## private agenda

March 17, 2020 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	Торіс
12:00 p.m.	<ul><li>Call to Order</li><li>Motion to Move In Camera</li></ul>
	Consideration/Approval of Agenda
	Legal Issues
	Labour Issues
	Strategic Communications and Planning
	Land Issues
	Motions
	Revert to Public Meeting
	Action In-Camera Recommendations
4:30 p.m.	Adjournment

