

**COMMITTEE OF THE WHOLE MEETING**

October 11, 2023

Location: Myrtle Philip Community School/Virtual (Meeting will be live streamed [here](#). Refer to [SD48 website](#) for additional information)

Time: 2:30 pm

**AGENDA**

23-10-11 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. MINUTES**Recommendation: **"That the [minutes of the Committee of the Whole meeting held on September 13, 2023](#) be adopted."****3. TRUSTEE ITEMS****4. PRESENTATIONS - Nil****5. INFORMATION ITEMS**

- A. [Trustee Calendar/Upcoming Events](#) - R. Barley/D. Haverstock  
a. [School Learning Plan Schedule](#)

**6. DISCUSSION ITEMS**

- A. Trustee Professional Development - D. Haverstock

- B. Board Committees - C. Nicholson

Recommendation: **"THAT the Board of Education dissolves the Early Learning Committee."**Recommendation: **"THAT the Board of Education dissolves the Early Learning Committee as the original mandate of the Committee has now been met."**

- C. Late Motions for the BCSTA Provincial Council - R. Barley/D. Haverstock

Recommendation: **"THAT the Board of Education approves a motion to the BCSTA Provincial Council advocating for a letter from the Minister of Education and Child Care in support of SOGI."****7. ACTION ITEMS - Nil****8. QUESTIONS OF CLARIFICATION FROM THE PUBLIC****9. ADJOURNMENT**