

**Upper Grand District School Board
Special Board Meeting
Thursday, April 15, 2021
Agenda
Virtual – 4:30 p.m.**

1. Confirmation of Agenda

Moved by _____, Seconded by _____,

That the agenda be confirmed as printed.

2. Declarations of Conflict of Interest

**3. Approval of the Minutes of the Special Board meeting held
March 30, 2020**

Moved by _____, Seconded by _____,

That the Minutes of the Special Board Meeting held March 30, 2021 be approved as printed.

**4. Ratification of Business Transacted by the Committee of the
Whole In Caucus**

Moved by _____, Seconded by _____,

That the business transacted by the Committee of the Whole In Caucus be now ratified by the Board.

5. Motion to Rise and Sit in Committee

Moved by _____, Seconded by _____,

That the Board rise and sit in Committee of the Whole, with the Chairperson presiding.

6. Motion to Rise and Report to the Board

Moved by _____

That the Committee of the Whole rise and report to the Board.

7. Ratification of Business

Moved by _____ Seconded by _____

That the business transacted by the Committee of the Whole be now ratified by the Board.

8. Adjournment

Moved by _____

That the Board adjourn and this meeting now close at _____ p.m.

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