

private
agenda

Special Meeting of the Board of Trustees

May 4, 2020
1:30 p.m.

T224
Education Centre
1221 8 Street SW,
Calgary, AB

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 | Who | Policy Ref | Attachment |
|-----------|---|-----|------------|------------|
| 1:30 p.m. | 1 Call to Order | | GC-2 | |
| | 1.1 Motion to Move In Camera | | | |
| | 2 Consideration/Approval of Agenda | | | |
| | 3 Matter Reserved for Board Decision | | | |
| | 3.1 Temporary School Closure | | | |
| | 4 Motions | | | |
| | 4.1 Revert to Public Meeting | | | |
| | 4.2 Action In-Camera Recommendation | | | |
| 2:30 p.m. | 5 Adjournment | | | |