



YELLOWKNIFE EDUCATION DISTRICT NO. 1

BOARD of TRUSTEES Special Board Meeting AGENDA

March 26, 2024 – 5:15 PM

Google Meet link:

<https://meet.google.com/hxz-herk-sdm>

- 1.0 Call to Order
- 2.0 Land Acknowledgement
- 3.0 Chairperson’s Opening Remarks
- 4.0 Declaration of Conflict of Interest
- 5.0 Adoption of Agenda
- 6.0 New Business
 - 6.1 Friday, April 5, 2024 Half-Day Civic Holiday
- 7.0 Date and Time of Next Meetings:

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|---------------|----------|-------------------------------|
| April 9, 2024 | 12:00 PM | COW Meeting |
| April 9, 2024 | 6:30 PM | Executive Session – in camera |
| April 9, 2024 | 7:00 PM | Regular Board Meeting |
- 8.0 Chairperson’s Closing Remarks
- 9.0 Adjournment