



2024-2025 School Year PEAKS Campus, Coleman

SPECIAL BOARD MEETING

Date: September 11, 2024

Time: 1:30 pm

Venue: PEAKS Campus-Coleman

Virtual Meeting Link: [Special Meeting Link](#)

Trustees: Lacey Poytress, Greg Long, Lori Hodges, Clara Yagos, Brad Toone, Carla Gimber and Kathy Charchun

Senior Admin: Darryl Seguin, Jeff Perry, Chad Kuzyk and Richard Feller

Call to Order

1:30 **A. Call to Order** *Chair*

Emergent Changes to the Agenda

1:32-1:35 **B. Emergent Changes to the Agenda** *Chair*

Recommendation:

That the September 11, 2024 Special Board Meeting Agenda be approved by the Board of Trustees as (presented or amended).

Moved by: _____

Declaration of Conflict of Interest

1:35-1:37 **C. 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 September 11, 2024 Special Board Meeting and if so should declare them.

Declared: _____

In-Camera

Every student, every day.

Recommendation:

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

Moved by: _____

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

Moved by: _____

Adjournment

4:00 **E. Adjournment**

Recommendation:

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

Moved by: _____ at _____ hours.