

AGENDA

February 10, 2021 – 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 ENDS # 2 (2.2.1) - Demonstrate continuous improvement by increasing engagement through innovative teaching and assessment practices, promoting mental fitness through social-emotional learning.	Gary Hall
5	8:00 p.m.	Business Arising from Minutes 5.1 Saint John Sidewalk Plowing Update 5.2 Request to cost out a reduction from 1.5km to 750m for K-5	John MacDonald John MacDonald
6.	8:15 pm	New Business 6.1 Executive Limitations 3.1, 3 & 4 6.2 Capital Projects 2021-2022	Zoë Watson Zoë Watson, John MacDonald
7	8:35 p.m.	Information Items 7.1 Superintendent's Report & Update 7.2 Chair's Report and Update 7.3 Correspondence	Zoë Watson Rob Fowler All
8	9:00 p.m.	Adjournment	Rob Fowler