

**AGENDA
March 22, 2023 – 7:00 p.m.**

1	7:00 p.m.	Call to Order / Welcome / Regrets Land Acknowledgment Sub District #2 – Shane Borthwick	Roger Nesbitt Roger Nesbit Susan Cunningham
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 #3 Engage system’s leaders in improving mental health and resiliency for both learners and staff through proactive strategies such as Positive Education and Social Emotional learning.	Peter Smith – Director of Education Support Services
5	8:00 pm	Business Arising from Minutes 5.1 Sub-District #2 Update – Shane Borthwick 5.2 Policy Revisions EL – 3.2 Human Resources EL – 3.5 Property Management GP – 11 Code of Conduct	Roger Nesbitt Roger Nesbitt
6	8:15 pm	New Business 6.1 Capital Projects & 2024 Summer Improvement Projects 6.2 Superintendent Evaluation Subcommittee 6.3 New School Education Specification Approval?	John MacDonald 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 Roger Nesbitt All
8	9:00 p.m.	Adjournment	Roger Nesbitt