

**AGENDA  
May 11, 2022 – 7:00 p.m.**

1	7:00 p.m.	<b>Call to Order / Welcome / Regrets</b> <b>Land Acknowledgment</b> First Nation's Representative – Teresa Sewell	Roger Nesbitt Roger Nesbitt Susan Cunningham
2	7:05 p.m.	<b>Approvals</b>  2.1 Approval of Agenda 2.2 Approval of Minutes 2.3 Public Comments	Roger Nesbitt Roger Nesbitt Roger Nesbitt
3	7:15 p.m.	<b>Superintendent's Report &amp; Update</b>	Zoë Watson
4	7:35 p.m.	<b>Presentations</b>  4.1 Ends #3 Engage system's leaders in improving mental health and resiliency for both learners and staff through proactive strategies such as Positive Education and Social Emotional Learning 4.2 Functional Capacity Report	Peter Smith – Director of Education Support Services and Students from Hampton High and Fundy Middle & High John MacDonald
5	8:10 p.m.	<b>Business Arising from Minutes</b>  5.1 First Nations DEC representative – Teresa Sewell 5.2 DEC Vacancy (Sub District #7)	Roger Nesbitt Roger Nesbitt
6	8:20 p.m.	<b>New Business</b>  6.1 Monitoring Reports: EL 3.0 – Global Executive Constraint EL 3.3 – Information to Council EL 3.6 – Stakeholders & Public Relations 6.2 Motion re: Porter O'Brien	Zoe Watson  Roger Nesbitt
7	8:30 p.m.	<b>Information Items</b>  7.1 Member's Notebook 7.2 Chair's Report and Update 7.3 Correspondence	All Chair All
8	9:00 p.m.	<b>Adjournment</b>	Chair