



# AGENDA

## **Special Board Meeting Agenda**

July 2, 2020

Pembina Hills Regional Office

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9:00 a.m.

### **Call to Order**

- Acknowledgement Statement
- Opening Remarks

9:05 a.m.

### **Amendments to the Agenda Adopting the Agenda**

#### **Action Items**

1. Alberta Distance Learning Centre/Vista Virtual School
  - [Business Plan](#)

### **Land, Legal, and Labour Adjournment**