



**Special Meeting of the Board
Agenda**

Thursday, May 12, 2022

7:45 PM

Craig M. Stahlke Board Room

Administration Office

181 Henlow Bay, Winnipeg, MB R3Y 1M7

1. **Attendance**
2. **Trustee Delegate in the Chair**
- *3. **Call to Order**
4. **Elections**
 1. Election of the Chair of the Board
 2. Election of the Vice-Chair of the Board
5. **Negotiations Committee Membership**

Purpose: To approve Trustee membership/reconfiguration on the following negotiations committees:

 - ii- CUPE Local 4588
 - iii- CUPE Local 4588-1
 - iv- EAPT
 - v- PTANTE