

private  
agenda

April 17, 2025  
12:00 p.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
	<b>Reconvening of Regular Meeting</b>
	<ul style="list-style-type: none"><li>• Motion to Move In Camera</li></ul>
	<b>Consideration of Agenda</b>
	<ul style="list-style-type: none"><li>• Strategic Communications and Planning</li></ul>
	<b>Motions</b>
	<ul style="list-style-type: none"><li>• Move Out of In Camera</li><li>• Action In-Camera Recommendations</li></ul>
	<b>Termination of Meeting</b>

