

**AGENDA  
January 11, 2023 – 7:00 p.m.**

1	7:00 p.m.	<b>Call to Order / Welcome / Regrets Land Acknowledgment</b>	Roger Nesbitt Roger Nesbit
2	7:05 p.m.	<b>Approvals</b>  2.1 Approval of Agenda 2.2 Approval of Minutes 2.3 Public Comment	Roger Nesbitt Roger Nesbitt
3	7:15 pm	<b>Superintendent's Report &amp; Update</b>	Derek O'Brien
4	7:35 pm	<b>Presentation:</b> Community Schools & PALS	Erica Lane & Debbie Fisher
5	8:00 pm	<b>Business Arising from Minutes</b>  5.1 Nomination of Student Representative: Student Leaders Council	Derek O'Brien
6	8:15 pm	<b>New Business</b>  6.1 Council-Staff Relationship: CSR-1.2 – Accountability of the Superintendent CSR-1.3 – Delegation to the Superintendent  6.2 Expenditure Plan Update 2022-23	Roger Nesbitt  John MacDonald
7	8:35 p.m.	<b>Information Items</b>  7.1 Member's Notebook 7.2 Correspondence	All All
8	9:00 p.m.	<b>Adjournment</b>	Roger Nesbitt