

**AGENDA**  
**January 14, 2026 – 7:00 p.m.**

1	7:00 p.m.	<b>Call to Order / Welcome / Regrets</b> <b>Land Acknowledgment</b>	Roger Nesbitt Roger Nesbitt
2	7:05 p.m.	<b>Approvals</b>  2.1 Approval of Agenda 2.2 Approval of Minutes 2.3 Public Comment	Roger Nesbitt Roger Nesbitt
3	7:15 pm	<b>Superintendent's Report &amp; Update</b>	Derek O'Brien
4	7:30 pm	<b>Presentation:</b>  4.1 AI for Learning	Darren White
5	8:00 pm	<b>Business Arising from Minutes</b>  5.1 Report of the Policy Committee	Roger Nesbitt
6	8:05 pm	<b>New Business</b>  6.1 Council-Staff Relationship: CSR-1.2 – Accountability of the Superintendent CSR-1.3 – Delegation to the Superintendent CSR 1.4 – Monitoring Superintendent Performance CSR 1.5 – Reappointment of the Superintendent	Roger Nesbitt
7	8:15 p.m.	<b>Information Items</b>  7.1 Member's Notebook 7.2 Chair's Report and Update 7.3 Correspondence	All All
8	8:45 p.m.	<b>Adjournment</b>	Roger Nesbitt