

**Open Committee of the Whole Meeting**  
**AGENDA**

**Date:** Tuesday, January 16, 2024  
**Time:** 7:00 pm – 8:00 pm  
**Venue:** School Board Office, Board Room

**Committee Members:**

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

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

**Recording Secretary:** Marlene Leach, 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 - None**

**5. Presentations / Delegations**

- a. Lake Park Society - Genevieve Burdett, Executive Director, and Stuart Higgs
- b. Teacher Librarian Presentation - Lila Armstrong, Teacher Librarian & Sarah Coull, Teacher Librarian
- c. Technology Sustainability - Josh Porter, Director of IT

**6. Adjournment**

*THAT the meeting be adjourned.*