## **Agenda**

Catholic Education Centre 322 Fairview Drive Brantford, ON N3T 5M8

## Accommodations Committee Friday, July 16, 2021 ♦ 1:00 p.m. Boardroom / Teams Meeting

Trustees:

Members: Dan Dignard (Chair), Cliff Casey, Bill Chopp, Carol Luciani, Rick Petrella, Mark Watson

**Senior Administration:** 

Mike McDonald (Director of Education & Secretary), Scott Keys (Superintendent of Business &

Treasurer)

## 1. Opening Business

- 1.1 Opening Prayer
- 1.2 Attendance
- 1.3 Approval of the Agenda
- 1.4 Declaration of Interest
- 1.5 Approval of the Minutes Nil.
- 1.6 Business Arising from the Minutes Nil
- 2. Staff Reports & Information Items Nil
- 3. Move to In-Camera Session
- 4. Report on In-Camera Session
- 5. Future Meetings
- 6. Adjournment

Next Meeting: At the Call of the Chair