



AGENDA

Date: January 22, 2026 | Time: 7 pm

Location: SD46 School Board Office Boardroom (494 South Fletcher Road)

Microsoft Teams. Microsoft Teams [Need help?](#) [Join the meeting now](#)

**Meeting ID: 281 918 103 40 Passcode: ge93dm. Dial in by phone [+1 647-794-5938](tel:+16477945938)
conference ID: 221 019 3#**

- 7:00 PM** Greetings, Introductions + Land Acknowledgement
- 7:05 PM** Approvals:
 - November 27, 2025, Meeting minutes (*please see [attachment](#)*)
 - January 22, 2026, Agenda
- 7:07 PM** **Guest Presenter** – 2026/2027 SD46 Budget Consultation by Secretary-Treasurer Nic Weswick
- 7:20 PM** Q&A
- 7:40 PM** Regular reports:
 - Chair report
 - Treasurer report
- 7:50 PM** Board reports
 - Trustee report
 - Superintendent's Report: Submitted as written
- 8:10 PM** Committee reports:
 - Healthy Schools
 - Family Engagement
 - Active School Travel
 - Education, Operations, Committee of the whole - 4th Tues of the month
- 8:20 PM** PAC Sharing – Questions and Comments
- 8:30 PM** Adjournment

Next meeting: February 26th @ Early Years Centre and Hybrid Microsoft Teams.
Speaker: TBA