

AGENDA
May 13, 2020 – 7:00 p.m.
Virtual Meeting

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1	7:00 p.m.	Call to Order / Welcome / Regrets	Rob Fowler, Chair
2	7:05 p.m.	Approvals 2.1 Approval of Agenda 2.2 Approval of Minutes	Rob Fowler Rob Fowler
3	7:20 pm	Member's Notebook	All
4	7:30 pm	Presentations: 4.1 ENDS # 5 – Sexual Orientation/Gender Identities	Peter Smith, Director Education Support Services
5	8:30 pm	Business Arising from Minutes 5.1 Policy Review – CSR #5 (from January) 5.2 Superintendent Evaluation Report (2018-19) and Superintendent Evaluation Subcommittee (2019-20) 5.3 Quispamsis Easement follow-up	All Justin Tinker John MacDonald
6	8:40 p.m.	New Business 6.1 Executive Limitations 3.1, 3 & 4 (from February) 6.2 Executive Limitations 5, 6 & 7 6.3 Expenditure Plan Update 2019-2020 6.4 Capital Projects & 2021 Summer Improvement Projects	All All John MacDonald John MacDonald
7	9:00 p.m.	Information Items 7.1 Superintendent's Report and Update 7.2 Chair's Report and Update 7.3 Correspondence	Zoë Watson Rob Fowler All
8	9:15 p.m.	Adjournment	Rob Fowler