



**REGULAR MEETING - AGENDA**  
**November 23, 2022 - 7:00 PM**  
**Exshaw School**

**Participants are invited to attend face-to-face or via google meet. The Board of Trustees is excited to welcome the community to these hybrid meetings—a great opportunity to stay informed on what is happening in your child’s school today and to help shape its future.**

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

[\*\*Join with Google Meet\*\*](#)

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA** – Additions/Deletions if any
- 3. PRESENTATION - Future’s Planning/High School Alignment**
- 4. MINUTES OF PREVIOUS MEETING**
- 5. ACTION ITEMS**
  - 5.1 Allocation to Reserves
- 6. INFORMATION/DISCUSSION**
  - 6.1 Superintendent Report
  - 6.2 Deputy Superintendent Report
  - 6.3 Administrative Procedure 260 - Review
  - 6.4 Administrative Procedures
  - 6.5 Update - Audited Financial Statement
- 7. BOARD ITEMS**
  - 7.1 Board Highlights
  - 7.2 Correspondence
  - 7.3 Trustee Reports
- 8. QUESTIONS**
- 9. IN CAMERA**
  - 9.1 Staffing
- 10. ADJOURNMENT**