



# NORTHLAND SCHOOL DIVISION NO. 61

## SPECIAL MEETING

### AGENDA

Location: Days Inn, 10010-179a St. NW Edmonton  
Room: Lindon Room  
Date & Time: Saturday, September 14, 2019 at 9:00 am  
Note: If agenda is ahead of schedule, items will be moved up

#### A. CALL TO ORDER (9:00 am)

No.	Title	Responsible	Action	Page No.
1.	<b>Reflection</b>	<b>Trustee Cardinal</b>		
2.	<b>Approval of Agenda</b>	<b>Chair Guild</b>	<b>Motion to approve</b>	

#### B. AGENDA

No.	Title	Responsible	Action	Page No.
1.	<b>Code of Conduct Hearing</b>	<b>Chair Guild</b>	<b>Motion to go in-camera</b>	
	In-Camera		<b>Motion to come out of in-camera</b>	
			<b>Motion from in-camera session (if applicable)</b>	

#### C. ADJOURNMENT