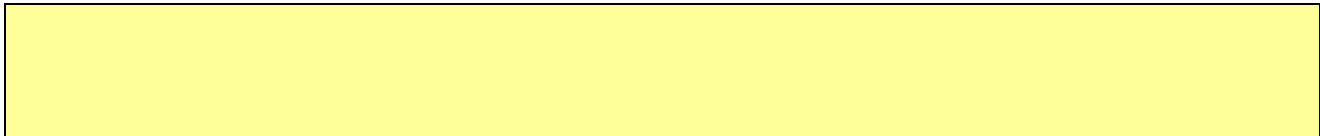


PRESENT	Danielle Connelly, Committee Chair Maya Russell, Trustee Cheryl Sluis, Trustee Gurveen Dhaliwal, Trustee Marc Andres, Trustee Kathleen Carlsen, Trustee	Karim Hachlaf, Superintendent Julie Pearce, Interim Associate Superintendent Bettina Ketcham, Secretary-Treasurer Robert Weston, Executive Director, HR Amy Grey, Assistant Secretary-Treasurer Dave Crowe, Director of Capital Projects Matt Brito, Director of Facilities & Operations Laura Goodman, Recording Secretary
REGRETS	Elliott Slinn, Trustee	Members of the Public Kristie Oxley, NWTU President



1. _____
The meeting was called to order at 6:30 pm.

2. _____
Nil.

3. _____
a. Capital Projects Update (D. Crowe)

Dave Crowe, Director of Capital Projects provided an update on the following items:

i. Queen Elizabeth Expansion Project:

and disturbances to the rest of the school. Occupancy will be in September 2024, with 2 additional classrooms at Qayqayt and 5 additional classrooms at FRMS.

Portables:

- To accommodate continued school growth, 3 portables have been placed at Lord Tweedsmuir. The plan is to have 2 portables ready for February 20th, and one portable has been set in advance for a September 2024 occupancy.

NWSS Cooling:

- Brito noted that they had submitted a School Enhancement Project (SEP) submission at the end of September 2023 for the NWSS Cooling project for the 2nd and 3rd floor, and anticipate a funding announcement in March 2024.

ii. Amended Budget Update (A. Grey)

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investment of \$214 million over 3 years. The District serves as a model for other districts that undertake similar lunch programs. Bloudell noted the importance of continuing to