

Agenda – Special Meeting of the Board

Thursday, May 1, 2025- 5:00 p.m.

Virtual Meeting

Private Session – 5:00 p.m.

*In accordance with the Education Act, Section 207(2) a meeting of a committee of a board, including a committee of the whole board, may be closed to the public when the subject under consideration involves:

- a) The security of the property of the board;
- b) The disclosure of intimate, personal, or financial information in respect of a meeting of the board or committee, an employee or prospective employee of the board or a pupil or their parent or guardian;
- c) The acquisition or disposal of a school site;
- d) Decisions in respect of negotiations with employee of the board; or
- e) Litigation affecting the board.

1. CALL TO ORDER

2. RESOLVE INTO COMMITTEE OF THE WHOLE PRIVATE SESSION

3. DECLARATION OF CONFLICT OF INTEREST

4. FOR INFORMATION AND DECISION

- 4.1. Safe Schools Update – none at this time.
- 4.2. Property Update – none at this time.
- 4.3. Labour Update – none at this time.
- 4.4. Legal Matter
- 4.5. Personnel Update – none at this time.
- 4.6. OPSBA Update – none at this time.

5. REPORT TO PUBLIC SESSION – At the May 21, 2025, Regular Board Meeting.

Limestone District School Board

Limestone District School Board is situated on traditional territories of the Anishinaabe and Haudenosaunee.