

FCSS BOARD MEETING
Tuesday, June 19, 2018
5:00 p.m.
West Railway Avenue Board Room
Civic Centre, #1 Alexandra Park

- A G E N D A -

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|------------|--|---|-------------------------|
| 1.0 | Meeting Called to Order | D. Macdougall | |
| 2.0 | Review | | |
| | 2.1 | Consent Agenda | 3 min |
| | 2.2 | Previous Minutes | 3 min |
| | 2.3 | Action Items | 3 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 | | |
| | 4.1 | | |
| 5.0 | New Business | | |
| | 5.1 | GTO Process and Changes | Tabitha White
20 min |
| 6.0 | Standing Items | | |
| | 6.1 | Correspondence | D. Brock
10 min |
| 7.0 | Meeting Adjourned | | |
| | 7.1 | Adjournment at 6:30pm | D. Macdougall |
| 8.0 | Next Meeting – September 18, 2018 | | |