



Parkland School Division No. 70

NOTICE OF MEETING

A SPECIAL MEETING OF THE BOARD OF TRUSTEES HAS BEEN CALLED IN ACCORDANCE WITH SECTION 67, SUBSECTIONS (2), (4), AND (5) OF **THE SCHOOL ACT** WITH RESPECT TO SPECIAL MEETINGS; CHAPTER S-3 WITH THE AMENDMENTS IN FORCE AS OF 01 JANUARY 2007

A G E N D A

A Special Meeting of the Board of Trustees of Parkland School Division No. 70 to be held at the Parkland School Division No. 70, Inspiration Room on **Tuesday, August 28, 2018 at 9:00 a.m.**

1. Call to Order
2. Appointment of Secretary Treasurer
3. Disposition of Property – a Portion of Lands Located at Seba Beach School
4. In-camera
5. Adjournment