



REGULAR MEETING - AGENDA
August 23, 2021 - 12:00 Noon
Virtual Meeting

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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 - June 23, 2021
 - 4.2 Special Meeting - July 5, 2021
- 5. ACTION ITEMS**
 - 5.1 Locally Developed Courses
 - 5.2 Honorariums
 - 5.3 Re-Entry Procedures
- 6. INFORMATION/DISCUSSION**
 - 6.1 Superintendent Report
 - 6.2 Deputy Superintendent Report
 - 6.3 2021-2022 Board of Trustees Meeting/Conference Schedule Change
 - 6.4 Board Strategic Work Plan
 - 6.5 Update Summer Work
- 7. BOARD ITEMS**
 - 7.1 Board Highlights
 - 7.1.1 Governance Training
 - 7.2 Correspondence
 - 7.3 Trustee Reports
- 8. QUESTIONS**
- 9. IN CAMERA - No in camera items at this time**
- 10. ADJOURNMENT**