



## SCHOOL DISTRICT NO 87

P.O. BOX 190  
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### School District No.87 (Stikine) AGENDA Public meeting of: December 8, 2022 3:30 pm – Zoom

1. Call to Order

#### **Land Acknowledgement:**

We would like to acknowledge that the lands on which we work and learn are the unceded traditional territories of the Tāltān, Kaska and Taku River Tlingit First Nations.

2. Adoption of Agenda – Motion Required

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3. Adoption of Caucus Meeting Minutes

- NIL

4. Superintendent Report

- NIL

5. Personnel Matters

- NIL

6. Legal Matters

- NIL

7. Other:

- Policy 25 – Budget Planning & Reporting
- Policy 26 – Accumulated Operating Surplus
- Policy 4 – Trustee Remuneration

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8. Trustee Reports

- NIL

9. Adjourn Meeting

**ALL SUPPORTING DOCUMENTATION WILL BE PROVIDED VIA SCREENSHARE.**