

Good Spirit School Division Board of Education Special Meeting Agenda

Date: Wednesday, August 28
Location: Fairview Education Centre
Time: **4:00 PM**

4:00 PM

1. Call to Order
2. Review Meeting Norms
3. Approval of Agenda
4. New Business
 - 4.1. Director/CEO Evaluation
 - 4.2. Board Self Evaluation
 - 4.3. Remuneration as per Policy 2 Role of the Board Section 5.6
5. Adjourn