

**AGENDA
February 9, 2022 – 7:00 p.m.
VIRTUAL**

1	7:00 p.m.	Call to Order / Welcome / Regrets Land Acknowledgment	Roger Nesbitt Roger Nesbitt
2	7:05 p.m.	Approvals 2.1 Approval of Agenda 2.2 Approval of Minutes	Roger Nesbitt Roger Nesbitt
3	7:10 p.m.	Superintendent's Report & Update	Zoë Watson
4	7:30 p.m.	Presentations 4.1 ASD-S Provincial Assessment -French Second Language 4.2 PALS – Community Schools (Partners Assisting Local Schools)	Marc Godin, Ryan Price & FSL Coordinators Erica Lane & Debbie Fisher
5	8:15 p.m.	Business Arising from Minutes 5.1 Policy 4.6 and 4.7 5.2 Letter to the various sporting associations 5.3 Policy Committee Update 5.4 First Nations DEC representative	Roger Nesbitt Roger Nesbitt Richard Malone Zoë Watson
6	8:35 p.m.	New Business 6.1 Capital Project Allocations 2022 - 2023	Zoë Watson
7	8:45 p.m.	Information Items 7.1 Member's Notebook 7.2 Chair's Report and Update 7.3 Correspondence	All Chair All
8	9:00 p.m.	Adjournment	Chair