

Trustees Present:

Bill Brassington, Chair,

1. 2023/24 Board of Education Meeting Schedule

Russell Horswill, Secretary-Treasurer, presented the 2023/24 Board of Education Meeting Schedule.

Moved by: Mikelle Sasakamoose

Seconded by: Gary Wong

Carried Unanimously

2. 2024/25 Capital Plan Submission (Major, BEP & FIP)

Mr. Horswill presented the 2024/25 Capital Plan Submission (Major, BEP & FIP) report.

Moved by: Kristin Schnider

Seconded by: Jen Mezei

Moved by: Mikelle Sasakamoose
Seconded by: Gary Wong

Carried Unanimously

Moved by: Jen Mezei
Seconded by: Kristin Schnider

Carried Unanimously

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