



# The Board of Education of School District No. 83 (North Okanagan-Shuswap)

## COMMITTEE OF THE WHOLE

### AGENDA

**Date:** Tuesday, January 22<sup>nd</sup>, 2019  
**Time:** 4:30 – 5:00 p.m.  
**Venue:** **A.L. Fortune Secondary, Enderby**

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#### Members:

Marianne VanBuskirk, Board Chair  
Quentin Bruns, Vice Chair  
Marty Gibbons, Trustee  
Amanda Krebs, Trustee  
Tennile Lachmuth, Trustee

Peter Jory, Superintendent  
Alanna Cameron, Secretary-Treasurer  
Carl Cooper, Assistant Superintendent  
Ryan Brennan, Assistant Superintendent  
Carol-Anne Leidloff, Director of Instruction

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#### 1. CALL TO ORDER

#### 2. WELCOME AND ACKNOWLEDGEMENT OF TRADITIONAL TERRITORY

We open the meeting with the acknowledgment that the Board holds its meeting on the traditional territory of the Secwepemc people.

#### 3. ITEMS FOR DISCUSSION

- A. Agenda Setting Process
- B. Definition of School Board Meeting & Board Business
- C. Board Meeting Scheduling Process
- D. Watson Report
- E. School District Website

#### 4. OTHER

None

#### 5. ADJOURNMENT