

**SPECIAL BOARD MEETING  
A G E N D A  
YELLOWKNIFE PUBLIC DENOMINATIONAL  
DISTRICT EDUCATION AUTHORITY**

Central Services (5124 – 49<sup>th</sup> Street)  
**12:00 p.m., Friday, February 24, 2012**

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**Action/Discussion Items**

- 1.0 CALL TO ORDER**
  - 1.1 Opening Prayer**
  
- 2.0 APPROVAL OF AGENDA.....MOTION**
  
- 3.0 NEW BUSINESS**
  - 3.1 Removal of Assistant Superintendent’s Termination Letter**
  
  - 3.2 Procedures for Meetings.....MOTION**

That a consultant from ASBA facilitate a workshop for the Board of Trustees and the Senior Leadership Team to ensure that processes for meetings are being followed that align with the Education Act and Board policies.
  
  - 3.3 Committee of the Whole Meeting – Monday, February 27.....MOTION**

That a Committee of the Whole meeting be held on Monday, February 27 at 5:30 p.m. for the Board of Trustees and Senior Leadership to provide direction for the development of a draft budget for the 2012-2013 school year.
  
  - 3.4 Renewal of Superintendent’s Contract**
  
- 4.0 ADJOURNMENT**