

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

**SPECIAL BOARD MEETING # 4**

Tuesday, November 29, 2022  
Time: Directly following COTW

Virtual Meeting via Google Meet  
(*Google Link for internal use only*)

**AGENDA**

- |    |  |              |
|----|--|--------------|
| 1. | Call to Order  | Chair        |
| 2. | Roll Call  | Exec Asst    |
| 3. | Approval of Special Agenda for November 29, 2022, Δ  | Chair        |
| 4. | Declaration of Conflict of Interest re proceedings on agenda   | Chair        |
| 5. | Trustee Appointment (1) <ul style="list-style-type: none"><li>• Jurisdiction of: Pickle Lake, Savant Lake and Upsala</li></ul> | Chair        |
| 6. | Superintendent of Education Appointment  | C. Radbourne |
| 7. | Adjournment  | Chair        |

*Δ indicates an attachment included in the meeting package*