

**AGENDA**

**January 13, 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 ENDS # 1 - Provide positive, safe, healthy, and inclusive learning and working environments	Zoë Watson, Gary Hall
5	8:00 p.m.	Business Arising from Minutes  5.1 City of Saint John Snow Removal Update 5.2 Superintendent Evaluation (2019-2020) 5.3 Innovation Projects 5.4 Parent Teacher Survey Results	John MacDonald Justin Tinker Zoë Watson Zoë Watson
6	8:30 p.m.	Information Items  6.1 Superintendent's Report & Update 6.2 Chair's Report and Update 6.3 Correspondence	Zoë Watson Rob Fowler All
7	9:00 p.m.	Adjournment	Rob Fowler