

SPECIAL MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, March 23, 2021, 5:00 P.M.

Virtual Meeting

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**1. CALL TO ORDER**

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

**2. APPROVAL OF AGENDA AND MINUTES**

- 2.1. Approval of Agenda for Special Board Meeting – March 23, 2021
- 2.2. Approval of Minutes of the Regular Board Meeting - March 16, 2021

**3. FINANCE AND AUDIT**

- 3.1. Promissory Note - Motion to Amend

**4. PUBLIC FORUM**

**5. ADJOURNMENT**