



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

AGENDA

Tuesday, June 6, 2023

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 April 18, 2023 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 THREE-YEAR FINANCIAL PLAN

Recommendation:

That the Finance and Facilities Committee receives the Three-Year Financial Plan report for information, as presented.

5.3 FIVE-YEAR CAPITAL PLAN 2024-2025

Recommendation:

That the Finance and Facilities Committee receives the information on the Five-Year Capital Plan 2024/2025 for information as presented.

5.4 EDUCATIONAL PROGRAMMING IN THE DW POPPY REGION - FUNDAMENTAL ALIGNMENT

Recommendation:

That the Finance and Facilities Committee receives the report on Educational Programming in the DW Poppy Region - Fundamental Alignment for information, as presented.

5.5 EDUCATIONAL PROGRAMMING IN THE DW POPPY REGION - MIDDLE SCHOOL PROGRAMMING

Recommendation:

That the Finance and Facilities Committee receives the report on Educational Programming in the DW Poppy Region – Middle School Programming 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.