

# SCHOOL DISTRICT NO. 35 (LANGLEY) FINANCE AND FACILITIES COMMITTEEMEETING

### **AGENDA**

Tuesday, October 10, 2023 5:00 p.m. Langley School Board Office

#### 1. CALL TO ORDER

#### 2. MOVE INTO COMMITTEE OF THE WHOLE

Recommendation:

That the Board moves into Committee of the Whole.

#### 3. CONSIDERATION OF AGENDA

Recommendation:

That the Agenda be approved as presented.

### 4. CONSIDERATION OF MINUTES

Recommendation:

That the minutes of the Finance and Facilities Committee Meeting of September 12, 2023 be approved, as presented.

#### 5. ITEMS FOR CONSIDERATION

#### 5.1 REVENUE GENERATION

Recommendation:

That the Finance and Facilities Committee receives the report on Revenue Generation for information, as presented.

### 5.2 BOUNDARY CHANGE PROCESS

Recommendation:

That the Finance and Facilities Committee receives the Boundary Change Process report for information, as presented.

#### 5.3 ENROLMENT NUMBERS

Recommendation:

That the Finance and Facilities Committee receives the Enrolment Update for information, as presented.

## 5.4 INCLUSIVE ACCESS TO SPACES MOTION

#### Recommendation:

That the Finance and Facilities Committee receives the Inclusive Access to Spaces Motion report for information, as presented.

## 6. RISE FROM COMMITTEE OF THE WHOLE AND REPORT

Recommendation:

That the Board rises from Committee of the Whole and report.

## 7. ADJOURNMENT

Recommendation:

That the meeting be adjourned at \_\_\_\_\_ pm.