



Open Committee of the Whole Meeting
AGENDA

Date: Tuesday, November 14, 2023
Time: 7:00 pm – 8:00 pm
Venue: School Board Office, Board Room

Committee Members:

Shannon Aldinger, Chairperson
Michelle Waite, Board Chair
Susan Leslie, Vice Chair
Chelsea McCannel-Keene, Trustee
Cristi May Sacht, Trustee
Sarah Jane Howe, Trustee

Dr. Jeremy Morrow, Superintendent
Dr. Russell Horswill – Acting Secretary Treasurer

Regrets: Janice Caton, Trustee

Recording Secretary: Heidi Bell, Senior Executive Assistant

1. Welcome

The Board of Education acknowledges that we are on the traditional territories of the K'ómoks First Nation. We would like to thank them for the privilege of living on their land and the gift of working with their children.

2. Call to Order

3. Adoption of Agenda

THAT the agenda be approved as presented.

4. Information Items

- a. None

5. Presentations / Delegations

- a. Strat Plan – Sustainability – Energy, Water and Waste Management
Presented by: Ian Heselgrave - Director of Operations, Molly Proudfoot – Manager of Capital Projects and Tree Murdock - Senior Admin. Assistant Operations

6. Adjournment

THAT the meeting be adjourned.