

**AGENDA: 6:00 PM**

1. Call to Order/Roll Call
2. Land Acknowledgement
3. Approval of the Agenda
4. Strategic Directions Update
5. Trustee Learning
  - a. Plan for September to December 2023 – Update from Staff
  - b. Reflections on Learning – Sarah Glen
6. Trustee Ward Representation Update
  - a. School Council Handbook Addition
7. Board of Trustees Self Assessment
8. Adjournment and Resolution into Private Session as per the Education Act, Section 207.2  
*(b) the disclosure of intimate, personal, or financial information in respect of a member of the board or committee member, an employee or prospective employee of the board or a pupil or his or her parent or guardian*