



REGULAR MEETING - AGENDA
October 15, 2019 - 7:00 PM
Exshaw School

(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 presentation at this time**
- 4. MINUTES OF PREVIOUS MEETINGS**
 - 4.1 Organizational Meeting
 - 4.2 Regular Meeting
- 5. ACTION ITEMS**
 - 5.1 Review - Exshaw School
 - 5.2 Community Hall Meetings
- 6. INFORMATION/DISCUSSION**
 - 6.1 Superintendent's Report
 - 6.2 Deputy Superintendent's Report
 - 6.3 September 30th Enrollment Count
 - 6.4 CRPS Insurance Coverage
- 7. BOARD ITEMS**
 - 7.1 Board Highlights
 - 7.2 Correspondence
 - 7.3 Trustee Reports
- 8. QUESTIONS**
- 9. IN CAMERA**
- 10. ADJOURNMENT**