

# private agenda

August 15, 2018  
9:00 a.m.

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

## Special Meeting of the Board of Trustees

### R-1: Mission |

**Each student, in keeping with their 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
<b>12:00 p.m.</b>	<b>Call to Order</b> <ul style="list-style-type: none"><li>• Motion to Move In Camera</li></ul> <b>Consideration/Approval of Agenda</b> <ul style="list-style-type: none"><li>• Legal Matter</li><li>• Labour Matter</li></ul> <b>Motions</b> <ul style="list-style-type: none"><li>• Revert to Public Meeting</li><li>• Action In-Camera Recommendations</li></ul>
<b>3:00 p.m.</b>	<b>Adjournment</b>