

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

**Date:** Tuesday, April 09, 2024  
**Time:** 7:00 pm – 8:30 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  
Carrie McVeigh, 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**

- a. Strategic Plan – Verbal Update
- b. Budget Process Overview - PowerPoint

**5. Presentations / Delegations**

**1. SD71 Career Programs**

Jay Dixon, Associate Superintendent - Zale Darnel, Principal and Sherrie Martens, Vice Principal

**6. Adjournment**

*THAT the meeting be adjourned.*