

SPECIAL MEETING OF THE BOARD

Agenda

Tuesday, October 22, 2019, 5:30 AM

900 St. Mary's Road, Winnipeg

1. CALL TO ORDER

- 1.1 Treaty Acknowledgement
- 1.2 Welcome and Announcements
- 1.3 Affirmation of Vision and Mission

2. APPROVAL OF AGENDA

- 2.1 Approval of Agenda for Special Board Meeting – October 22, 2019

3. FINANCE AND AUDIT

- 3.1 Audit for 2018-2019 School Year
- 3.2 Carryforward Report

4. PUBLIC FORUM

5. ADJOURNMENT