

School District #62 (Sooke)

ORDER OF BUSINESS FOR BOARD MEETINGS	No.: A-411
	Effective: 22/09/81 Revised: 24/11/81; 22/03/83; 22/03/84; 24/03/87; 08/12/98; Jan. 19/15; Apr. 27/21 Reviewed: Jan. 19/15; Apr. 27/21

PROCEDURAL REGULATIONS

PUBLIC BOARD MEETING

1. CALL TO ORDER AND ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORIES
2. AGENDA
 - 2.1 Call for amendments and additional items
 - 2.2 Approval of the agenda:
'That the public agenda be approved as presented (or as amended).'
3. MINUTES
 - 3.1 Call for amendments to regular minutes
 - 3.2 Approval of regular minutes:
'That the following minutes be adopted as presented (or as amended).'
 - 3.3 Disclosure to public of previous in camera minutes (enclosed in public package)
4. INFORMATIONAL ITEMS AND ANNOUNCEMENTS
5. EDUCATIONAL PRESENTATIONS
6. CORRESPONDENCE & DELEGATIONS
 - 6.1 Correspondence
 - 6.2 Standing Delegations (CUPE, STA, SPEAC, Students, CPF) (5 minute presentations)
 - 6.3 Other Delegations (10 minute presentations)
7. FINANCE, FACILITIES AND SERVICES
 - Resources Committee
8. EDUCATION PROGRAM
 - Education-Policy Committee
9. STUDENTS
10. FOUNDATIONS AND GOVERNANCE
 - Trustee Liaison Reports
11. ADMINISTRATION
12. PERSONNEL
13. UPCOMING EVENTS
14. FUTURE ITEMS
15. QUESTION PERIOD
16. ADJOURNMENT

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PROCEDURAL REGULATIONS

IN CAMERA MEETING

1. CALL TO ORDER AND ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORIES
2. AGENDA
 - 2.1 Call for amendments and additional items
 - 2.2 Recommended Motion:
'That the Board of School Trustees adopt the in camera agenda.'
3. MINUTES
 - 3.1 Call for amendments to in camera minutes
 - 3.2 Adoption of in camera minutes:
Recommended motion: 'That the following in camera minutes be adopted as presented (or amended).'

In camera business items:

4. FINANCE, FACILITIES AND SERVICES
5. STUDENTS
6. FOUNDATIONS & GOVERNANCE
7. PERSONNEL
8. FUTURE ITEMS
9. ADJOURNMENT