



REGULAR MEETING - AGENDA
June 23, 2021 - 7:00 PM
CBO

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(This meeting will be a virtual meeting, recorded and closed for in-person public attendance to help prevent the community spread of the COVID-19 virus)

(Board Chair will begin the meeting with recognition of treaty lands)

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA** – Additions/Deletions if any
- 3. PRESENTATION**
- 4. MINUTES OF PREVIOUS MEETING**
 - 4.1 Regular Meeting
- 5. ACTION ITEMS**
 - 5.1 Trustee Election 2021
 - 5.1.1 Joint Election Agreement
 - 5.1.2 Modified Voting Procedure Bylaw 2021-1
 - 5.1.3 Substitute Deputy Returning Officer
 - 5.2 2021-2022 Board of Trustees - Meetings / Conference Dates
 - 5.3 Board of Trustees Governance Training
 - 5.4 Locally Developed Courses
 - 5.5 Central Board Office - Summer Hours
- 6. INFORMATION/DISCUSSION**
 - 6.1 Superintendent Report
 - 6.2 Deputy Superintendent Report
- 7. BOARD ITEMS**
 - 7.1 Board Highlights
 - 7.2 Correspondence
 - 7.3 Trustee Reports
- 8. QUESTIONS**
- 9. IN CAMERA**
 - 9.1 Staffing
- 10. ADJOURNMENT**