WATERLOO REGION DISTRICT SCHOOL BOARD

NOTICE OF SPECIAL MEETING

The **Special Board Meeting** of the Waterloo Region District School Board will be held in the Board Room, Building 2, 1st Floor, 51 Ardelt Avenue, Kitchener, Ontario, on **Monday, December 12, 2022, following the Reports in the Committee of the Whole Meeting.**

AGENDA

Call to Order

Declarations of Pecuniary Interest

Other Business

Ratify Decision - 2021-22 Audited Financial Statements

Chairperson

Adjourn and Return to the Committee of the Whole Meeting