



JAMES LYNG

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Governing Board Meeting Agenda

Wednesday, February 22nd, 2023 -4:45 P.M.

Location: Virtual-Microsoft Teams

1. Welcome

1.1 Attendance

1.2- Public Question Period

1.3- Additions to the Agenda

1.4- Approval of the Agenda

2. Business Arising from Minutes

2.1 Approval of January minutes

3. Items Requiring Discussion & Approval

3.1 Budget Building Process – Consultation 2023-2024

4. Reports

4.1 Principal's Report

4.3 Teacher's Report

5. Varia

6. Date of next meeting: March 29th, 2023 (4:45 PM on Microsoft Teams)

Adjournment

