

**REGULAR MEETING  
SCHOOL DISTRICT  
NUMBER 1  
WEDNESDAY**

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*Success for All*

PRESENT: Chairperson  
Trustees  
  
Student Trustees  
  
Superintendent  
Assistant Superintendent  
Secretary Treasurer  
Assistant Secretary Treasurer  
Executive Assistant

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**ACKNOWLEDGEMENT  
COMMUNITY**

**AGENDA**

23/047 It was moved and seconded  
THAT the agenda be as follows:

**MINUTES**

23/048

It was moved and seconded:

THAT the minutes of the Regular Meeting May

**Business Arising from the Minutes**

None

**EDUCATION COMMITTEE**

**Student Trustee Recognition:**

Superintendent McNiven recognized the leader Student Trustees Kaelan Druck and River Ander

**Equity Scan Presentation:**

Assistant Superintendent, Jane Kempston, pro of the District's recently completed Equity Scan on June 12, 2023, to begin their analysis of the will be used by the committee to develop a Th Plan for 2023-2024.

**Field Trips:**

The Superintendent introduced Merritt Second Mouland and Teacher, Ms. Brigden. They bro Costa Rica during Spring Break 2025.

23/049

It was moved and seconded:

THAT the Board support the request for the M Costa Rica during Spring Break 2024-2025.

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**Policy 1.40 – Policy**

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