

private
agenda

April 1, 2025
9:30 a.m.

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

Regular Meeting of the Board of Trustees

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
	Reconvening of Regular Meeting
	<ul style="list-style-type: none">• Motion to Move In Camera
	Consideration of Agenda
	<ul style="list-style-type: none">• Labour Matters• Strategic Communications and Planning
	Motions
	<ul style="list-style-type: none">• Move Out of In Camera• Action In-Camera Recommendations
	Termination of Meeting

