

**School District #62 (Sooke)**

<b>ORDER OF BUSINESS FOR BOARD MEETINGS</b>	No.: A-411
	Effective: 22/09/81 Revised: 24/11/81; 22/03/83; 22/03/84; 24/03/87; 08/12/98; Jan. 19/15; Apr. 27/21; Nov. 26/24 Reviewed: Jan. 19/15; Apr. 27/21; Nov. 26/24

**PROCEDURAL REGULATIONS**

**PUBLIC BOARD MEETING**

1. CALL TO ORDER AND ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORIES
2. AGENDA
  - 2.1 Call for amendments and additional items
  - 2.2 Approval of the agenda:  
'That the public agenda be approved as presented (or as amended).'
3. MINUTES
  - 3.1 Call for amendments to regular minutes
  - 3.2 Approval of regular minutes:  
'That the following minutes be adopted as presented (or as amended).'
  - 3.3 Disclosure to public of previous in camera minutes (enclosed in public package)
4. INFORMATIONAL ITEMS AND ANNOUNCEMENTS
5. EDUCATIONAL PRESENTATIONS (10 minutes)
6. INDIGENOUS EDUCATION COUNCIL
7. CORRESPONDENCE & DELEGATIONS
  - 7.1 Correspondence
  - 7.2 Standing Delegations (CUPE, STA, SPEAC, Students, CPF) (5 minute presentations)
  - 7.3 Other Delegations (5 minute presentations)
8. FINANCE, FACILITIES AND SERVICES
  - Resources Committee
9. EDUCATION PROGRAM
  - Education-Policy Committee
10. STUDENTS
11. FOUNDATIONS AND GOVERNANCE
  - Trustee Liaison Reports
12. ADMINISTRATION
13. PERSONNEL
14. UPCOMING EVENTS
15. RISE AND REPORT

16. QUESTION PERIOD

17. ADJOURNMENT

**School District #62 (Sooke)**

<b>ORDER OF BUSINESS FOR BOARD MEETINGS</b>	No.: A-411
	Effective: 22/09/81 Revised: 24/11/81; 22/03/83; 22/03/84; 24/03/87; 08/12/98; Jan. 19/15; Apr. 27/21; Nov. 26/24 Reviewed: Jan. 19/15; Apr. 27/21; Nov. 26/24

**PROCEDURAL REGULATIONS**

**IN CAMERA MEETING**

1. CALL TO ORDER AND ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORIES
2. AGENDA
  - 2.1 Call for amendments and additional items
  - 2.2 Recommended Motion:  
'That the Board of School Trustees adopt the in camera agenda.'
3. MINUTES
  - 3.1 Call for amendments to in camera minutes
  - 3.2 Adoption of in camera minutes:  
Recommended motion: 'That the following in camera minutes be adopted as presented (or amended).'

**In camera business items:**

4. PERSONNEL
5. FINANCE, FACILITIES AND SERVICES
6. STUDENTS
7. FOUNDATIONS AND GOVERNANCE
8. FUTURE ITEMS
9. ADJOURNMENT