



REGULAR MEETING - AGENDA

May 27, 2020 - 7:00 PM

CBO

(This meeting will be a virtual meeting, recorded and closed for in-person public attendance to help prevent the community spread of the COVID-19 virus)

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(Board Chair will begin the meeting with recognition of treaty lands)

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA** – Additions/Deletions if any
3. **PRESENTATION**
 - 3.1 LGMS - Annual Report (2018-2019) and Education Plan (2019-2022) - **Postponed**
4. **MINUTES OF PREVIOUS MEETING**
 - 4.1 Regular Meeting
5. **ACTION ITEMS**
 - 5.1 Budget Presentation
 - 5.2 Full Time Kindergarten/Kindergarten Fees
 - 5.3 Summer School
 - 5.4 Maintenance Facility Purchase
6. **INFORMATION/DISCUSSION**
 - 6.1 Superintendent's Report
 - 6.2 Deputy Superintendent's Report
 - 6.3 High School Grad plans
 - 6.4 Capital Maintenance and Renewal Stimulus Project Announcement
7. **BOARD ITEMS**
 - 7.1 Board Highlights
 - 7.2 Correspondence
 - 7.2.1 Minister of Education - CMR Stimulus
 - 7.3 Trustee Reports
8. **QUESTIONS**
9. **IN CAMERA**
 - 9.1 Staffing
10. **ADJOURNMENT**