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David Thompson, Chairperson

Jackie Young, Director of Education

## **October 11, 2016 – Special Board Meeting Teleconference**

*Public Session – 12:00 p.m.*

Welcome and Call to Order:

Chair Thompson called the meeting to order at \_\_\_\_\_

Adoption of the Agenda for Public Session meeting:

**That the Board approve the Agenda as presented/amended for the Public Session meeting of October 11, 2016.**

Attendance:

List of potential school facilities suitable for partnerships (enclosure)

**That the Board approve the list of the following schools to be listed as suitable for facility partnerships:**

- **Argyle Public School**
- **Britt Public School**
- **Evergreen Heights Public School**
- **Ferris Glen Public School**
- **M.T. Davidson Public School**
- **Northern Secondary School**
- **Phelps Central Public School**
- **South Shore Education Centre, and**
- **Whitestone Lake Public School**

Selection of dates for annual CPP meeting/Capital Plan Open House

Motion to Adjourn:

**That the Board meeting of October 11, 2016 adjourn at  
\_\_\_\_\_p.m.**