

November 23, 2023

9:00 am

Central Operations, Grimshaw

4702 - 51 St.

Grimshaw, AB.

T0H 1W0

1. **CALL TO ORDER (Procedural)**
  - 1.1 **Land Acknowledgment**
2. **REVIEW & ADOPTION OF SPECIAL BOARD AGENDA (Procedural)**
3. **STRATEGIC (includes action and report items requiring a motion for action to be taken that do not need significant discussion, NOTE - a Trustee may request a Strategic Item be moved to Generative at a future meeting) - NO ITEMS**
4. **GENERATIVE (includes action and report items requiring significant discussion before a motion for action or request for more information can be made, and also includes delegations and departmental presentations)**
  - 4.1 **Presentation of 2022-2023 Audited Financial Statements by the Auditors (Freeman/MNP)**
5. **FIDUCIARY (includes In-Camera, monthly Financial Reports, Standing Committee & Trustee School Reports and Workplan, and Correspondence - UNLESS discussion/action are required these items would be dealt with under CONSENT AGENDA) - NO ITEMS**
6. **ADJOURNMENT (Procedural)**