

AGENDA

Date: February 22, 2024 | Time: 7pm Location: Elphinstone Library + Zoom

Alternate: Zoom meeting ID: 696 5586 5641 passcode: 566556

7:00 PM Greetings, Introductions + Land Acknowledgement

7:05 PM Approvals:

January 25, 2023 Meeting minutes available on (SD46 website)

• February 22, 2024 Agenda

7:10 PM Guest Presenter – April Struthers

Report from the Sunshine Coast Anti-Racism Advisory Group

Questions & Answers

7:45 PM Regular reports:

Chair report: Scott Davis

Treasurer report: Rachael Eastman

Vice Chair: Matt Carpenter - Writing Team update

8:00 PM Old Business:

Amend motion to support Laura Burnes workshop.

 Sending delegation to BCCPAC AGM & conference and updates on funding requests – Miyuki.

BCCPAC Online Town Hall - February 22, 2024 Zoom

DPAC Workshop: Blanket Exercise - February 29, 2024 - Miyuki.

8:25 PM Board reports

Trustee report: Stacia Leach

Superintendent report: Kate Kerr SD46 Superintendent

8:40 PM Committee reports:

Healthy Schools

Family Engagement

Active School Travel

Education, Operations, Committee of the whole - 4th Tues of month

9:00 PM Meeting to Adjourn

Next meeting: No meeting in March – enjoy your Spring Break April 25, 2024 - 7pm | Chatelech Library & Zoom