

**KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD**

**SPECIAL BOARD MEETING**

Tuesday,  
January 24, 2012

Kenora Education Centre  
Kenora, Ontario

Time: After Committee of the Whole Meeting

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✓ Videoconference

- Kenora Education Centre
  - Dryden High School, room 115
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**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Agenda – January 24, 2012
4. Declaration of Conflict of Interest – Agenda
5. 2010-2011 Financial Statements
6. 2010-2011 Audit Committee Reports
7. Adjournment