



Office of the Director

Jim McCuaig Education Centre  
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**BOARD MEETING NO. 18 (SPECIAL)**

**Tuesday, April 9, 2024  
Jim McCuaig Education Centre**

Sherril- Lynne Pharand  
Director of Education

Ellen Chambers  
Chair

**AGENDA**

**PUBLIC SESSION**

**Immediately Following the Board Advisory Committee Meeting**

	<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		
5. Resolve into Committee of the Whole – Closed Session		
6. <b>COMMITTEE OF THE WHOLE – Closed Session – Immediately Following the Board Advisory Committee Meeting. (see attached agenda)</b>		
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.

**LAKEHEAD DISTRICT SCHOOL BOARD**