

ADMINISTRATIVE MEMORANDUM

Meeting Place:

Virtual Meeting
[Meeting Link](#)

Format and Date:

PUBLIC BOARD MEETING
Tuesday, September 21, 2021, at
6:30 p.m.

		Estimated Completion Time
A.	Call to Order	
A.1.	Chair Tsiakos' opening remarks	6:30 pm
A.2.	Approval of Agenda (that the agenda, as recommended in the Administrative Memorandum, be adopted.)	6:30 pm
A.3.	Public Comment Period *	7:00 pm
A.4.	Stakeholder Comment Period	7:30 pm
A.5.	Approval of Minutes (that the minutes of the Public Meeting of June 22, 2021, be approved as circulated)	7:35 pm
B.	Action Items	
B.1.	Five-Year Capital Plan 2022/23	7:55 pm
B.2.	Audited Financial Statements for the Year Ended June 30, 2021	8:15 pm
B.3.	Trustee Stipend	8:25 pm
C.	Information and Proposals	
C.1.	Audit Committee Meeting Update	8:30 pm

* Additional Community Presentations or Delegations are welcomed with advanced notice - see [Policy 104: Board of Education - Meetings](#) and its [Administrative Procedures](#).



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C.2. Summer Learning Update	8:45 pm
C.3. Land Management Update	8:55 pm
C.4. Tuesday, September 14, 2021, Standing Committee Meeting	9:00 pm
C.5. Superintendent's Report (including COVID-19)	9:15 pm
C.6 Report Out - BC School Trustees Association (BCSTA) and BC Public School Employers' Association (BCPSEA)	9:25 pm
C.7. Trustees' Reports	9:35 pm
D. Future Meetings	9:35 pm
E. Public Question & Comment Period	9:55 pm
F. Adjournment	9:55 pm

Note: The completion times on this agenda are estimates intended to assist the Board in its pacing.