

# SCHOOL DISTRICT NO. 35 (LANGLEY) EDUCATION/STRATEGIC PLAN COMMITTEE MEETING

## **AGENDA**

Tuesday, February 13, 2024 4:30 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 Education/Strategic Plan Committee Meeting of January 16, 2024 be approved, as presented.

#### 5. ITEMS FOR CONSIDERATION

## 5.1 ANNUAL REVIEW OF INTERNATIONAL BACCALAUREATE FEES

#### Recommendation:

That the Education/Strategic Plan Committee recommends the Board approves the fee structure for the International Baccalaureate Program at RE Mountain Secondary for the 2024-25, 2025-26 and 2026-27 school years, as presented.

## 5.2 ANNUAL REVIEW OF SPECIALITY ACADEMY FEES

#### Recommendation:

That the Education/Strategic Plan Committee recommends the Board approves the fees for Specialty Academies for the 2024-25 school year, as presented.

## 5.3 TECHNOLOGY UPDATE

## Recommendation:

That the Education/Strategic Plan Committee receives the Technology Update 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.