BOARD OF GOVERNORS

Special Meeting of the Board

OPEN AGENDA

October 22, 2020 |5:30pm | Virtual

ITEM	LEAD	A/D/I	MIN	TIME
1.0 CALL TO ORDER **Acknowledgment of Traditional Territories** We wish to acknowledge that we are on the traditional lands of the Anishinaabek Nation. We also acknowledge that we are on sacred lands set aside for education as envisioned by Chief Shingwauk for our children and for those as yet unborn. 1.1 Declarations of Conflicts of Interest	Chair	A	1	5:30
2.0 APPROVAL OF OPEN AGENDA **MOTION:** *To approve the special meeting OPEN agenda as circulated.* **Moved by:** **Seconded by:**	Chair	I	0.5	5:31
3.0 MOVE INTO CLOSED SESSION **MOTION**: *That the Board move into the special meeting CLOSED Session.* **Moved by:** **Seconded by:**	Chair	A	0.5	
8.0 APPROVALS OF MOTIONS MADE IN CLOSED SESSION **MOTION:** *To approve the motions that were made in the CLOSED Session.* **Moved by:** **Seconded by:**	Chair	A	0.5	
9.0 ADJOURNMENT **MOTION:** *That Board of Governors special meeting be adjourned.* **Moved by:** **Seconded by:**	Chair	A	0.5	5:39

Next meeting date: November 19, 2020

LEGEND: A = Approval D = Discussion I = Information