

BOARD MEETING (SPECIAL)

**Tuesday, May 5, 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	D. LeBlanc	
2. DISCLOSURE OF CONFLICT OF INTEREST		
3. APPROVAL OF THE AGENDA	D. LeBlanc	
4. LAND ACKNOWLEDGEMENT	D. LeBlanc	
5. RESOLVE INTO COMMITTEE OF THE WHOLE – Closed Session		
6. COMMITTEE OF THE WHOLE – CLOSED SESSION – SEE ATTACHED AGENDA		
7. REPORT OF COMMITTEE OF THE WHOLE – Closed Session	D. LeBlanc	
8. ELECTION(S) – if required	S. Pharand	
9. ADJOURNMENT	D. LeBlanc	

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CLOSED SESSION
5:30 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	D. LeBlanc	Verbal