## The Board of Education of School District No. 61

That the Board of Education of Greater Victoria (School District No. 61) direct the Superintendent to establish an advisory committee, includeding but not limited to Board, Finance Department member representation and education partners to evaluate how the Greater Victoria Foundation can be utilized moving forward. AND FURTHER

Provide recommendations to the Board of Education.

**Motion Carried Unanimously** 

Moved by

**Motion Carried Unanimously** 

- A.4. Business Arising from Minutes
- B. PRESENTATIONS TO THE COMMITTEE
- C. SUPERINTENDENT'S REPORT C.1.

**E.2.** Student Device Ratios Update

- I. NOTICE OF MOTION
- J. GENERAL ANNOUNCEMENTS
- K. ADJOURNMENT Moved by

**Motion Carried Unanimously**