



SCHOOL DISTRICT NO. 35 (LANGLEY)
FINANCE AND FACILITIES COMMITTEE MEETING

AGENDA

Tuesday, September 10, 2024

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 June 4, 2024 be approved, as presented.

5. ITEMS FOR CONSIDERATION

5.1 SECRETARY-TREASURER'S REPORT

Recommendation:

That the Finance and Facilities Committee receives the Secretary-Treasurer's report for information, as presented.

5.2 FIVE-YEAR CAPITAL PLAN 2025/2026

Recommendation:

That the Finance and Facilities Committee receives the information on the Five-Year Capital Plan (Minor Capital Programs) for 2025/2026 for information, as presented.

5.3 NE LATIMER CATCHMENT

Recommendation:

That the Finance and Facilities Committee receives the information on the NE Latimer Catchment 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.