



REGULAR MEETING - AGENDA
August 13, 2020 - 5:00 PM
CBO

(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)

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(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 (no presentations at this time)**
- 4. MINUTES OF PREVIOUS MEETING**
 - 4.1** Regular Meeting
- 5. ACTION ITEMS**
 - 1.1** Organizational, Public School Board Meetings and Committee of the Whole Meeting Dates
- 6. INFORMATION/DISCUSSION**
 - 6.1** Superintendent's Report
 - 6.2** Re-Entry Plan - Update
- 7. BOARD ITEMS**
 - 7.1** Board Highlights
 - 7.2** Correspondence - Board Chair Receives Northern Lights Award
 - 7.3** Trustee Reports
- 8. QUESTIONS**
- 9. IN CAMERA**
 - 9.1** Maintenance Facility
 - 9.2** Exshaw Property
- 10. ADJOURNMENT**