



**Special Meeting of the Board**

Tuesday, March 23, 2021

1:00 PM

Craig M. Stahlke Board Room

Administration Office

181 Henlow Bay, Winnipeg, MB R3Y 1M7

1. **Attendance**

2. **FINANCE AND PLANNING COMMITTEE**

2.1. **Long-Term Promissory Note LTPS0452**

Purpose: To approve the long-term promissory note (motion required by the Schools' Finance Board).