

**Finance and Facilities Committee**  
Tuesday, November 21, 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 [Proposal for Renaming of the Island Lake Outdoor Education Centre Report](#)
  - 5.2 [Trustee Honoraria Report](#)
  - 5.3 [Trustee Expenses Report](#)
  - 5.4 Capital Projects Update – Verbal Report
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**