private agenda

December 14, 2021 12:00 p.m.

Microsoft Teams 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.

T'	T ! .
Time	Topic

12:00 p.m.

Call to Order

Motion to Move In Camera

Consideration/Approval of Agenda

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

Motions

- Revert to Public Meeting
- Action In-Camera Recommendations

3:00 p.m.

Adjournment

