



**REGULAR MEETING - AGENDA**  
**November 24, 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**
  - 3.1** International Student Program - Annette Young
  - 3.2** Pete Prescesky - Outdoor Learning Centre
- 4. MINUTES OF PREVIOUS MEETINGS**
  - 4.1** Organizational Meeting - October 20, 2021
  - 4.2** Regular Meeting - October 20, 2021
- 5. ACTION ITEMS**
  - 5.1** ASCA Training
- 6. STRATEGIC PLANNING**
  - 6.1** Addressing Learning Loss Due to COVID-19
  - 6.2** Zero Emission Transit Fund
- 7. INFORMATION/DISCUSSION**
  - 7.1** Superintendent Report
  - 7.2** Deputy Superintendent Report
  - 7.3** Administrative Procedure 413 COVID-19 Harm Reduction
  - 7.4** Central Board Office Christmas Hours
- 8. BOARD ITEMS**
  - 8.1** Board Highlights
  - 8.2** Correspondence
    - 8.2.1** Ian Higginbottom (BCHS Teacher) - Recipient 2021 Zone Award of Merit
  - 8.3** Trustee Reports
- 9. QUESTIONS**
- 10. IN CAMERA**
  - 10.1** Staffing
- 11. ADJOURNMENT**