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THAT the Board approve the School District Statement of Financial Information for the fiscal year ended June 30, 2020, and that the said statement be submitted to the Ministry of Education.

CARRIED

- 4. Board Committees
 - a) Budget
 - b) Finance
 - c) Facilities Planning
 - d) Board Policy Development
 - e) Education
 - f) Aboriginal Education
- G. INFORMATION ITEMS
 - 1. Chairperson
 - 2. Superintendent of Schools
 - a) <u>Superintendent's Update</u>

Moved/Seconded

The Superintendent provided an update on student enrolment and the procedures in place regarding COVID-19 exposure notices from Fraser Health.

THAT the Board receive the Superintendent's Verbal Update, for information. <u>**B**</u> $I = P N e Q \ddot{Y}$

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BC School Trustees Association: Annual Board Chair Meeting The Chairperson reported that items discussed included BCSTA's three resources guides, 2020/21 planning and the upcoming Provincial Elections.

District Parent Advisory CouncilProvsppTrustee Yamamoto reported that she provided an overview of the board approved spending
plans for the Provincial Safe Return ()Repaperngg,t g

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Moved/Seconded

THAT the Board adjourn the meeting. CARRIED

The Public Board meeting adjourned at 8:29 p.m.

Korleek Carreras, Chairn 😁

Flavia Coughan, Secretary Treasure