

**AGENDA
December 8, 2021 – 6:00 p.m.**

1	6:00 p.m.	Call to Order / Welcome / Regrets Land Acknowledgment	Roger Nesbitt Roger Nesbitt
2	6:05 p.m.	Approvals 2.1 Approval of Agenda 2.2 Approval of Minutes	Roger Nesbitt Roger Nesbitt
3	6:20 pm	Superintendent's Report & Update	Zoë Watson
4	6:40	Business Arising from Minutes 4.1 PSSC Recruitment/Chairs 4.2 Policy Committee Update	Zoë Watson Richard Malone/Policy Committee
5	6:45 pm	New Business 5.1 Policy Reviews – 4.4 & 4.5 5.3 Language Learning Opportunities	Roger Nesbitt Zoë Watson
6	7:05 p.m.	Information Items 6.1 Member's Notebook 6.2 Chair's Report and Update 6.3 Correspondence	All Chair All
6	7:15 p.m.	Adjournment	Chair