

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

May 12, 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 April 8, 2025.
4. Discussion and decisions related to personnel matters.
5. Receipt of an update related to a governance matter.
6. Receipt of an update related to a legal matter.
7. Receipt of confidential correspondence.

The meeting was called to order at 4:00 p.m. and adjourned at 6:17 p.m.
