



INSPIRE. EMPOWER. ACHIEVE.

RENFREW COUNTY DISTRICT SCHOOL BOARD

SPECIAL BOARD MEETING
Wednesday, February 7, 2024
2:00 – 6:00 PM

AGENDA

1. Call to Order
2. [Territorial Acknowledgement](#) (Vice-Chairperson L. Boland)
3. [Invocation](#) (Trustee M. Guenette)
4. [Attendance](#)
5. Approval of Agenda
6. Declarations of Conflict of Interest
7. Outline of Process (Vice-Chairperson L. Boland)
8. Trustee Vacancy Interviews
Candidates:
 - (1) Jilliane Portelli
 - (2) Alicia Sage
 - (3) Karthi Rajamani
 - (4) Constance Cull
 - (5) Roger Clarke
 - (6) Danya Pastuszek
 - (7) Tim Kielman
9. Closed Session
10. Open Session: Announcement of Successful Candidates for Second Interview
11. Adjournment