



## EDUCATION CENTRE

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Heather Campbell, Director of Education

### *Special Board Meeting*

Wednesday, June 22, 2011  
Education Centre, Fort Frances  
2:00 p.m.

# AGENDA

1 **Call to Order**

2 **Approval of Agenda**

- *That the Rainy River District School Board approve the agenda for June 22, 2011, Special Board Meeting.*

3 **Silent Reflection**

4 **Declaration of Conflict of Interest**

5 **Committee of the Whole – In Camera Session – 2:00 p.m.**

- *That the Rainy River District School Board meet, in camera, in Committee of the Whole Board to consider the following:*
  - *Litigation Matter**and that this meeting shall not be open to the public pursuant to Section 207(2) of the Education Act.*
- *That the Rainy River District School Board rise and report to the regular meeting.*

6 **Adjournment**

- *That the Rainy River District School Board adjourn at \_\_\_\_\_ p.m.*