



Record of the
SPECIAL BOARD MEETING
that was to be held
September 11, 2025

Date: **September 11, 2025**
Start Time: 1:00 p.m.
Location: Central Operations, Grimshaw

1. CALL TO ORDER (**Procedural**)
The Superintendent received a request to have this meeting rescheduled at 11:39 a.m. via email from the complainant. The meeting was cancelled by Board Vice-Chair Buchiski who notified trustees via telephone. At the September 11, 2025, regular meeting, the Board will determine whether to grant the request for another meeting.
2. REVIEW & ADOPTION OF SPECIAL BOARD MEETING AGENDA (**Procedural - CONSENT**)
3. STRATEGIC (*includes action and report items requiring a motion for action to be taken that do not need significant discussion, NOTE – a Trustee may request a Strategic Item be moved to Generative at a future meeting*) – NONE
 - 3.1 Human Resources Hearing
4. ADJOURNMENT (**Procedural**)

Certified Correct:

Secretary-Treasurer
Recorder: Chris Warne

Approved:

Vice-Chair