

private agenda

September 23, 2014
12:00 p.m.

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

Regular Board Meeting

R-1: Mission |

Each student, in keeping with his or her 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	Topic	Policy Ref
12:00 p.m.	Call to Order	
	<ul style="list-style-type: none"> Motion to Move In Camera 	
	Consideration/Approval of Agenda	GC-2
	<ul style="list-style-type: none"> Land Issues 	OE-8, 9, 12
	<ul style="list-style-type: none"> Legal Issues 	OE-8
	<ul style="list-style-type: none"> Labour Issues 	OE-4
3:00 p.m.	<ul style="list-style-type: none"> Strategic Communications and Planning 	OE-8
	Motions	
	<ul style="list-style-type: none"> Revert to Public Meeting 	
	<ul style="list-style-type: none"> Action In-Camera Recommendations 	
	Adjournment	

