

Office of the Director

Jim McCuaig Education Centre 2135 Sills Street Thunder Bay ON P7E 5T2 Telephone (807) 625-5131 Fax (807) 622-0961

BOARD MEETING NO. 6 (SPECIAL) Wednesday, May 12, 2021 Virtual via Microsoft Teams

Ian MacRae Director of Education Ellen Chambers Chair

<u>AGENDA</u>

PUBLIC SESSION 6:00 p.m. – via Microsoft Teams

Resource <u>Person</u>

Pages

- 1. Call to Order
- 2. Disclosure of Conflict of Interest
- 3. Approval of the Agenda
- 4. Land Acknowledgment
- 5. Resolve into Committee of the Whole Closed Session
- 6. COMMITTEE OF THE WHOLE Closed Session 6:05 p.m. (SEE ATTACHED AGENDA)
- 7. Report of Committee of the Whole Closed Session
- 8. Adjournment

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



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COMMITTEE OF THE WHOLE – Closed Session <u>6:05 P.M. – via Microsoft Teams</u>

Resource <u>Person</u>

E. Chambers

Pages

Verbal

5.1 Consideration of Reports

5.1.1 Personnel Matter

5.2 Rise and Report Progress

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