

**AGENDA
May 10, 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 #2 Improve student engagement and achievement by embedding research based best practices in a variety of learning environments. 4.2 Functional Capacity Report	Ryan Price – Director of Curriculum & Instruction John MacDonald
5	8:00 pm	Business Arising from Minutes 5.1 Sub-District #10 Update	Roger Nesbitt
6	8:10 pm	New Business 6.1 Draft Council Meeting Dates & Locations (2023-24) 6.2 Monitoring Reports: EL 3.5 – Property Management EL 3.6 – Stakeholders and Public Relations EL 3.0 – Global Executive Constraint	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