

NOTICE OF MEETING

A SPECIAL MEETING OF THE BOARD OF TRUSTEES HAS BEEN CALLED IN ACCORDANCE WITH **THE EDUCATION ACT**, s. 64 AND THE BOARD PROCEDURES, **ALBERTA REGULATION 82/2019**, s. 3, WITH RESPECT TO OPEN MEETINGS AND SPECIAL MEETINGS.

AGENDA

A **Special Meeting of the Board of Trustees** of Parkland School Division to be held **VIRTUALLY**, on **Tuesday**, **February 11**, **2025**, **at 9:00 a.m.**

- 1. CALL TO ORDER
- 2. IN-CAMERA: LABOUR
- 3. ACTION IN RESPONSE TO IN-CAMERA
- 4. ADJOURNMENT