

## **AGENDA**

## Date: May 26, 2022 | Time: 7pm Location: Zoom meeting ID: 696 5586 5641 passcode: 566556

7:00 PM	Greetings and Introductions
7:05 PM	Approvals:• April 21, 2021Meeting minutes (SD46 website)• May 26, 2022Agenda
7:10 PM	Guest Presenter – Laurie Chiasson – Youth Vaping [Q+A]
7:25 PM	Guest Presenter – Phyllis Dyson – Kids in Control Program
7:40 PM	<ul><li>Regular reports:</li><li>Chair report: Scott Davis</li><li>Treasurer's report: Tracey McClelland</li></ul>
7:50 PM	<ul><li>Board reports:</li><li>Superintendent's report: Kate Kerr</li><li>Trustee report: Stacia Leech</li></ul>
8:10 PM	<ul> <li>Committee reports:</li> <li>Healthy Schools</li> <li>Family Engagement</li> <li>Active School Travel</li> <li>Education, Operations, Committee of the whole - 4<sup>th</sup> Tues of month</li> </ul>
8:40 PM	Old Business – DPAC Survey update
8:50 PM	New Business – Covid-19 at SD46 update
9:00 PM	Meeting to Adjourn
Next meeting: September 22nd, 7pm   Zoom	