



## EDUCATION CENTRE

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Heather Campbell, Director of Education

# Special Board Meeting Tuesday, May 22, 2012 Fort Frances

## AGENDA

### PUBLIC SESSION 9:00 a.m. – Education Centre

**1 Call to Order**

**2 Silent Reflection**

**3 Disclosure of Conflict of Interest**

**4 Approval of Agenda**

- *That the Rainy River District School Board approve the agenda for May 22, 2012, Special Board Meeting.*

**5 Committee of the Whole – In Camera Session**

- *That the Rainy River District School Board meet, in camera, in Committee of the Whole Board to consider the following:  
- Negotiation  
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 special meeting.*

**6 Adjournment**

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