

**AGENDA
August 16, 2023 – 7:00 p.m.**

1	7:00 p.m.	Call to Order / Welcome / Regrets Land Acknowledgment Sub District #10 – Jennifer Sheils	Roger Nesbitt Roger Nesbitt 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	7:20 pm	Superintendent’s Report & Update	Derek O’Brien
4	7:40 pm	Presentation: 4.1 Human Resources Annual Report	Susan Moffatt – Director of HR
5	8:10	Business Arising from Minutes 5.1 Sub District #4 DEC representative – Jennifer Sheils	Roger Nesbitt
6	8:30 pm	New Business 6.1 Draft Annual Planning Calendar (2023-24) 6.2 PSSC Orientations 6.3 PSSC Budgets (2023-24)	Roger Nesbitt Roger Nesbitt Derek O’Brien
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