RAINBOW DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING

to be held in the Ernie Checkeris Boardroom,
Centre for Education, 408 Wembley Drive
on Wednesday, October 16, 2019 at the conclusion of the in-camera meeting
(in-camera meeting scheduled to begin at 11:30 a.m.)

AGENDA AND RECOMMENDED MOTIONS

A. <u>APPROVAL OF AGENDA</u>

*Chair

Motion:

That the agenda for the Special Board meeting of October 16, 2019 be approved.

- B. PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST *Chair
- C. REPORT FROM THE SPECIAL IN-CAMERA COMMITTEE OF THE WHOLE MEETING OF THE BOARD *C

*Chair

D. ADJOURNMENT

*Chair

Motion:

That we do now adjourn at p

p.m.