

BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 57 (PRINCE GEORGE)

RECORD PURSUANT TO SECTION 72 OF THE *SCHOOL ACT*

MATTERS DISCUSSED AND DECISIONS REACHED AT THE SPECIAL AND
REGULAR IN CAMERA MEETINGS HELD SINCE THE LAST SUCH REPORT

January 14, 2025 Regular In Camera Meeting

1. Acknowledgement of the Traditional Territories.
2. Approval of the agenda.
3. Adoption of the minutes of the regular in camera meeting of November 12, 2024.
4. Receipt of an update related to governance matters.
5. Receipt of an update related to personnel matters.
6. Approval of a personnel matter.
7. Receipt of confidential correspondence.

The meeting was called to order at 4:00 p.m. and adjourned at 4:48 p.m.
