



School District No. 51 (Boundary)

Special Regular Meeting of the Board of Education

Via Zoom

July 14, 2023 at 12:00 p.m.

Agenda

Call to Order

Land Acknowledgement

With gratitude, we acknowledge that School District 51 resides on the unceded traditional territory of the Interior Salish people. We also acknowledge the enduring presence of all First Nations, Inuit and Métis people. May we always live and care for these lands with respect.

Adoption of Agenda

Business Items

1. FINANCE

- Audit Planning Report, BDO Canada LLP
 - Sinead Scanlon, Audit Partner

2. CAPITAL

- 2023/24 Five-Year Capital Plan Submission amendment (Attachment)
 - School Food Infrastructure Program

MOTION: [“THAT, in accordance with provisions under section 142 \(4\) of the *School Act*, the Board of Education of School District No. 51 \(Boundary\) hereby approves the proposed Five-Year Capital Plan \(School Food Infrastructure Program\) for 2023/24, as provided on the Five-Year Capital Plan Summary for 2023/24 submitted to the Ministry of Education and Child Care.](#)

Next Board Meeting:

September 19, 2023

6:00 p.m.

School Board Office, Grand Forks, BC

Adjournment