



REGULAR MEETING - AGENDA
June 22, 2022 - 7:00 PM
CBO

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Participants are invited to attend face-to-face or via google meet. The Board of Trustees are excited to welcome the community to these hybrid meetings—a great opportunity to stay informed on what is happening in your child’s school today and to help shape its future.

(Board Chair will begin the meeting with recognition of treaty lands)

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA** – Additions/Deletions if any
- 3. PRESENTATION**
 - 3.1 BES Grade 8 Initiatives - Virtual Presentation**
- 4. MINUTES OF PREVIOUS MEETINGS**
 - 4.1** Regular Meeting - May 25, 2022
 - 4.2** Special Meeting - June 14, 2022
- 5. ACTION ITEMS**
 - 5.1** Locally Developed Courses
 - 5.2** Central Board Office Summer Hours
 - 5.3** Bank Borrowing Resolution
 - 5.4** Board Policy No. 7
- 6. INFORMATION/DISCUSSION**
 - 6.1** Superintendent Report
 - 6.2** Deputy Superintendent Report
- 7. BOARD ITEMS**
 - 7.1** Board Highlights
 - 7.2** Correspondence
 - 7.3** Trustee Reports
- 8. QUESTIONS**
- 9. IN CAMERA**
 - 9.1** Staffing
- 10. ADJOURNMENT**