

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

1	7:00 p.m.	<b>Call to Order / Welcome / Regrets Land Acknowledgment</b>	Roger Nesbitt Roger Nesbitt
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>  4.1 Early Childhood Update	Lissa McNaughton-Dickie, Regional Director Early Childhood
5	8:05 pm	<b>Business Arising from Minutes</b>  5.1 Sub District #6 Update 5.2 Policy Committee Report	Roger Nesbitt Roger Nesbitt
6	8:20 pm	<b>New Business</b>  6.1 Governance Policies: GP-4.3 GP-4.4 GP-4.5	Roger Nesbitt
7	8:30 p.m.	<b>Information Items</b>  7.1 Member's Notebook 7.2 Chair's Report and Update 7.3 Correspondence	All Roger Nesbitt All
8	9:00 p.m.	<b>Adjournment</b>	Roger Nesbitt