

**AGENDA
February 8, 2023 – 7:00 p.m.**

1	7:00 p.m.	Call to Order / Welcome / Regrets Land Acknowledgment	Roger Nesbitt Roger Nesbit
2	7:05 p.m.	Approvals 2.1 Approval of Agenda 2.2 Approval of Minutes 2.3 Public Comment	Roger Nesbitt Roger Nesbitt
3	7:10 pm	Superintendent's Report & Update	Derek O'Brien
4	7:30 pm	Presentations 4.1 ENDS #1 Provide a healthy, safe, inclusive environment for learners, staff, families and partners.	Derek O'Brien
5	8:00 pm	Business Arising from Minutes 5.1 Sub-District #2 Update 5.2 Policy Revisions	Roger Nesbitt Roger Nesbitt
6	8:15 pm	New Business 6.1 Policy 4.6.1 Policy Linkages 6.2 Council-Staff Relationship: CSR-1.4 – Monitoring Superintendent Performance and Annual Evaluation CSR-1.5 – Reappointment of the Superintendent 6.3 Monitoring Reports: EL 3.1 – Emergency Superintendent Succession EL 3.2 – Human Resources	Roger Nesbitt Roger Nesbitt Derek O'Brien
7	8:40 p.m.	Information Items 7.1 Member's Notebook 7.2 Chair's Report and Update 7.3 Correspondence	All Roger Nesbitt All
8	9:00 p.m.	Adjournment	Roger Nesbitt