



REGULAR MEETING - AGENDA
October 20, 2021 - 7:00 PM

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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 MEETINGS**
 - 4.1 Regular Meeting - September 22, 2021
 - 4.2 Special Meeting - October 12, 2021
- 5. ACTION ITEMS**
 - 5.1 Mandatory Vaccination/Rapid Testing Administrative Procedure
- 6. INFORMATION/DISCUSSION**
 - 6.1 Superintendent Report
 - 6.2 Deputy Superintendent Report
 - 6.3 Board of Trustees Governance Session
 - 6.4 Year End Financial Statement Update
 - 6.5 Insurance Update
- 7. BOARD ITEMS**
 - 7.1 Board Highlights
 - 7.2 Correspondence
 - 7.3 Trustee Reports
- 8. QUESTIONS - (Questions must be relevant to the Board Meeting Agenda - limited time allowed per participant)**
- 9. IN CAMERA**
 - 9.1 Update Exshaw School
- 10. ADJOURNMENT**