

## Lord Selkirk School Division

Regular Meeting

7:00 p.m.

### **AGENDA**

1:01 Reading of Traditional Lands Recognition

1:02 Presentation

1:03 Adoption of Regular Meeting Minutes

1:04 Business Arising from Minutes

1:05 Notice of New Items

1:06 Adoption of Agenda

1:07 Conflict of Interest Declaration

2:02 Superintendent's Report

2:03 Secretary-Treasurer's Report

2:04 Chair's Report

2:05 Trustees' Reports

2:06 Committee of the Whole

2:07 Board Committees

2:08 Board Ad Hoc or Liaison Committees

2:09 a) Items for the Next Agenda  
b) New Business

2:10 In-Camera

a) Re-enter into In-Camera  
b) Rise and Report  
c) Motions Arising