

**AGENDA  
August 17, 2022 – 7:00 p.m.**

1	7:00 p.m.	<b>Call to Order / Welcome / Regrets</b> <b>Land Acknowledgment</b> Sub District #4 – Ginny Hooper	Roger Nesbitt Roger Nesbit Susan Cunningham
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	7:20 pm	<b>Superintendent's Report &amp; Update</b>	Zoë Watson
4	7:40 pm	<b>Presentation:</b> 4.1 Human Resources Annual Report	Susan Moffatt – Director of HR
5	8:10	<b>Business Arising from Minutes</b>  5.1 Sub District #4 DEC representative – Ginny Hooper 5.2 Expenditure Plan 2022-2023 – special meeting June 27, 2022	Zoë Watson Roger Nesbitt
6	8:30 pm	<b>New Business</b>  6.1 Liaison Schools 6.2 Draft Council Meeting Dates & Locations (2021-22) 6.3 Draft Annual Planning Calendar (2022-23) 6.4 PSSC Orientations 6.5 PSSC Budgets (2022-23)	Zoë Watson Roger Nesbitt Roger Nesbitt Roger Nesbitt Zoë Watson
7	8:45 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