



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

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

Special Meeting of the Board
(Board By-Laws S. 6.3.3)
Thursday, November 8, 2018 ♦ 7:00 p.m.
Boardroom

Members: **Trustees:**
Rick Petrella (Chair), Dan Dignard (Vice-Chair), Cliff Casey, Bill Chopp, Carol Luciani,
Bonnie McKinnon

Senior Administration:
Chris N. Roehrig (Director of Education & Secretary)

Resource to the Board:
Eric Roher

1. Opening Business

1.1 Opening Prayer

*Almighty God, bless us as we gather today for this meeting. Guide our minds and hearts so that we will work for the good of our community and be a help to all people. Teach us to be generous in our outlook, courageous in the face of difficulty, and wise in our decisions. We give you praise and glory, Lord our God, for ever and ever. **Amen***

1.2 Attendance

1.3 Approval of the Agenda

Page 1

1.4 Declaration of Conflict of Interest

2. Presentations – Nil

3. Delegations – Nil

4. Consent Agenda – Nil

5. Committee and Staff Reports – Nil

6. Information and Correspondence

7. Trustee Inquiries

8. Business In-Camera

9. Report on the In-Camera Session

10. Closing Prayer

*Heavenly Father, we thank you for your gifts to us: for making us, for saving us in Christ, for calling us to be your people. As we come to the end of this meeting, we give you thanks for all the good things you have done in us. We thank you for all who have shared in the work of this Board, and ask you to bless us all in your love. We offer this prayer, Father, through Christ our Lord. **Amen***

11. Adjournment

Next meeting: Tuesday, November 27, 2018, 7:00 p.m. – Boardroom