# private agenda

November 22, 2018 12:00 p.m.

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

# **Regular Meeting of the Board of Trustees**

### R-1: Mission |

Each student, in keeping with their individual abilities and gifts, will complete high school with a foundation of learning necessary to thrive in life, work and continued learning.

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	Tonio
lime	Topic

## 12:00 p.m.

#### Call to Order

Motion to Move In Camera

# Consideration/Approval of Agenda

- Legal Issues
- Labour Issues
- Strategic Communications and Planning
- Land Issues

#### **Motions**

- Revert to Public Meeting
- Action In-Camera Recommendations

#### 3:00 p.m.

#### Adjournment

