

**AGENDA
April 8, 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 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 ENDS 2.1 - Affirming, Safe, Healthy, and Welcoming Environments	Jennifer Grant
5	8:00pm	Business Arising from Minutes 5.1 Superintendent Evaluation Subcommittee	Roger Nesbitt
6	8:10 pm	New Business 6.1 Executive Limitations Monitoring Reports: EL 3.3 – Information to Council EL 3.4 – Financial Administration 6.2 Educational Specifications Grand Bay School	Derek O'Brien Derek O'Brien
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