



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

AGENDA

Tuesday, May 14, 2024

5:00 p.m.

Langley School Board Office

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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 16, 2024 be approved, as presented.

5. DELEGATION

5.1 SPORTS FIELD UPGRADE AND STREAMLINE WASTE BIN PROPOSALS

6. ITEMS FOR CONSIDERATION

6.1 SECRETARY-TREASURER'S REPORT

Recommendation:

That the Finance and Facilities Committee receives the Secretary-Treasurer's report for information, as presented.

6.2 PRELIMINARY BUDGET 2024-2025

Recommendation:

That the Finance and Facilities Committee receives the information on the 2024-2025 Preliminary Budget Update for information, as presented.

6.3 LONG-RANGE FACILITIES PLAN UPDATE

Recommendation:

That the Finance and Facilities Committee receives the verbal update on the Long-Range Facilities Plan for information, as presented.

7. RISE FROM COMMITTEE OF THE WHOLE AND REPORT

Recommendation:

That the Board rises from Committee of the Whole and report.

8. ADJOURNMENT

Recommendation:

That the meeting be adjourned at \_\_\_\_\_ pm.