

Special Board Meeting
Tuesday, November 21, 2023
7:00 p.m.
Greg McNally Boardroom, Kemptville

AGENDA
PUBLIC SESSION

- A. ROLL CALL**
- B. AMENDMENT TO AND APPROVAL OF AGENDA**
- C. DECLARATION OF PECUNIARY CONFLICT OF INTEREST**
- D. PRESENTATIONS/DELEGATIONS**
 - D.1** Transfers to/from Accumulated Surplus – Available for Compliance Funds 2022-2023; Superintendent Hutchinson
 - D.2** Financial Statements for the fiscal period - September 1, 2022 to August 31, 2023; Superintendent Hutchinson
- E. INFORMATION ITEM**
 - E.1** Highlights - Meeting with City of Cornwall to Discuss Future Plans at Former Vincent Massey PS; Superintendent McDonald
- F. ADJOURNMENT**