



**Special Meeting of the Board
Tuesday, March 22, 2016 ♦ 6:00 p.m.
Boardroom**

Present: Trustees:
Rick Petrella (Chair), Bill Chopp, Dan Dignard, Carol Luciani

Absent: Cliff Casey (Vice Chair), Bonnie McKinnon

Senior Administration:

Chris N. Roehrig (Director of Education & Secretary), Thomas R. Grice (Superintendent of Business & Treasurer), Patrick Daly, Michelle Shypula and Leslie Telfer (Superintendents of Education)

1. Opening Business

1.1 Opening Prayer

The meeting was opened with prayer led by Chair Petrella.

1.2 Attendance – as noted above.

1.3 Approval of the Agenda

Moved by: Carol Luciani

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the Special Meeting of the Board of March 22, 2016.

Carried

2. Committee and Staff Reports - Nil

3. Business In-Camera

Moved by: Carol Luciani

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board moves to an in-camera session of the Special Meeting of the Board.

Carried

4. Report on the In-Camera Session

Prior to the Special Meeting of the Board, Vice Chair Casey had declared a conflict of interest with respect to items 2.1, 2.2 and 2.3 of the in-camera session and did not attend the meeting. Trustee Dignard declared a conflict of interest for Items 2.1, 2.2 and 2.3 of the in-camera session and left the meeting room. He did not take part in the consideration or discussion of, or vote on any question with relation to these items.



**Brant Haldimand Norfolk
Catholic District School Board**

Minutes

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

Moved by: Carol Luciani

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board approves the business of the in-camera session of the Special Meeting of the Board.

Carried

5. Adjournment

Moved by: Carol Luciani

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the Special Meeting of the Board of March 22, 2016.

Carried