



**PALLISER BOARD OF TRUSTEES SPECIAL MEETING  
AGENDA - BT20230119**

**DATE: January 19, 2023  
8:30 p.m.**

**Virtual Meeting**

- 1. CALL TO ORDER**
- 2. ADOPTION OF THE AGENDA**
- 3. MOTION TO GO *IN CAMERA***
- 4. ACTION/DISCUSSION ITEMS**
  - 4.1. Calgary Islamic School
- 5. MOTION TO COME OUT OF *IN CAMERA* MEETING**
- 6. MOTIONS ARISING**
- 7. ADJOURNMENT**