

private agenda

February 22, 2024
1:00 p.m.

Room T224/ Microsoft
Teams
Education Centre
1221 8 Street SW,
Calgary, AB

Special Meeting of the Board of Trustees

Conflict of Interest reminder: Trustees must disclose any potential pecuniary interest in any matter before the Board of Trustees, as set forth in the agenda as well as any pecuniary interest in any contract before the Board requiring the Board's approval and/or ratification.

Time	Topic
1:00 p.m.	Call to Order <ul style="list-style-type: none">• Motion to Move In Camera Consideration of Agenda <ul style="list-style-type: none">• Labour Matters Motions <ul style="list-style-type: none">• Revert to Public Meeting• Action In-Camera Recommendations Termination of Meeting