



COMMITTEE OF THE WHOLE AGENDA

Trustees & Senior Administration

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Tuesday, May 12, 2020 - 3:15 P.M.

1. **Call to Order:** Dick Mastel

2. **Opening Prayer:** Dick Mastel

Father, As we begin our meeting together, help us to work in common purpose that emphasizes your justice and compassion. Let our work be deemed beneficial to all and let your love come through our actions. We ask this in Jesus name, Amen.

3. **Presentations**

4. **Information Items**

4.1 Report from the Superintendent

4.1 2020–21 Preliminary Draft Budget (**MacPherson**)

Incl. 2-3

4.2 Request for Education Leave (**Zarichny**)

4.3 Treaty Recognition (**Zarichny**)

4.4 Draft Board Work Plan 2020-21 (**Zarichny**)

Incl. 4

5. **Programming**

6. **Other**

7. **Adjournment:** Dick Mastel

Note: The Committee of the Whole Agenda is published in compliance of regulations set in Policy 7 – Board Operations. Enclosures are not published.