



Special Board Meeting
Wednesday, July 03, 2019
Board Room, Education Centre

AGENDA

- A – 1 **Opening**
- (a) Roll Call
 - (b) Declaration of Conflict of Interest
 - (c) In Camera Session (**9:30 a.m.**)
 - (i) Personnel Matters
 - (d) Welcome to Open Session / Land Acknowledgement Statement (**9:35 a.m.**)
 - (e) In Camera Report
- B – 1 **Adjournment**

SUCCESS for Every Student