

OPEN AGENDA

ITEM	LEAD	A/D/I	MIN	TIME
1.0 CALL TO ORDER Acknowledgment of Traditional Territories We wish to acknowledge that we are on the traditional lands of the Anishinaabek Nation. We also acknowledge that we are on sacred lands set aside for education as envisioned by Chief Shingwauk for our children and for those as yet unborn. 1.1 Declarations of Conflicts of Interest	Chair	A	1	5:45
2.0 APPROVAL OF OPEN AGENDA MOTION: <i>To approve the special meeting OPEN agenda as circulated.</i> Moved by: _____ Seconded by: _____	Chair	A	0.5	5:46
3.0 MOVE INTO CLOSED SESSION MOTION: <i>That the Board move into the special meeting CLOSED Session.</i> Moved by: _____ Seconded by: _____	Chair	A	0.5	
8.0 APPROVALS OF MOTIONS MADE IN CLOSED SESSION MOTION: <i>To approve the motions that were made in the CLOSED Session.</i> Moved by: _____ Seconded by: _____	Chair	A	0.5	
9.0 ADJOURNMENT MOTION: <i>That Board of Governors special meeting be adjourned.</i> Moved by: _____ Seconded by: _____	Chair	A	0.5	6:09

Upcoming Board Retreat: January 15-16, 2021

Next meeting date: January 28, 2021