

SEPTEMBER 10, 2018

**WATERLOO REGION DISTRICT SCHOOL BOARD
NOTICE OF SPECIAL BOARD MEETING**

A **Special Board Meeting** of the Waterloo Region District School Board will be held in the Education Centre Board Room, Building Two, 1st Floor, 51 Ardelt Avenue, Kitchener, Ontario, on **Monday, September 10, 2018, at 6:45 p.m.**

The purpose of this Special Board Meeting is to ratify the minutes of the previous two Special Committee of the Whole meetings.

AGENDA

Call to Order / Territorial Acknowledgement

O Canada

Approval of Agenda

Declarations of Pecuniary Interest

Announcements

Delegations

Receipt/Approval of Minutes:

Approval of Minutes – Special Committee of the Whole Meeting of August 20, 2018

Approval of Minutes – Special Committee of the Whole Meeting of August 29, 2018

Adjournment

**Questions relating to this agenda should be directed to
Stephanie Reidel, Manager of Corporate Services
519-570-0003, ext. 4336, or Stephanie_Reidel@wrdsb.on.ca**