Board of Education Public Meeting Minutes

Wednesday, September 25, 2024 7:00 pm 1st Floor Boardroom and via Zoom

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1.	Recognition		
	Recognition of Visitors		
	Announcements		
	Trustee Sargent:		

Trustee Yang:

Capital Bylaw Three Readings

There was unanimous consensus that three readings of the 2024/25 Capital Bylaw take place.

CAPITAL BYLAW NO. 2024/25-CPSD38-04 CAPITAL PLAN 2024/25

School Act



135/2024 SECOND READING MOVED BY A. WONG AND SECONDED BY D. YANG:

CARRIED

136/2024 THIRD AND FINAL READING MOVED BY D. YANG AND SECONDED BY D. TABLOTNEY:

CARRIED

Approval of Additional Minor Capital Programs Food Infrastructure Program

137/2024 MOVED BY A. WONG AND SECONDED BY D. YANG: THAT

	Annual Strategic Plan Report to the Board	
	Diversity, Equity, and Indusion Advisory Committee Annual Update	
8.	New Business	
	Summer Learning 2024 Highlights	
	BCSTA Advocacy Press Release	

138/2024 MOVED BY D. YANG AND SECONDED BY D. SARGENT:

CARRIED

- 9. Questions from the Public
- 10. Standing Committee Reports

Audit Committee

Chairperson: David Yang Vice Chairperson: Alice Wong

RECOMMENDATION

139/2024 MOVED BY D. YANG AND SECONDED BY R. BELLEZA

Facilities and Building Committee Chairperson: Ken Hamaguchi Vice Chairperson: Debbie Tablotney

Board Committee and
Board Committee and