

## REGULAR MEETING - AGENDA November 24, 2020 - 7:00 PM

(This meeting will be a virtual meeting, recorded and closed for in-person public attendance to help prevent the community spread of the COVID-19 virus)

Join with Google Meet

(Board Chair will begin the meeting with recognition of treaty lands)

- 1. CALL TO ORDER
- 2. APPROVAL OF AGENDA Additions/Deletions if any
- 3. PRESENTATION
- 4. MINUTES OF PREVIOUS MEETING
  - **4.1** Regular Meeting
- 5. ACTION ITEMS
  - **5.1** Three Year Education Plan
  - **5.2** Exshaw Storage Facility
- 6. INFORMATION/DISCUSSION
  - **6.1** Superintendent Report
  - **6.2** Deputy Superintendent Report
  - **6.3** PAUW Foundation Donation
  - **6.4** Nutrition Program
- 7. BOARD ITEMS
  - **7.1** Board Highlights
  - **7.2** Correspondence
  - **7.3** Trustee Reports
- 8. QUESTIONS
- 9. IN CAMERA
  - **9.1** Staffing
- **10. ADJOURNMENT**