

**AGENDA
January 12, 2022 – 7:00 p.m.**

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.	Presentation: 4.1 ASD-S Provincial Assessment Results	Marc Godin
5	8:05 p.m.	Business Arising from Minutes 5.1 Provincial Sports during school hours 5.2 Policy Committee Update	Roger Nesbitt Richard Malone
6	8:15 p.m.	New Business 6.1 Policy Reviews 4.6 and 4.7 6.2 Draft Policy: Social Media & Electronic Communication; Digital Code of Responsibility for Families 6.3 Expenditure Plan Update	Roger Nesbitt Zoë Watson/Jessica Hanlon John MacDonald
7	8:30 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