

September 15, 2026

11:00 am

Central Operations, Grimshaw

4702 - 51 St.

Grimshaw, AB.

T0H 1W0

1. **CALL TO ORDER (Procedural)**
2. **REVIEW & ADOPTION OF SPECIAL BOARD AGENDA (Procedural)**
3. **FIDUCIARY (includes In-Camera, monthly Financial Reports, Standing Committee & Trustee School Reports and Workplan, Staffing Reports and Correspondence - UNLESS discussion/action are required these items would be dealt with under CONSENT AGENDA)**
 - 3.1 **In-Camera - Legal - 11:00 - 1:15 - The Board will receive legal information.**
 - 3.2 **In-Camera - Legal - 1:15 - 2:00 - The Board will receive information regarding Recommendation for Expulsion 26/27-001.**
4. **ADJOURNMENT (Procedural)**