



REGULAR BOARD MEETING AGENDA
January 18, 2022
EDUCATION CENTRE 7:00 P.M.

A. PROCEDURAL ITEMS

- I. Roll call
- II. Land Acknowledgement: Read by: Susan Myers
- III. Approval of Agenda
- IV. Conflict of Interest

V. Education Topic and/or Delegation

	Superintendent
1. Update on MathUP Guests: tbd	M.B.

VI. System Information

	Superintendent
1. Director's Annual Report	L.R.
2. Distribution of Policies Policy # 4.06 Participation in Federal or Provincial Elections and Policy # 4.10 Flowers for Bereavement	J.S.M.
3. 2022 – 2023 School Year Calendar Consultations	M.B.
4. Update on Learning 2022	Supts.

VII. Minutes from Previous Meetings

Minutes to be Approved by the Board:

1. Regular Board Meeting Minutes from 2021 11 30
2. Organizational Board Meeting Minutes from 2021 12 07

Minutes to be Received by the Board:

1. S.E.A.C. Meeting Minutes from 2021 10 26
2. S.E.A.C. Meeting Minutes from 2021 11 30

VIII. Student Trustees' Report

IX. Reports from Committee Chairs, O.P.S.B.A.



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B. ACTION ITEMS

	Superintendent
1. Completion of the Annual Report to the Director of Education	L.R.

C. INFORMATION ITEMS

1. Committee Appointments for 2022	J.S.
2. Property & Liability insurance Renewals for 2022 & OSBIE Refund Statement	J.S.M.

FUTURE MEETINGS AND LOCATIONS

2022 02 01 5:00 p.m.	Committee of the Whole Board Meeting Closed
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