

# private agenda

December 13, 2016  
12:00 p.m.

Room T224  
Education Centre  
1221 - 8 Street SW  
Calgary, AB

## Regular Board Meeting

### R-1: Mission |

**Each student, in keeping with his or her individual abilities and gifts, will complete high school with a foundation of learning necessary to thrive in life, work and continued learning.**

**Conflict of Interest reminder: Trustees must disclose any potential pecuniary interest in any matter before the Board of Trustees, as set forth in the agenda as well as any pecuniary interest in any contract before the Board requiring the Board's approval and/or ratification.**

Time	Topic
12:00 p.m.	<p><b>Call to Order</b></p> <ul style="list-style-type: none"> <li>• Motion to Move In Camera</li> </ul> <p><b>Consideration/Approval of Agenda</b></p> <ul style="list-style-type: none"> <li>• Legal Issues</li> <li>• Labour Issues</li> <li>• Strategic Communications and Planning</li> <li>• Land Issues</li> </ul> <p><b>Motions</b></p> <ul style="list-style-type: none"> <li>• Revert to Public Meeting</li> <li>• Action In-Camera Recommendations</li> </ul>
3:00 p.m.	<p><b>Adjournment</b></p>