



**REGULAR BOARD MEETING AGENDA  
FEBRUARY 23, 2021  
EDUCATION CENTRE 5:30 P.M.**

**A. PROCEDURAL ITEMS**

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

**IV. Education Topic and/or Delegation**

	Superintendent
1. H.M. Robbins Students: Our Online Session with Prime Minister Trudeau	B.V.
2. Update on Black History Month	J.M.

**V. System Information**

	Superintendent
1. 2019-2020 Annual Health & Safety Report Guest: Chris Alfano	J.S.M.
2. Distribution of Policies <b>6.49</b> : Code of Conduct, <b>6.49.01</b> : Safe Schools Policy <b>6.49.02</b> : Progressive Discipline Policy for Students, Including Suspensions and Expulsions, <b>6.49.03</b> : Bullying Prevention and Intervention Policy for Students	J.M.

**VI. Minutes from Previous Meetings**

**Minutes to be Approved by the Board:**

- 1. Regular Board Meeting Minutes of 2021 01 19

**Minutes to be Received by the Board:**

- 1. Special Education Advisory Committee (S.E.A.C.) Meeting Minutes of 2020 11 24

**VII. Student Trustees' Report**

**VIII. Reports from Committee Chairs, O.P.S.B.A.**



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**B. ACTION ITEMS**

		Superintendent
1.	Receipt of the 2019-2020 Annual JHSC Annual Report	J.S.M.
2.	Approval of Policies <b>6.44</b> School Councils & <b>6.53</b> Accessibility Standards	B.V.
3.	Approval of 2021-2022 School Year Calendar	M.B.
4.	Budget Development Process for 2021-2022	J.S.M.
5.	Approval of 2021-2022 Student Trustees	J.M.

**FUTURE MEETINGS AND LOCATIONS**

<b>2021 03 09</b>	<b>Committee of the Whole Meeting – H.E. Crowder Board Room</b>
<b>5:30 p.m.</b>	<b>Closed</b>
<b>7:00 p.m.</b>	<b>Open</b>