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

November 12, 2024 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 October 7, 2024.
- 4. Discussion related to governance matters.
- 5. Discussion related to property matters.
- 6. Receipt of confidential correspondence.
- 7. Receipt of a legal update.

The meeting was called to order at 4:00 p.m. and adjourned at 5:00 p.m.