

**AGENDA
November 15, 2023 – 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	7:15 pm	Superintendent's Report & Update	Derek O'Brien
4	7:35 pm	Presentation: 4.1 Provincial Assessment Results 4.2 District Improvement Plan Update	Marc Godin & Ryan Price Derek O'Brien
5	8:05 pm	Business Arising from Minutes 5.1 Sub District #6 Update	Roger Nesbitt
6	8:20 pm	New Business 6.1 Quarterly Budget Report 6.2 Governance Policies: GP-4.6 GP-4.7 GP-4.8 GP-11 6.3 District Health Advisory Committee (DHAC) 6.4 Annual DEC Planning Cycle 2023-2024 Updated	Carolann Spear Roger Nesbitt Derek O'Brien Derek O'Brien
7	8:30 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