

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

February 11, 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 January 14, 2024.
4. Receipt of updates related to governance matters.
5. Receipt of information related to a property matter.
6. Receipt of information related to legal matters.
7. Receipt of confidential correspondence.

The meeting was called to order at 4:00 p.m. and adjourned at 4:52 p.m.

March 11, 2025 Special In Camera Meeting

1. Acknowledgement of the Traditional Territories.
2. Approval of the agenda.
3. Approval of a personnel matter.

The meeting was called to order at 12:00 p.m. and adjourned at 12:17 p.m.
