

**BOARD AGENDA**  
**Special Board Meeting**  
Whitecourt, via Zoom  
May 9, 2021 @ 1:00 p.m

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**A. OPENING**

1. Waiver for a Special Board Meeting
2. Call to Order and Roll Call @ 1:00 p.m. – (Linda Wigton)
3. Land Acknowledgement Statement – (Barb Maddigan)
4. Acceptance of the Agenda

Recommendation: That the agenda for the May 9, 2021 Special Board meeting be adopted as presented (amended).

5. Hutterite Colonies – At Home On-Line Learning – (Anita Portsmouth/Gerry Steinke)

Recommendation:

**B. ADJOURNMENT**