



Special Board Meeting Agenda

Date: Tuesday, August 7, 2020

Time: 2:30 pm

Venue: G.R. Davis Administration Building, Fort Macleod, AB – Division Office

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

Our Goals: 1) Literacy & Numeracy, 2) Success for All Learners, 3) Transitions

Our Mission: To develop critical thinkers and lifelong learners who become contributing citizens. This will be accomplished through consistent delivery of high quality programming and teaching that is responsive to diverse student needs and interests in an inclusive environment.

Call to Order

2:30 pm **A. Call to Order** Chair

Declaration of Conflict of Interest

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 August 11, 2020 Special Board Meeting and if so should declare them.

Declared: _____

Emergent Changes to the Agenda

6:02-6:05 **C. Emergent Changes to the Agenda** Chair

Recommendation:

That the August 11, 2020 Special Board Meeting Agenda be approved by the Board of Trustees (as presented or amended).

Moved by: _____

In-Camera

6:05 **E. In-Camera** Chair

E.1 ASBA/CASS and Personnel

Recommendation:

Mission Statement *To develop critical thinkers and lifelong learners who become contributing citizens. This will be accomplished through consistent delivery of high quality programming and teaching that is responsive to diverse student needs and interests in an inclusive environment.*

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.

Adjournment

F. Adjournment

Recommendation:

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

Moved by: _____ at _____ hour