



**SPECIAL BOARD MEETING**  
**MONDAY, AUGUST 11, 2025 AT 12:30 P.M.**  
**VIRTUAL MEETING**

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**AGENDA**

Action Required

	1.	Land Acknowledgement
	2.	Confirmation of Proper Notice of the Meeting
Approval	3.	Adoption of the Agenda
	4.	Question Period
Approval	5.	Resolution to Join the QESBA's Legal Challenge to 2025-2026 Budgetary Rules and Seek a Stay of Application
Approval	6.	Adjournment