



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

AGENDA

Tuesday, November 12, 2024

6:00 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 October 15, 2024 be approved, as presented.

5. ITEMS FOR CONSIDERATION

5.1 FEEDING FUTURES FUND

Recommendation:

That the Finance and Facilities Committee receives the update on the Feeding Futures Fund for information, as provided.

5.2 SECRETARY-TREASURER'S REPORT

Recommendation:

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

5.3 AP 514: SIGNING AUTHORITY AND AP 515: PURCHASING

Recommendation:

That the Finance and Facilities Committee receives the update on Administrative Procedure 514: Signing Authority and AP 515: Purchasing 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.