

AGENDA: 12:00-3:00

1. Call to Order
2. Approval of the Agenda
3. 2018-2019 Budget Development
4. Resolution into Committee of the Whole (Private Session) as per the Education Act, Section 207.2 (b) the disclosure of intimate, personal or financial information in respect of a member of the board or committee
5. Future Meeting Dates (All meetings will be held in Room 340D unless indicated otherwise):

Regular Meeting Dates	Budget Development Dates
April 11, 2018	April 18, 2018
	April 25, 2018 (Room 308) <i>(tentative)</i>
	May 2, 2018
May 9, 2018	May 16, 2018
	May 23, 2018 (tentative)
	May 30, 2018
June 6, 2018	

6. Adjournment