

AGENDA
September 13, 2023 – 7:00 p.m.

1	7:00 p.m.	Call to Order / Welcome / Regrets Land Acknowledgment	Roger Nesbitt 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 p.m.	Superintendent's Report & Update	Derek O'Brien
4	8:00 p.m.	Business Arising from Minutes 4.1 Report from the Policy Committee 4.2 Report of the PSSC Orientation Committee	Roger Nesbitt Wayne Spires
5	8:15 p.m.	New Business 5.1 Sub District #6 Vacancy 5.2 Governance Policies: GP-4.0 GP-4.1 GP-4.2	Roger Nesbitt Roger Nesbitt
6	8:45 p.m.	Information Items 6.1 Member's Notebook 6.2 Chair's Report and Update 6.3 Correspondence	All Roger Nesbitt All
7	9:00 p.m.	Adjournment	Roger Nesbitt