

PRESENT: Mr. C. Cook, Trustee
Mr. M. Ewen, Trustee
Mr. M. Gifford, Board Vice Chair
Mr. J. Janzen, Trustee
Ms. M. Lalji, Trustee
Ms. K. Slade-Kerr, Board Chair
Regrets: Ms. J. Campbell, Trustee

Mr. P. Duncan, Superintendent
Mr. K. Hachlaf, Associate Superintendent
Ms. P. Samra, Recording Secretary

Chair Ewen recognized and acknowledged the Qayqayt First Nations, as well as all Coast Salish peoples, e(c)-10t0 Tc 0

4. **NEW BUSINESS**

a. Student Trustee

This item was deferred until the November 14, 2017 Operations Policy and Planning Committee meeting

5. **ADJOURNMENT**

The meeting adjourned at 10:10pm.