

## **AGENDA**

Date: January 26, 2023 | Time: 7pm

**Location: Hybrid (In person at Chatelech Library / Zoom)** 

Alternate: Zoom meeting ID: 696 5586 5641 passcode: 566556

7:00 PM Greetings, Introductions + Land Acknowledgement

7:05 PM Approvals:

November 24, 2022 Meeting minutes available on (SD46 website)

January 26, 2023 Agenda

7:10 PM Celebrating Authors, Books and Community – Creating Connections

By: Kirsten Deasey, District Principal, Learning and Innovation, SD46 John Lussier, President and Marisa Alps, Artistic & Executive Director,

Sunshine Coast Festival of the Written Arts

7:35 PM Exploring a district wide food program.

By Johan Stroman of Heartwood Solutions Consulting

8:00 PM Regular reports:

Chair report: Scott Davis

Treasurer report: Tracey McClelland

8:15 PM Board reports

Superintendent report: Kate Kerr

Trustee report: Stacia Leech

8:30 PM Committee reports:

Healthy Schools

Family Engagement

Active School Travel

• Education, Operations, Committee of the whole - 4<sup>th</sup> Tues of month

9:00 PM Meeting to Adjourn

Next meeting: February 23, 2023 - 7pm | Elphinstone Library & Zoom