



## Special Board Meeting Agenda

**Date:** Wednesday, October 24, 2018

**Time:** 9:15 am

**Venue:** Crowsnest Consolidated High School, 8901-20 Ave., Coleman, 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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9:15 am    **A.    Call to Order** Chair

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### Declaration of Conflict of Interest

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9:15-9:17    **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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9:17- 9:18    **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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### Action items

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9:18    **D.    2018-19 School Calendar** Chair

The Board of Trustees will review the School Calendar for 2018-2019 as Remembrance Day (Nov 11) falls on a Sunday and it qualifies under Employment Standards Alberta as a general holiday.

*Recommendation:*

That the Board of Trustees approve the 2018-2019 School Calendar as presented (or amended) to change November 12, 2018 to a non-operational day instead of a professional development day.

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

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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