

AGENDA
August 12, 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 p.m.	Superintendent's Report & Update	Derek O'Brien
4	7:40 p.m.	Presentation: 4.1 Human Resources Annual Report	Susan Moffatt – Director of HR
5	8:10 p.m.	Business Arising from Minutes 5.1 Draft Annual Planning Calendar (2026-2027)	Roger Nesbitt
6	8:15 p.m.	New Business 6.1 Proposed Timeline – District Improvement Plan 6.2 PSSC Budgets (2026-2027)	Derek O'Brien Carolann Spear
7	8:45 p.m.	Information Items 7.1 Member's Notebook 7.2 Chair's Report and Update 7.3 Correspondence	All Roger Nesbitt All
8	9:00 p.m.	Adjournment	Roger Nesbitt