

### AGENDA: 5:00-6:00

1. Call to Order
2. Approval of the Agenda
3. 2019-20 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. Adjournment

Regular Meeting Dates	Budget Development Dates
April 4, 2019	April 11, 2019 (Plus HUB presentation by Deloitte)
	April 18, 2019
	April 25, 2019
	May 2, 2019
	May 9, 2019 (tentative – Yes I Can Awards)
May 16, 2019	May 23, 2019 (tentative)
June 6, 2019	