

# AGENDA

Tuesday April 9, 2024, 6:45pm | Hybrid Meeting

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1. Call to Order and Land Acknowledgment – M. Corbett
2. Chairperson’s Remarks
3. Declarations of Pecuniary Interest and the General Nature Thereof
4. Approval of the Agenda
5. Delegations
6. Approval of the minutes of the meeting of March 19, 2024
7. Business arising from the minutes
8. Board Education
  - 8.1. Adult Outreach – R. Godfrey
9. Business of the Board
  - 9.1. Report from PCIN – M. Corbett, E. Perin
  - 9.2. Report from OLS – D. Mackey
  - 9.3. Report from City Council – J. Burbach
  - 9.4. Space Sub Committee
  - 9.5. Contract with Perth South
  - 9.6. Policy Updates
    - 9.6.1. Purchasing Policy
    - 9.6.2. Emergency Preparedness Policy
  - 9.7. Q1 Board Workplan Update
10. CEO Reports
  - 10.1. Monitoring Report and Financials
  - 10.2. Q1 Statistics
  - 10.3. Q1 CEO Workplan Update
11. Correspondence
12. Other Business
13. Confirmation of date and time of next meeting: May 14, 2024 at 6:45pm
14. Adjournment