

BOARD OF TRUSTEES

OPEN MEETING

A G E N D A

At 17:00 on Wednesday, October 11, 2023
ISB Secondary School Boma
Or virtually via [Zoom](#)

1. **Establishment of a Quorum – ACTION ITEM**
2. **Chairperson’s Remarks – INFORMATION ITEM**
3. **Director’s Report – INFORMATION ITEM**
 - a) Presentation of the ISB Strategic Plan
4. **Treasurer’s Report – INFORMATION ITEM**
5. **Open Comments from the Community**
6. **Adjournment**