

**AGENDA
March 13, 2024 – 7:00 p.m.**

1	7:00 pm	Call to Order / Welcome / Regrets Land Acknowledgment	Roger Nesbitt Roger Nesbitt
2	7:05 pm	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	Derek O'Brien
4	7:30 pm	Presentation: Equity and Inclusion	Peter Smith
5	8:00 pm	Business Arising from Minutes	
6	8:10 pm	New Business 6.1 Capital Projects & 2024 Summer Improvement Projects 6.2 Superintendent Evaluation Subcommittee	John MacDonald Roger Nesbitt
7	8:20 pm	Information Items 7.1 Member's Notebook 7.2 Chair's Report and Update 7.3 Correspondence	All All
8	8:50 pm	Adjournment	Roger Nesbitt