

**AGENDA
February 14, 2024 – 7:00 p.m.**

1	7:00 p.m.	Call to Order / Welcome / Regrets Land Acknowledgment Student Member – Kayla Johnson New DEC Manager – Roland Colette	Roger Nesbitt Roger Nesbitt Susan Cunningham Roger Nesbitt
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	7:15 pm	Superintendent’s Report & Update	Derek O’Brien
4	7:30 pm	Presentation: Technologies that Enhance Learning	Darren White
5	8:00 pm	New Business 5.1 Council-Staff Relationship: CSR-1.2 – Accountability of the Superintendent CSR-1.3 – Delegation to the Superintendent CSR 1.4 – Monitoring Superintendent Performance CSR 1.5 – Reappointment of the Superintendent 5.2 Executive Limitations: EL 3.1 – Emergency Superintendent Succession EL 3.2 – Human Resources 5.3 Schools not visited by DEC (from Policy 4.6) 5.4 3 rd Quarter forecast to end of December	Roger Nesbitt Roger Nesbitt Roger Nesbitt John MacDonald
6	8:15 p.m.	Information Items 6.1 Member’s Notebook 6.2 Chair’s Report and Update 6.3 Correspondence	All All
7	8:45 p.m.	Adjournment	Roger Nesbitt