



Special Board Meeting
Tuesday, October 01, 2019, 4:00 p.m.
Board Room, Education Centre

AGENDA

Call in# 1-855-453-6963

Conference ID: 4240873

- A - 1 **Opening**
- (a) Roll Call
 - (b) Declaration of Conflict of Interest
 - (c) In Camera Session (4:00 p.m.)
 - (i) Legal Matters
 - (d) Welcome to Open Session / Land Acknowledgement Statement (4:15 p.m.)
 - (e) In Camera Report
- B - 1 **Adjournment**

SUCCESS for Every Student