

Special Meeting of the Board - August 24, 2017

Thursday, August 24, 2017

Start time 8:00 PM

Administration Office, 181 Henlow Bay, Winnipeg, Manitoba

AGENDA

1. **Attendance**
2. **CALL TO ORDER**

Comments:

The content of the Informational Reports has been reviewed by Trustees prior to the Board Meeting. The reports reflect discussions and activities of the Committees. At Board Meetings, if Trustees wish to speak to or ask questions regarding a particular report included in the Information Reports section of the Board Meeting agenda – that needs to be identified at the time the Agenda is amended. Recommended motions from Committees are addressed separately in the agenda.

Minutes Template:

Meeting called to order at <currentTime>

3. **AGENDA APPROVAL**
4. **STANDING COMMITTEE REPORTS, SPECIAL COMMITTEE REPORTS AND OTHER REPORTS**
5. **DELEGATIONS**
6. **EDUCATIONAL PRESENTATIONS**
7. **BUSINESS FROM PREVIOUS BOARD MEETINGS**
8. **BUSINESS FROM PREVIOUS FINANCE COMMITTEE OF THE WHOLE**
9. **BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE**
10. **BY-LAWS AND/OR POLICIES**
11. **CORRESPONDENCE FOR DISCUSSION**
12. **STANDING AND SPECIAL/ADVISORY COMMITTEE REPORTS**
 - 12.1. **BUILDINGS, PROPERTY AND TRANSPORTATION COMMITTEE**
 - 12.2. **COMMUNICATION AND COMMUNITY RELATIONS COMMITTEE**
 - 12.3. **EDUCATION COMMITTEE**
 - 12.4. **FINANCE AND PLANNING COMMITTEE**
 - 12.5. **HUMAN RESOURCES AND POLICY COMMITTEE**
 - 12.6. **NEGOTIATIONS COMMITTEE**
 - 12.7. **PEMBINA TRAILS SCHOOL DIVISION EDUCATIONAL SUPPORT FUND INC.**
 - 12.8. **PEMBINA TRAILS VOICES**

12.9. **COUNCIL OF PRESIDENTS**

12.10. **BOARD/ASSOCIATION COUNCIL ON EDUCATION (B.A.C.E.)**

13. **ADMINISTRATIVE REPORTS**

13.1. **Personnel Matter**

Summary:

Purpose: To consider Committee recommendation.

14. **NEW BUSINESS**

15. **CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST**

16. **QUESTIONS FROM TRUSTEES**

17. **QUESTIONS FROM MEMBERS OF THE PUBLIC IN ATTENDANCE**

18. **REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE**

19. **ADJOURNMENT**

Minutes Template:

Meeting adjourned at <currentTime>