



**Board Meeting Agenda
Friday February 28, 2020
12:00 p.m. Paul Martin Building
1st Floor Meeting Room**

1. Call to order and regrets	Chair
2. Adoption of Agenda	Chair
3. Administrative Reports ➤ New Code of Conduct Trial (verbal review)	K. Pope
4. Next Meeting – Tuesday, March 10, 2020 at 4:00pm	Chair
5. In Camera – (see separate agenda)	Chair
6. Adjournment	Chair
