

Finance and Facilities Committee

Tuesday, October 17, 2023 • 7:00pm Room #9 and Virtual

AGENDA

- 1. Call to Order
- 2. Land Acknowledgment
- 3. Approval of Agenda
- 4. Declarations of Conflict of Interest
- 5. Staff Reports
 - 5.1 Primrose ES Boundary Review Initial Report
 - 5.2 <u>Central PS Boundary Review Initial Report</u>
 - 5.3 Ministry of Education Request for Capital Priorities, 2023

6. Closed Session

Pursuant to Section 207(2) of the *Education Act* a meeting of a committee of a board, including a committee of the whole, may be closed to the public when the subject-matter under consideration involves matters set out in 207(2)(a)-(e) of the *Education Act*.

7. Adjournment