



Office of the Director

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BOARD MEETING NO. 18 (SPECIAL)
Wednesday, September 9, 2020
Via Microsoft Teams

Ian MacRae
Director of Education

Ellen Chambers
Chair

AGENDA

PUBLIC SESSION

	<u>Resource Person</u>	<u>Pages</u>
1. Call to Order		
2. Disclosure of Conflict of Interest		
3. Approval of the Agenda		
4. Land Acknowledgment		
<u>MATTERS FOR DECISION:</u>		
5. Ad Hoc and Special Committee Reports		
5.1 Recommendations from the Budget Committee (063-20)	G. Saarinen	Handout
2020-2021 Budget Report (062-20)		
6. Adjournment		

Trustees (Chair and Vice-Chair) and presenters of reports will be available
for comment after the Board Meeting.