



EDUCATION CENTRE

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Heather Campbell, Director of Education

Special Board Meeting

Education Centre, Fort Frances
Thursday, August 11, 2016
2:00 p.m.

AGENDA

1 Call to Order

2 Disclosure of Conflict of Interest

3 Approval of Agenda

- That the Rainy River District School Board approve the agenda for August 11, 2016, Special Board Meeting.

4 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:
 - Negotiations Update

and that this meeting shall not be open to the public pursuant to Section 207(2) of the Education Act.

5 Rise and Report

6 Adjournment

- That the Rainy River District School Board adjourn at _____ p.m.