



REGULAR BOARD MEETING AGENDA
Tuesday, March 28, 2023
EDUCATION CENTRE 7:00 P.M.

PUBLIC

A. PROCEDURAL ITEMS

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

V. Education Topic and/or Delegation

	Superintendent
1. Update on Bridge Building Contest Guests: Acting Principal of Kiwedin – Shannon Irwin Students – Andrew P. and Emmett O.	M.B.
2. Overview and Update of Rebound North Guests: SAT Teacher Heidi MacDonald and Teachers Scott MacDonald, and Carla Muto, Students – Jersie G. and Skylar C.	M.B.

VI. System Information

	Superintendent
1. Tour for Humanity Bus in ADSB March 27-March 31	J.M.
2. Language Support and Services in ADSB Guests: Lianne Vezeau and Sara Amato, Jessica Nicholson, Jenna Carlucci and Mikaela Caputo	B.V.
3. Discussion of Policies: 2.03 (Recruitment & Selection of the Director of Education), 2.05 (Evaluation of the Performance of the Director of Education), 2.08 (Agenda Review Committee), 3.01 (Administrative Council), 3.02 (The Education Act & Other Legislation)	L.R.

VII. Minutes from Previous Meetings

Minutes to be Approved by the Board:

1. Regular Board Meeting Minutes from 2023 02 28

Minutes to be Received by the Board:

1. SEAC Meeting Minutes from 2023 02 14

VIII. Student Trustees' Report

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

B. ACTION ITEMS

Superintendent

1. Approval of Trustee Attendees to OPSBA Labour Relations Symposium

J.S.

C. INFORMATION ITEMS

1. ADSB Quarterly Report – Q2

FUTURE MEETINGS AND LOCATIONS

2023 04 25 Regular Board Meeting - H.E. Crowder Board Room