



**Topic: Executive Summary – November 28, 2022, Board Meeting**

**Date: November 29, 2022**

**From: Cameron Mateika, Superintendent/CEO**

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1. Kari Goethe and Lana Sagert presented on the progress of the Growcer Project. The self-contained unit will produce various edible plants in large volumes for consumption by students in all of our schools. Students will be involved with the management and daily operation of the hydroponic unit. Over 80 % of the fundraising is complete. Thanks to the Kinsmen Club for their partnership and to Kari and Lana for their work on the innovative project.
2. The board considered the Band PLC requests for on-line fundraising project. Instrument purchasing was also discussed. The board reviewed some opportunities for more music avenues for non-band students.
3. The board discussed the requests of the PD committee.
4. Kirsten Glen will present at the Monday, December 12, 2022, board meeting describing the Grade 12 Spring Retreat and the Grade 11 & 12 Spring of 2024 Experiential Learning trip.