

**AGENDA**

**November 18, 2020 – 7:00 p.m.**

**Public/Virtual Meeting**

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1	7:00 p.m.	Call to Order / Welcome / Regrets  1.1 Swearing in of DEC member for Subdistrict #8	Rob Fowler, Chair
2	7:05 p.m.	Approvals  2.1 Approval of Agenda 2.2 Approval of Minutes 2.3 Public Comment	Rob Fowler Rob Fowler
3	7:20 pm	Member's Notebook	All
4	7:30 pm	Presentation:  4.1 Quadruple Bottom Line (QBL) Process	John Nowlan, Project Manager EECD
5	8:15 p.m.	Business Arising from Minutes  5.1 Superintendent Evaluation (2019-2020)	Justin Tinker
6	8:25 p.m.	New Business  6.1 Minister's Excellence in Education Awards Subcommittee Update 6.2 DEC Resignation – Subdistrict #2	Rob Fowler Rob Fowler
7	8:40 p.m.	Information Items  7.1 Superintendent's Report & Update 7.2 Chair's Report and Update 7.3 Correspondence	Zoë Watson Rob Fowler All
8	9:00 p.m.	Adjournment	Rob Fowler