



SPECIAL MEETING OF THE BOARD OF TRUSTEES

EDUCATION CENTRE
2651 CHINOOK WINDS DRIVE S. W.
AIRDRIE, AB

DECEMBER 17, 2009
1:30 P.M.

AGENDA

1. **Call to Order 1:30 p.m.**
2. Approval of Agenda
3. **In-Camera**
4. New Business
5. Adjournment

This unofficial agenda is subject to change and is not *official* until approved at the Board meeting.