



**The Board of Education of
School District No.5 (Southeast Kootenay)
AGENDA – SPECIAL MEETING (PUBLIC)**
(As per the Board's Procedural Bylaw and Section 69 of the School Act)

February 17, 2022, 2:00 p.m.

(Meeting space will accommodate COVID-19 protocols)
(Meeting will be via Microsoft Teams)

1. COMMENCEMENT OF MEETING

1.1 Call to Order

1.2 Consideration and Approval of Agenda

2. NEW BUSINESS

2.1 2021/22 Amended Budget Review

2.2 2021/22 Amended Annual Budget Bylaw

Three Readings Required:

M/S THAT the Board read a first time the 2021/22 Amended Annual Budget of \$82,100,890 on the 17th of February, 2022.

M/S THAT the Board read a second time the 2021/22 Amended Annual Budget of \$82,100,890 on the 17th of February, 2022.

M/S THAT the Board read a third time the 2021/22 Amended Annual Budget of \$82,100,890 on the 17th of February, 2022.

2.3 Other items

3. QUESTIONS

4. ADJOURNMENT