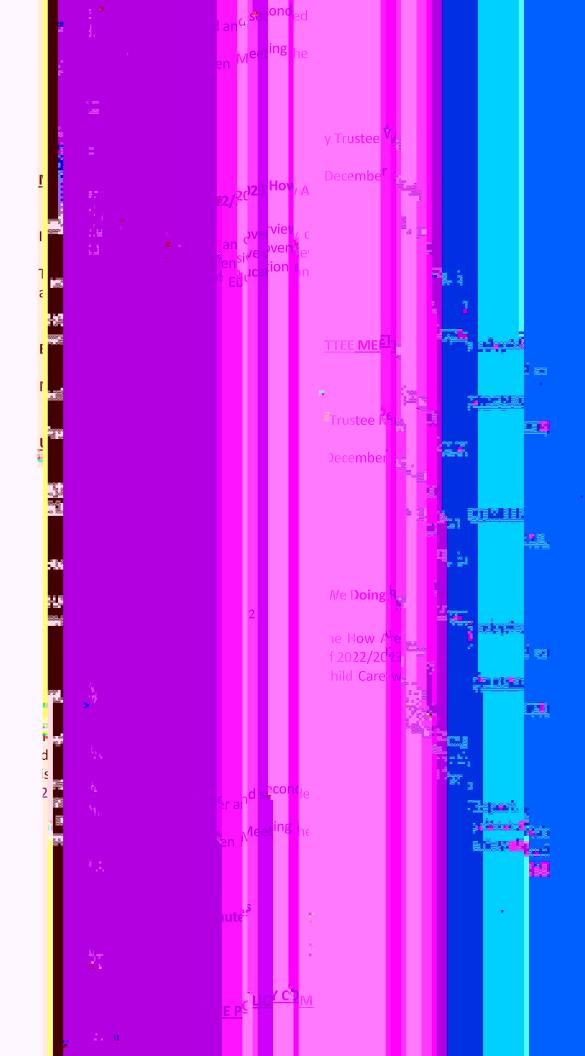
OPEN NIC PRINC Succ Chairperson PRESENT: Trustees Student Trus Superintend Assistant Su Secretary Tr Assistant Se **Executive As** ACKNOWLE COMMUNIT <u>AGENDA</u> 24/004 It was move THAT the ag



Chi Sur Dai Edi car Lea Ski Dis wit in 7 Cor An Ass Rac the cor stu Sir aut cor 202 The Sur day req 24/007 lt w TH, for Su Th ha

OPERATIONS

Not an agenda item for th

AUDIT AND FINANCE

2023-2024 Ministry of Ed

The Secretary Treasurer pannouncement from the 2023 enrolment verificat district's initial enrolmen Ministry of Education and \$299,475, which will be u

2022-2023 Statement of I

The Secretary Treasurer in Information (SOFI report)

2022-2023 Charities Repo

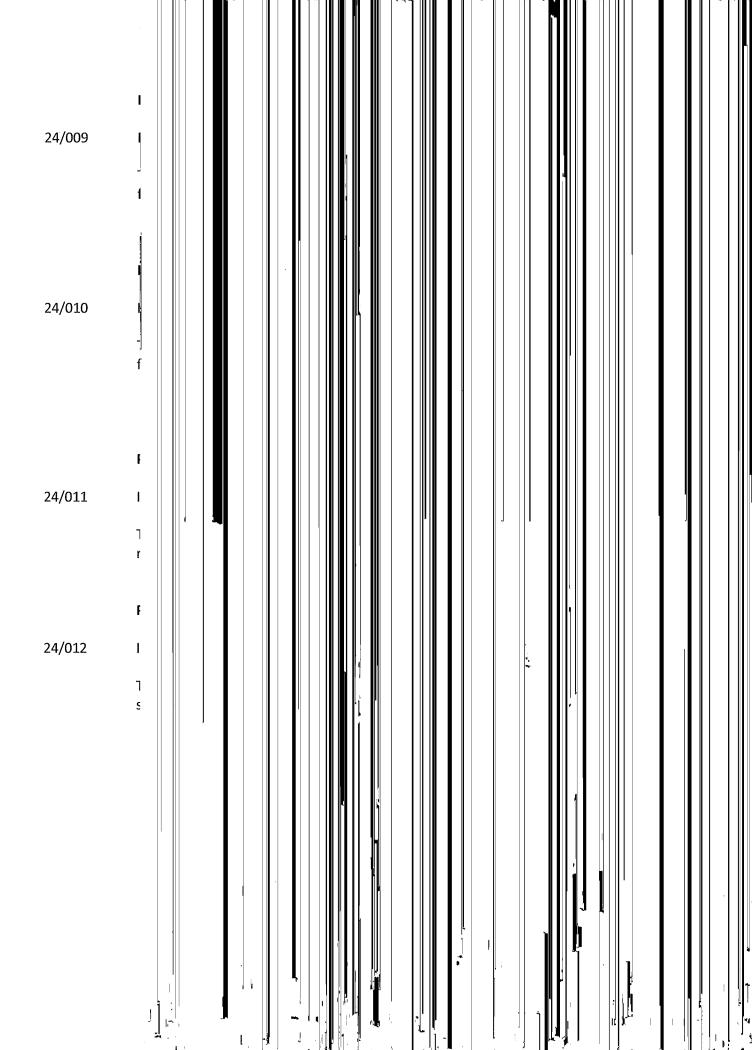
Trustees were provided a district. Secretary Treasu Information Return is a remonths of fiscal year end end is June 30).

POLICY

Policy 1.23 Conflict of In

It was moved by Trustee I

THAT the Board move Pol



24/013	Policy It was THAT forwa Policy It was THAT reading		
24/015	It was THAT readii		
24/016	Policy It was THAT amen		

