

**AGENDA
June 8, 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	7:35 p.m.	Presentations 4.1 Ends #4 Ensure all members of the school and district community are welcomed, respected, accepted and supported.	Ryan Price, Amy Marshall, Laura Taylor, Peter Smith, Therese Trofimencoff, Lissa McNaughton-Dickie
5	8:10 p.m.	Business Arising from Minutes 5.1 DEC Vacancy (Sub District #7) - Candidate	Roger Nesbitt
6	8:20 p.m.	New Business 6.1 Final Expenditure Plan 2021-22 6.2 Self Sustaining Funds Update 6.3 Expenditure Plan 2022-2023 6.4 Evaluation – Zoë Watson	John MacDonald John MacDonald/Zoë Watson Zoë Watson Roger Nesbitt
7	8:40 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