



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, Board Room on **Thursday, February 23, 2017 at 9:00 a.m.**

1. Call to Order
2. Treaty Six Acknowledgement
3. Approval of the Agenda
4. Second Reading of By-Law No. 1-17, Rearrangement of the Electoral Wards and Trustee(s) to be Elected to Each Ward.
5. Third Reading of By-Law No. 1-17, Rearrangement of the Electoral Wards and Trustee(s) to be Elected to Each Ward.
6. Affirmation of By-Law No. 1-17, Rearrangement of the Electoral Wards and Trustee(s) to be Elected to Each Ward.
7. Adjournment