

FCSS BOARD MEETING
Tuesday, December 18, 2018
5:00 p.m.
Lede Room Board Room
Civic Centre, #1 Alexandra Park

- A G E N D A -

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|------------|---|-------------|--------|
| 1.0 | Meeting Called to Order | | |
| 1.1 | Board Elections | D. Brock | 10 min |
| | Chair | | |
| | Vice Chair | | |
| 2.0 | Review | | |
| 2.1 | Consent Agenda | | 1 min |
| 2.2 | Previous Minutes | | 1 min |
| 2.3 | Action Items | | 1 min |
| 2.4 | Round Table | | 10 min |
| 3.0 | Staff Reports | | |
| 3.1 | Board Members' highlights and/or input on reports | | 10 min |
| 4.0 | Old Business | | |
| 5.0 | New Business | | |
| 5.1 | Budget 9 site visits | | 10 min |
| 6.0 | Standing Items | | |
| 6.1 | Correspondence | D. Brock | 10 min |
| 7.0 | Meeting Adjourned | | |
| 7.1 | Adjournment at 6:30pm | Board Chair | |
| 8.0 | Next Meeting – January 15, 2019 | | |