



**REGULAR MEETING - AGENDA**  
**November 28, 2019 - 7:00 PM**  
**BES**

**(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** - No presentations at this time
- 4. MINUTES OF PREVIOUS MEETING**
  - 4.1** Regular Meeting
- 5. ACTION ITEMS** - No Action Items at the time.
- 6. INFORMATION/DISCUSSION**
  - 6.1** Superintendent's Report
  - 6.2** Deputy Superintendent's Report
  - 6.3** Budget Update - Secretary Treasurer
  - 6.4** Insurance Challenge
  - 6.5** Progress on Solar Panel Projects - Director of Technology, Learning and Facilities
  - 6.6** Water Treatment - Director of Technology, Learning and Facilities
  - 6.7** School Fees Reinstatement 2020-2021 School Year
  - 6.8** Paid Parking - Summer and Weekends
  - 6.9** Administrative Procedures Update
- 7. BOARD ITEMS**
  - 7.1** Board Highlights
  - 7.2** Correspondence
    - 7.2.1** Minister of Education Support of LGMS Project
    - 7.2.2** Thank you from ATA to CRPS Teacher
  - 7.3** Trustee Reports
- 8. QUESTIONS**
- 9. IN CAMERA**
  - 9.1** Staffing
- 10. ADJOURNMENT**