

## **AGENDA**

Date: April 25, 2024 | Time: 7pm Location: Chatelech Library + Zoom Alternate: Zoom meeting ID: 696 5586 5641 passcode: 566556

7:00 PM 7:05 PM	Greetings, Introductions + Land Acknowledgement Approvals:
1.001 1	<ul> <li>February 22, 2023 Meeting minutes available on (SD46 website)</li> <li>April 25, 2024 Agenda</li> </ul>
7:10 PM	Guest Presenter – Kerry Mahlman "First Peoples' Principles of Learning". Questions & Answers
7:40 PM	<ul> <li>Regular reports:</li> <li>Chair report: Scott Davis</li> </ul>
	Treasurer report: Rachael Eastman
7:50 PM	<ul> <li>Board reports</li> <li>Trustee report: Stacia Leach</li> <li>Superintendent report: Kate Kerr SD46 Superintendent</li> </ul>
8:15 PM	Committee reports: • Healthy Schools • Family Engagement • Active School Travel
8:30 PM	<ul> <li>Education, Operations, Committee of the whole - 4<sup>th</sup> Tues of month Meeting to Adjourn</li> </ul>

Next meeting: May 23, 2024 - 7pm | Elphinstone Library & Zoom