

**AGENDA
March 16, 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	Roger Nesbitt Roger Nesbitt
3	7:10 p.m.	Superintendent's Report & Update	Zoë Watson
4	7:30 p.m.	Presentations 4.1 ENDS #2: Improve student engagement and achievement by embedding research based best practices in a variety of learning environments.	Ryan Price, Nick Munn, Darren White, Kari Parsons, Nicole MacNeill and Chantale Barsalou
5	8:00 p.m.	Business Arising from Minutes 5.1 Policy Committee Update 5.2 First Nations DEC representative	Richard Malone Zoë Watson
6	8:10 p.m.	New Business 6.1 Monitoring Reports: EL 3.1 – Emergency Superintendent Succession EL 3.4 – Financial Administration EL 3.5 – Property Management 6.2 Summer 2023 Improvement Projects 6.3 2022 Summer Improvement Projects 6.4 Minister's Excellence in Education Award Nominations 6.5 PSSC Linkages – Policy 4.6 Section 4 (4.1)(b)(i) 6.6 Superintendent Evaluation Subcommittee	Zoe Watson John MacDonald Zoe Watson Zoe Watson Roger Nesbitt 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