

**AGENDA
June 14, 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	Business Arising from Minutes 4.1 Sub-District #10 Update 4.2 Student Leaders Council Nominee for DEC	Roger Nesbitt Roger Nesbitt
5	7:45 pm	New Business 5.1 Final Expenditure Plan 2022-23 5.2 New Budget Approval 2023-2024 5.2 Self-Sustaining Funds Update 2022-2023 5.3 Evaluation – Derek O'Brien	Carolann Spears Carolann Spears Carolann Spears Roger Nesbitt
6	8:15 p.m.	Information Items 6.1 Member's Notebook 6.2 Chair's Report and Update 6.3 Correspondence	All Roger Nesbitt All
7	9:00 p.m.	Adjournment	Roger Nesbitt