



**Board of Trustees
AGENDA FOR SPECIAL MEETING
January 6, 2020 - 5:00 PM
Central Board Office**

AGENDA

1. Approval of Agenda
2. Approval of Audited Financial Statements (current draft)
 - 2.1 Shaun Pilling - MNP (Audit Opinion)
 - 2.1.1 Report to Board of Directors
 - 2.1.2 Management Letter for Year End August 31, 2019
 - 2.2 Allocation to Capital Reserves
3. 2019-20 Budget Fall Update (information item)
4. Approval CRPS Learning Calendars 2020-21 and 2021-22
5. Approval Three Year Education Plan and AERR
6. Adjourn