

**AGENDA
March 11, 2026 – 7:00 p.m.**

1	7:00 p.m.	Call to Order / Welcome / Regrets Land Acknowledgment	Roger Nesbitt Roger Nesbitt
2	7:05 p.m.	Approvals 2.1 Approval of Agenda 2.2 Approval of Minutes - January 2.3 Public Comment	Roger Nesbitt Roger Nesbitt
3	7:20 pm	Superintendent's Report & Update	Derek O'Brien
4	7:30 pm	Presentation 4.1 Functional Capacity Report	Derek O'Brien
5	7:40 pm	Business Arising from Minutes 5.1	
6	7:50 pm	New Business 6.1 Executive Limitations Monitoring Reports: EL 3.1 – Emergency Superintendent Succession EL 3.2 – Human Resources 6.2 3 rd Quarter forecast to end of December and Expenditure Plan Update 2025-2026 6.3 Capital Projects & 2026 Summer Improvement Projects 6.4 Schools not visited by DEC (from Policy 4.6)	Derek O'Brien Carolann Spear Carolann Spear Roger Nesbitt
7	8:15 p.m.	Information Items 7.1 Member's Notebook 7.2 Chair's Report and Update 7.3 Correspondence	All Roger Nesbitt Roger Nesbitt
8	8:45 p.m.	Adjournment	Roger Nesbitt