



AGENDA - SPECIAL BOARD MEETING

Friday, December 2, 2022 – 3:00 PM
HYBRID MEETING

PRIVATE SESSION – 3:00 PM

*In accordance with the Education Act, Section 207(2) a meeting of a committee of a board including a committee of the whole board, may be closed to the public when the subject under consideration involves,

- a) The security of the property of the board;
- b) The disclosure of intimate, personal or financial information in respect of a meeting of the board or committee, an employee or prospective employee of the board or a pupil or their parent or guardian;
- c) The acquisition or disposal of a school site;
- d) Decisions in respect of negotiations with employee of the board; or
- e) Litigation affecting the board.

1. CALL TO ORDER

2. RESOLVE INTO COMMITTEE OF THE WHOLE PRIVATE SESSION

3. DECLARATION OF CONFLICT OF INTEREST

4. FOR INFORMATION AND DECISION

- 4.1 SAFE SCHOOLS UPDATE – None.
- 4.2 PROPERTY UPDATE – None.
- 4.3 OPSBA UPDATE
- 4.4 LABOUR UPDATE – None.
- 4.5 LEGAL MATTER – None.
- 4.6 PERSONNEL – None.

5. REPORT TO PUBLIC SESSION - December 7, 2022 - Education, Policy and Operations Committee Meeting.