

**AGENDA
April 13, 2022 – 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 Comments	Roger Nesbitt Roger Nesbitt Roger Nesbitt
3	7:15 p.m.	Superintendent's Report & Update	Zoë Watson
4	7:40 p.m.	Presentations 4.1 ENDS #1 Provide a safe, healthy, and welcoming educational environment for learners, staff, families, and partners	Zoë Watson & Jessica Hanlon
5	8:10 p.m.	Business Arising from Minutes 5.1 First Nations DEC representative – Teresa Sewell 5.2 Minister's Excellence Awards Committee	Roger Nesbitt Heather Gillis
6	8:20 p.m.	New Business 6.1 Monitoring Reports: EL 3.2 – Human Resources	Zoe Watson
7	8:30 p.m.	Information Items 7.1 Member's Notebook 7.2 Chair's Report and Update 7.3 Correspondence	All Chair All
8	9:00 p.m.	Adjournment	Chair