

BOARD MEETING AGENDA

November 23, 2021
3:00 PM

1. **CALL TO ORDER**
2. **TERRITORIAL ACKNOWLEDGEMENT**
3. **INVOCATION**
Chairperson B. Morris
4. **APPROVAL OF AGENDA**
5. **DECLARATIONS OF CONFLICT OF INTEREST**
6. **APPROVAL OF MINUTES**
Board Meeting of October 26, 2021 & Special Board Meeting of November 18, 2021
7. **PRESENTATION**
Secondary Experiential Learning and Specialty Program P – 1
8. **COMMITTEE REPORTS TO THE BOARD**
Committee of the Whole Open & Closed Session Reports – November 23, 2021 **
Program & Student Achievement Committee Meeting Open Session Report – November 9, 2021 P – 2
Equity & Inclusion Committee Meeting Open Session Report – November 9, 2021 P – 3
Special Education Advisory Committee Meeting Open Session Report – November 17, 2021 P – 4
Indigenous Education Advisory Committee (IEAC) Update M. Adam
9. **UPDATES**
(a) Director P – 5
(b) Chair P – 6
(c) Student Trustees P – 7
(d) OPSBA
10. **CORRESPONDENCE**
11. **OTHER BUSINESS**
12. **ADJOURNMENT**