

- b. 2020 - 2021 Year-End Review (B. Ketcham)
 - i. 2020 - 2021 Year End Financial Statements
Secretary-Treasurer Ketcham provided her 2020 – 21 Year-End Review of the District

ii. Technology Information Services Verbal Update (M. Naser)

Associate Superintendent Naser shared the Technology Information Services (TIS) team was working hard to respond to schools, ensuring that classrooms are well equipped to proceed with teaching and learning. Where duplication of services was identified, streamlining processes are being adopted. The team is coming together well with a focus on customer service and timely support. She explained the benefits of multi-factor authenticated systems and indicated this has begun in administration.

c. COVID-19 Update (Verbal) (K. Hachlaf)

Superintendent Hachlaf reiterated the District's compliance with all health & safety protocols. The first week of school went very well, a testament to staff and all of their planning efforts throughout the summer as well as contribution from various teams. He highlighted use of daily health checks, guidelines that will be updated, District plan templates and the COVID-19 Communicable Disease Plan. He confirmed that Public Health will continue to lead and that Fraser Health has modified exposure notifications.

Superintendent Hachlaf also commended parent's genuine desire to partner with the Board to ensure children's health and safety and shared that the addition of

Moved and Seconded