

Special Meeting of the Board

Thursday, March 22, 2018

Start time 7:00 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. **Chapman School Property Disposition Report**

Summary:

Purpose: To receive a report from the Secretary-Treasurer.

4. **Public Forum**

Summary:

Purpose: To hold a forum providing opportunity for the public to provide input and ask questions with respect to Chapman School and property.

5. **Consideration of Recommendation**

Summary:

Purpose: To consider the recommended preferred offer.

6. **ADJOURNMENT**

Minutes Template:

Meeting adjourned at <currentTime>