

**AGENDA**  
**April 10, 2024 – 7:00 p.m.**

1	7:00 pm	<b>Call to Order / Welcome / Regrets Land Acknowledgment</b>	Roger Nesbitt Roger Nesbitt
2	7:05 pm	<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	7:30 pm	<b>Presentation:</b> Community Schools & PALS	Erica Lane & Debbie Fisher
5	8:00 pm	<b>Business Arising from Minutes</b> 5.1 Monitoring Reports: EL 3.3 – Information to Council EL 3.4 – Financial Administration	Derek O'Brien
6	8:10 pm	<b>New Business</b> 6.1 Capital Projects & 2024 Summer Improvement Projects	John MacDonald
7	8:20 pm	<b>Information Items</b> 7.1 Member's Notebook 7.2 Chair's Report and Update 7.3 Correspondence	All All
8	8:50 pm	<b>Adjournment</b>	Roger Nesbitt