

Special Board Meeting

AGENDA

Date: January 9, 2025

Start Time: 4:30 p.m.

Location: Virtual Meeting

Join the meeting now Meeting ID: 215 707 335 780 Passcode: UQ9ad7cM

Please be advised that this online meeting includes an in camera session. All Trustees are required to participate from a private room without any other individuals present to ensure confidentiality during the in camera discussion.

- 1. Call to Order
- 2. CUPE Job Action
- 3. Adjournment