



## Special Board Meeting Agenda

**Date:** Tuesday, October 2, 2018

**Time:** 6:00 pm

**Venue:** Matthew Halton High School, 945 Davidson Ave., Pincher Creek, Alberta

**Trustees:**  
Jim Burdett  
Lori Hodges  
Greg Long  
John McKee  
Lacey Poytress  
Brad Toone  
Clara Yagos

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### Call to Order

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6:00 pm    **A.    Call to Order** Chair

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### Declaration of Conflict of Interest

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6:00-6:02    **B.    Declaration of Conflict of Interest** Chair

That the Board of Trustees declare if they have any conflicts of interest relating to agenda items from the October 2, 2018 Special Board Meeting and if so should declare them.

*Declared:* \_\_\_\_\_

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### Emergent Changes to the Agenda

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6:02- 6:04    **C.    Emergent Changes to the Agenda** Chair

Recommendation:

That the October 2, 2018 Special Board Meeting Agenda be approved by the Board of Trustees (as presented or amended).

*Moved by:* \_\_\_\_\_

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### In-Camera

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6:04 pm    **D.    In-Camera** Chair

**D.1    Labour**

Recommendation:

That the Board of Trustees go in-camera at \_\_\_\_\_ hours.

Recommendation:

That the Board of Trustees revert the meeting back to the special board meeting at \_\_\_\_\_ hours.

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## **Adjournment**

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**E. Adjournment**

Recommendation:

That the Board of Trustees vote in favour of the meeting being adjourned.

*Moved by:* \_\_\_\_\_ at \_\_\_\_\_ hour