

MINUTES OF THE COMBINED EDUCATION AND
OPERATIONS POLICY & PLANNING COMMITTEE
HELD TUESDAY, DECEMBER 6, 2016 AT 7:45 PM
SCHOOL BOARD OFFICE, 800 ONTARIO STREET

PRESENT: Ms. J. Campbell, Trustee Mr. P. Duncan, Superintendent
Mr. C. Cook, Trustee Mr. K. Lorenz, Secretary Treasurer
Mr. M. Gifford, Ed Committee Chair Ms. P. Samra, Recording Secretary
Mr. J. Janzer, Ops Committee Chair
Ms. M. Lalji, Trustee
Ms. K. Slade, Kerr, Board Chair

Regrets: Trustee M. Ewen and Trustee J. Janzen

Trustee Gifford recognized and acknowledged the Qayqayt First Nations as well as the Coast Salish peoples, on whose traditional and unceded territories we live, we learn, we play and we do our work.

1. ADOPTION OF THE AGENDA

Moved and Seconded:

THAT the agenda for the December 6, 2016 Combined Education and Operations Policy and Planning Committee meeting be as adopted as presented.

Carried Unanimously.

2. FINANCIAL UPDATE at October 31, 2016

Kevin Lorenz, Secretary Treasurer, presented a Financial update as of October 31, 2016.

3.

5. GENERAL ANNOUNCEMENTS

a) Annual Report

The Annual Report from the Board is due on December 13. The Chair and Vice Chair invited Trustees to provide suggestions for input

b) Holiday Open House

MLA Judy Darcy is hosting a Holiday Open House on December 7th. Chair ~~Stade~~ will be attending and has extended the invitation to members of the Board.

6. NEW BUSINESS

No new business.

7. ADJOURNMENT

The meeting adjourned at 8:35 p.m.