Request - C. Nicholson
  - i. [Updated Mural](#)
  - ii. [Mural Location](#)

C. Items for Discussion - Nil

D. Policy Motions - Nil

E. Action Items

- a. [Long Range Facilities Plan](#) - I. Currie

Recommendation: **"THAT the Board of Education approves the Long Range Facilities Plan, as presented."**

F. Items to be brought out of Camera - Nil

G. Bylaws - Nil

**7. QUESTIONS OF CLARIFICATION FROM THE PUBLIC**

**8. ADJOURNMENT**      “THAT the meeting be adjourned.”