

AGENDA
November 12, 2025 – 7:00 p.m.

1	7:00 pm	Call to Order / Welcome / Regrets Land Acknowledgment	Roger Nesbitt Roger Nesbitt
2	7:05 pm	Approvals 2.1 Approval of Agenda 2.2 Approval of Minutes 2.3 Public Comment	Roger Nesbitt Roger Nesbitt
3	7:10 pm	Superintendent's Report & Update	Derek O'Brien
4	7:30 pm	Presentation 4.1 Assessment Results	Ryan Price
5	8:00 pm	Business Arising from Minutes 5.1 Sub District #5 and #7 Update	Roger Nesbitt
6	8:10 pm	New Business 6.1 Quarterly Budget Report 6.2 Governance Policies: GP-4.6 GP-4.7 GP-4.8	Carolann Spear Roger Nesbitt
7	8:30 pm	Information Items 7.1 Member's Notebook 7.2 Chair's Report and Update 7.3 Correspondence	All Roger Nesbitt All
8	9:00 pm	Adjournment	Roger Nesbitt