

AGENDA

1. Land Acknowledgment
2. Call to Order & Welcome to Guests
3. Approval of Agenda
4. Approval of Minutes
 - 1.1. [Regular Meeting - March 15, 2023](#)
 - 1.1. [Special Meeting - March 29, 2023](#)
5. Delegations/Presentations
 - 1.1. [WimWe Video Presentation](#)
 - 1.1. [BCHS/CCHS Open House](#)
6. Superintendent's Report
 - 6.1. Directive for Action
 - 6.1.1. [2021 - 2025 Four Year Education Plan - Year 3](#)
 - 6.1.2. [2023 - 2024 Budget](#)
 - 6.1.3. [Board Member Honoraria and Expenses](#)
 - 6.2. Information Items
 - 6.2.1. [CCHS Performance Tour](#)
 - 6.2.2. [BCHS Rugby Trip](#)
 - 6.2.3. [Administrative Procedures](#)
 - 6.2.4. [BCCF Grants](#)
 - 6.2.5. Operational Report - Standing Item
7. Trustee Reports
8. Questions ([see Policy 7, Section 11\(a\)](#))
9. Chair's Remarks/Board Correspondence
 - 1.1. [Terry Fox Foundation - Letter of Appreciation](#)
10. In-Camera Session
 - 10.1. Staffing
11. Adjournment