



BOARD OF EDUCATION 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 13, 2026 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 January 13, 2026.
4. Receipt of a personnel matter.
5. Receipt of updates related to governance matters.
6. Receipt of an update related to a personnel matter.
7. Discussion and decision related to a property matter.
8. Receipt of confidential correspondence.

The meeting was called to order at 4:00 p.m. and adjourned at 4:58 p.m.