

**AGENDA
October 12, 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 2.3 Public Comment	Roger Nesbitt Roger Nesbitt
3	7:15 pm	Superintendent's Report & Update	Zoë Watson
4	7:35 pm	Presentation: 4.1 Provincial Assessment Results 4.2 District Improvement Plan Update	Marc Godin & Ryan Price Zoë Watson
5	8:15 pm	Business Arising from Minutes 5.1 Sub District #5 Update 5.2 Appointment of New Superintendent	Roger Nesbitt Roger Nesbitt
6	8:30 pm	New Business 6.1 Quarterly Budget Report 6.2 PCEAC Resignation (Provincial Curriculum Evaluation Advisory Committee) 6.3 Governance Policies: GP-4.3 GP-4.4 GP-4.5	Carolann Spear Roger Nesbitt Roger Nesbitt
7	8:45 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