



## Cowichan Valley School District

### SPECIAL OPEN BOARD MEETING

Thursday, June 29, 2017

Held at 6:15 pm in the Yuxwule' Eagle Room (Boardroom)  
2557 Beverly Street, Duncan, B.C.

### AGENDA

Page

**1. Call to Order**

We respectfully acknowledge that we are meeting on the traditional and ancestral lands of the Coast Salish people.

**2. Adoption of Agenda**

a. Motion to Adopt Agenda

*"That the Board of Education adopts the agenda of the June 29, 2017 Special Open Board Meeting."*

**3. Report of Closed Meeting**

a. Report of Closed Meeting

**4. Adjournment**

a. Motion to Adjourn

*"That there being no further business, the meeting be adjourned."*