

Special Board Meeting
November 6, 2024 - 1:30 p.m.

AGENDA

- 1. Opening Business**
 - 1.1. Opening Prayer
 - 1.2. Attendance
 - 1.3. Approval of the Agenda of the Regular Session of the Special Board Meeting of November 6, 2024 Pages 1
 - 1.4. Declaration of Interest

- 2. Committee and Staff Reports**

- 3. In-Camera Session of the Special Board Meeting**

- 4. Rise and Report on the In-Camera Session of the Special Board Meeting and Approval of the Business of the In-Camera Session**

207 (2) Closing of certain committee meetings. A meeting of a committee of a board, including a committee of the whole board, may be closed to the public when the subject-matter 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 member of the board or committee, an employee or prospective employee of the board or a pupil or her or her parent or guardian; c. The acquisition or disposal of a school site; d. Decisions in respect of negotiations with employees of the board; or e. Litigation affecting the board.

- 5. Closing Prayer**

- 6. Adjournment**