

AGENDA
August 19, 2020 – 7:00 p.m.
Virtual Meeting

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1	7:00 p.m.	Call to Order / Welcome / Regrets	Rob Fowler, Chair
2	7:05 p.m.	Approvals 2.1 Approval of Agenda 2.2 Approval of Minutes	Rob Fowler Rob Fowler
3	7:10 pm	Member's Notebook	All
4	7:20 pm	Presentation: 4.1 Human Resources Report – 2019-2020	Susan Moffatt, Director Human Resources
5	8:00 p.m.	Business Arising from Minutes 5.1 Superintendent Evaluation Report (2018-19) and Superintendent Evaluation Subcommittee (2019-20) 5.2 DEC Vacancy Update	Justin Tinker Rob Fowler
6	8:15 p.m.	New Business 6.1 PSSC Budgets 6.2 PSSC Orientation 6.3 Draft Council Meeting Dates/Locations 2020-2021 6.4 Draft Annual Planning Calendar 2020-2021 6.5 District Improvement Plan Update	John MacDonald Rob Fowler/Zoë Watson Zoë Watson Zoë Watson Zoë Watson
7	8:35 p.m.	Information Items 7.1 Superintendent's Report and Update 7.2 Chair's Report and Update 7.3 Correspondence	Zoë Watson Rob Fowler All
8	9:00 p.m.	Adjournment	Rob Fowler