

BOARD MEETING (SPECIAL)
Thursday, April 30, 2026
Jim McCuaig Education Centre

Sherri-Lynne Pharand
Director of Education

Leah Vanderwey
Chair

AGENDA

PUBLIC SESSION
Sibley Room/Microsoft Teams

	<u>Resource Person</u>	<u>Pages</u>
1. CALL TO ORDER	L. Vanderwey	
2. DISCLOSURE OF CONFLICT OF INTEREST		
3. APPROVAL OF THE AGENDA	L. Vanderwey	
4. LAND ACKNOWLEDGEMENT	L. Vanderwey	
5. RESOLVE INTO COMMITTEE OF THE WHOLE – CLOSED SESSION		
6. COMMITTEE OF THE WHOLE – CLOSED SESSION – 12:00 p.m. (SEE ATTACHED AGENDA)		
7. REPORT OF COMMITTEE OF THE WHOLE – CLOSED SESSION		
8. ADJOURNMENT	L. Vanderwey	Verbal

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CLOSED SESSION
12:00 p.m. – Sibley Room/Microsoft Teams

	<u>Resource Person</u>	<u>Pages</u>
5.1 Consideration of Reports		
5.1.1 Personnel Matter	D. LeBlanc	Verbal
5.2 Information and Inquires		
5.3 Rise and Report Progress	L. Vanderwey	Verbal