

**AGENDA: 5:30 pm**

1. Call to Order
2. Approval of the Agenda
3. Report Structure: Naming a School – in Whole or Part – discussion (no copy)
4. Strategic Directions Reports to Trustee Special Committees – discussion (no copy)
5. Resolution Into 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 member, an employee or prospective employee of the board or a pupil or his or her parent or guardian*
6. Meeting resumes in public
7. Adjournment