



**Special Board Meeting**  
Wednesday, January 15, 2020, 4:00 p.m.  
Board Room, Education Centre

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## 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