



ERVING SCHOOL UNION #28

Joint Supervisory Committee

MONDAY, May 20, 2024
6:30 p.m.

Remote Meeting – Google Hangout Meet
Public can Join by Phone – 1 904-580-8861 PIN: 572 353 290#

THIS MEETING WILL BE RECORDED

AGENDA

1. Call the Meeting to Order
2. Public Hearing
3. Approval of the Minutes
 - March 18, 2024*
 - March 27, 2024*
4. New Business
 - Appointing Interim Superintendent – Discussion and Vote
 - Interim Superintendent Compensation – Discussion and Possible Vote
 - Incoming Superintendent, establish an “erving.com” email address now– Discussion and Possible Vote
 - Return to In-Person Meetings/Start Time – Discussion and Possible Vote
5. Old Business
6. Acting Superintendent Report
7. Director of Finance and Operations Report *
8. Director of Student Support Services - update
9. Director of Curriculum and Instruction Report - update
10. News/Updates from Each School and Union #28
11. Future Items to Discuss
 - Next Meeting Date – September, 2024
 - Budget & Personnel Committee – TBD
12. Adjournment

Agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.