

private agenda

Special Private Meeting of the Board of Trustees

October 30, 2018
3:00 p.m.

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

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
3:00 p.m.	Call to Order <ul style="list-style-type: none">• Motion to Move In Camera Consideration/Approval of Agenda <ul style="list-style-type: none">• Strategic Governance Motions <ul style="list-style-type: none">• Revert to Public Meeting• Action In-Camera Recommendation
5:00 p.m.	Adjournment