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		Bookmarku
BOARD MEETING		Agenta
		Itam 2.1: Program Highlight
		> Item 3.1 Minutes of December
AGENDA	Monday, January 27, 2020 at 7:00 pm in the Boardroom	3 tam 6.1.1: Facilities Planning R
CALL MEETING TO ORDER I.1 INDIGENOUS LAND ACKNOWLEDGEMENT The meeting is being held on the traditional sunceded territory of the Musqueam, Squamish and Talcil-Watath Nations. PENING REMAINS: The meeting is being live-streamed and the malio and visual recording will also be available to the public for viewing after the meeting. The footage of the meeting may be viewed inside and outside of Canada. PROCRAM HIGHLIGHTS		Item 6.2.1: Finance Committee
		Item 8.1.1: Trustee Liaison Repo
		ttem 8.1.2: Trustee Liaison Repo
		Hem 8.1.3. Trustee Liaison Rep
		Item 8.1.4. Trustee Liarson Rep
		Item 8.2: Trystee Liaison Report
2.1 Student Sustainability Conference		them 8.3.1. Trustee Lialson Repo
3. ADOPTION OF MINUTES		Hem 8.3.2 Trustee Liaison Repo
3.1 Meeting of December 16, 2019 3.2 Matters Arising from the Minutes		Item 8.4.1: Trustee Lialson Repo
4. SUPERINTENDENT'S UPDATE		Item 8.4.2. Trustee Liaison Rep.
		Rem 8.4.3 Trustee Liabon Rep
5. STUDENT TRUSTLE REPORT		Rem 8.5.1. Trustee Laison Repo
6. COMMITTEE REPORTS 6.1 FACILITES PLANNING COMMITTEE		ner: 8.5.2. Trustee Liaison Rep
6.1.1 Report: Meeting of January 22, 2020 6.1.2 Matters Arising		item 8.5.3 Trustee Liaison Repo
6.1.2.1 General Wolfe Elementary Right-of-Way B 6.1.2.1.1 That the Board of Education of		Item 9.1.1; 2020 VBE Standing
General Wolfe Elementary School	Utility SRW Bylaw 2020 be read a first	tem 9:1.2: 2020 VBE Audit Con
time the 27th day of January 2026 6.1.2.1.2 That the Board of Education of Sc		and the second
General Wolfe Elementary School second time the 27th day of Janua	Utility SRW Bylaw 2020 be read a w 2020	
6.1.2.1.3 That the Board of Education of Sc	hool District No. 39 (Vancouver)	
School Utility SRW Bylaw 2020 if		
6.1.2.1.4 That the Board of Education of Sc General Wolfe Elementary School	hool District No. 39 (Fancouver) Ultility SRW Bylaw 2020 be read a skird	
time the 27th day of January 2020		
	trict No. 39 (Vancouver) General Wolfe	
Elementary School Utility Statuto	ry Right-of-Way (SRW) Bylaw 2020; and	
That the simulation of an Ind Based	of Manual and Parks of Physics Manual Manual Sciences and	

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