

## MINUTES

### Special Board Meeting

Tuesday, November 8, 2022, 7:15 p.m.  
Conference Call



M. In Camera Session

Motion 909 (22-11-08)

Moved by

Seconded by

THAT THE BOARD OF TRUSTEES MEETING BE ADJOURNED AND THE TRUSTEES IMMEDIATELY CONVENE AN IN CAMERA MEETING IN RESPECT OF APPROVAL OF IN CAMERA MINUTES AND A LETTER TO THE MINISTRY OF EDUCATION REGARDING A FINANCIAL ISSUE, WITH REFERENCE TO THE CRITERIA SET OUT ABOVE.

CARRIED

N. Rise and Report

Motion 910 (22-11-08)

Moved by

Seconded by

THAT THE BOARD OF TRUSTEES RECEIVE THE CONFIDENTIAL REPORT OF APPROVAL OF IN CAMERA MINUTES AND A LETTER TO THE MINISTRY OF EDUCATION REGARDING A FINANCIAL ISSUE AND RECOMMEND ADOPTION OF THE RECOMMENDATIONS SET OUT THEREIN.

CARRIED

O. Adjournment

Motion 911 (22-11-08)

Moved by