

**AGENDA  
December 14, 2022 – 6:00 p.m.**

1	6:00 p.m.	<b>Call to Order / Welcome / Regrets Land Acknowledgment</b> Sub District #5 – Matthew Martin	Roger Nesbitt Roger Nesbit Susan Cunningham
2	6:05 p.m.	<b>Approvals</b>  2.1 Approval of Agenda 2.2 Approval of Minutes 2.3 Public Comment	Roger Nesbitt Roger Nesbitt
3	6:10 pm	<b>Superintendent's Report &amp; Update</b>	Derek O'Brien
4	6:25 pm	<b>Business Arising from Minutes</b>  4.1 Sub District #5 Update – Matthew Martin 4.2 GP 4.8 – Student Member	Roger Nesbitt Roger Nesbitt
5	6:35 pm	<b>New Business</b>  5.1 Council-Staff Relationship: C-SR 1.0 Global Governance C-SR-1.1 Unity of Control	Roger Nesbitt
6	6:45 p.m.	<b>Information Items</b>  6.1 Member's Notebook 6.2 Chair's Report and Update 6.3 Correspondence	All Roger Nesbitt All
7	7:00 p.m.	<b>Adjournment</b>	Roger Nesbitt