

private
agenda

Special Meeting of the Board of Trustees

December 9, 2025
11:30 a.m.

Room 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.

	Topic	Who	Policy Ref	Attachment
11:30 a.m.	Call to Order	Chair		
	• Motion to Move in Camera			
	Consideration of Agenda	Board	GC-2	
	• Legal Matters			
	• Strategic Governance Matters			
	Motions	Board	GC-2	
	• Motion to Move Out of In Camera			
	• Action In-Camera Recommendations			
	Termination of Meeting			
	Debrief	Board	GC-2.3	

