

AGENDA
September 14, 2022 – 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	7:20 pm	Superintendent's Report & Update	Zoë Watson
4	7:40 pm	Presentation: 4.1 Advanced Placement 4.2 When Children Succeed Project in SJEC – Final Report	Christina Barrington – Principal at SJHS Jill Eckstone – Simonds High Nick Munn & Zoë Watson
5	8:20 pm	Business Arising from Minutes 5.1 Sub District #7 DEC representative – Sarah Craig 5.2 PSSC Orientation	Zoë Watson Zoë Watson
6	8:30 pm	New Business 6.1 Sub District #5 Vacancy 6.2 Governance Policies: GP-4.0 GP-4.1 GP-4.2	Roger Nesbitt Roger Nesbitt
7	8:45 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