

**AGENDA
April 12, 2023 – 7:00 p.m.**

1	7:00 p.m.	Call to Order / Welcome / Regrets Land Acknowledgment	Roger Nesbitt Roger Nesbit
2	7:05 p.m.	Approvals 2.1 Approval of Agenda 2.2 Approval of Minutes 2.3 Public Comment	Roger Nesbitt Roger Nesbitt
3	7:10 pm	Superintendent's Report & Update	Derek O'Brien
4	7:30 pm	Presentations 4.1 Ends # 4 Ensure all members of the school and district community are welcomed, respected, accepted and supported	Peter Smith – Director of Education Support Services
5	8:00 pm	Business Arising from Minutes 5.1 Sub-District #10 Update 5.2 New School Education Specifications	Roger Nesbitt Roger Nesbitt/John MacDonald
6	8:15 pm	New Business 6.1 Monitoring Reports: EL 3.3 – Information to Council EL 3.4 – Financial Administration	Derek O'Brien
7	8:40 p.m.	Information Items 7.1 Member's Notebook 7.2 Chair's Report and Update 7.3 Correspondence	All Roger Nesbitt All
8	9:00 p.m.	Adjournment	Roger Nesbitt