

**AGENDA
August 18, 2021 – 7:00 p.m.**

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|---|-----------|---|---|
| 1 | 7:00 p.m. | Call to Order / Welcome / Regrets | Zoë Watson |
| 2 | 7:05 p.m. | Approvals 2.1 Approval of Agenda 2.2 Approval of Minutes 2.3 Public Comment | Zoë Watson Zoë Watson |
| 3 | 7:20 pm | Member's Notebook | All |
| 4 | 7:35 pm | Presentation: 4.1 Human Resources Report (2020-2021) | Susan Moffatt |
| 5 | 8:00 | Business Arising from Minutes 5.1 Provincial Curriculum Education Advisory Committee (PCEAC) – ASD-S representation | Zoë Watson/All |
| 6 | 8:05 pm | New Business 6.1 Selection of Chair & Vice Chair & Term of Office 6.2 Draft Council Meeting Dates & Locations (2021-22) 6.3 Liaison Schools 6.4 Draft Annual Planning Calendar (2021-22) 6.5 PSSC Orientations 6.6 PSSC Budgets (2021-22) | Zoë Watson/All Chair/Zoë Watson Zoë Watson Zoë Watson Chair John MacDonald |
| 7 | 8:40 p.m. | Information Items 7.1 Superintendent's Report & Update 7.2 Correspondence | Zoë Watson All |
| 8 | 9:00 p.m. | Adjournment | Chair |