



# HUMAN RESOURCES COMMITTEE

February 11, 2016  
Education Centre – Room 340-D

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## AGENDA

**1:00 p.m.**

1. Call to Order P. Deathe
2. Approval of the Agenda
3. Staffing
4. 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 and (d) decisions in respect of negotiations with employees of the board
5. Meeting resumes in Public Session
6. Next Human Resources Meeting: March 10, 2016