

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 **Friday**, **July 4**th, **2025**, at **10:00 a.m**.

- 1. CALL TO ORDER
- 2. IN-CAMERA: OTHER CONFIDENTIAL MATTERS
- 3. ACTION TO IN-CAMERA
- 4. ADJOURNMENT