

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING

Tuesday, September 26, 2017
Time: Following Committee of the Whole
Lead Site: Kenora Education Centre
Kenora, Ontario

Teleconference

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Declaration of Conflict of Interest
5. Executive Compensation Framework Report
6. Adjournment

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THAT the Executive Compensation Framework Report be approved and the Administration submit correspondence to the Ministry of Education by said date, September 29, 2017.