

private agenda

Special Meeting of the Board of Trustees

April 14, 2026  
9:30 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
9:30 a.m.	<b>Call to Order</b>	Chair		
	<ul style="list-style-type: none"> <li>Motion to Move in Camera</li> </ul>			
	<b>Consideration of Agenda</b>	Board	GC-2	
	<ul style="list-style-type: none"> <li>Strategic Planning</li> </ul>			
	<b>Motions</b>	Board	GC-2	
	<ul style="list-style-type: none"> <li>Motion to Move Out of In Camera</li> <li>Action In-Camera Recommendations</li> </ul>			
	<b>Termination of Meeting</b>			
	<b>Debrief</b>	Board	GC-2.3	