

Date of Meeting: 2024 October 15

Item #: 9.0

| | Chair's Committee |
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| REPORT TO: | Chair's Committee |
| | Public |
| TITLE OF REPORT: | Review of Upcoming Meeting Agendas |
| PRESENTERS: (list ONLY those attending the meeting) | Beth Mai, Chair |
| REPORT AUTHORS: | Beth Mai, Chair |
| PRESENTED FOR: | Input/Advice |
| Recommendations: (only required when presented for approval) | |
| Purpose: (include context) | The purpose of this report is for Chair's Committee to review the draft board agenda in consideration of the Multi-Year Strategic Plan and Board Annual Work Plan and make suggestions for revisions/additions as necessary. |
| Content: | The working copy of the Board's Annual Work Plan is located on the Trustee Resources TEAMS channel in the "Board Services" file. The October 22 Regular Board Agenda is enclosed for review. Public Input request regarding Police presence is included for consideration |
| Connection to Committee Mandate: | To monitor the Board's Annual Work Plan for scheduling Board and committee reports, with particular emphasis on information and progress reports regarding the achievement goals in the Multi-Year Strategic Plan, as well as annual reports from Board committes that are required by legislation. |
| Financial Implications: | n/a |
| Timeline: | For September Regular Board meeting (September 24) |
| Communications: | n/a |
| Appendices: | 2024 October 22 Regular Board Agenda Public Input form Request |

Each student's unique potential is strengthened.