



**Special Meeting of the Board**  
(Board By-Laws S. 6.3.3)  
**Thursday, March 2, 2017 ♦ 6:00 p.m.**  
**Boardroom**

**Members:** Rick Petrella (Chair), Dan Dignard (Vice Chair), Cliff Casey, Bill Chopp, Carol Luciani, Bonnie McKinnon, Rosalin Dubois (Student Trustee)

**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)

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**1. Opening Business**

- 1.1 Opening Prayer
- 1.2 Attendance
- 1.3 Approval of the Agenda
- 1.4 Declaration of Interest

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**2. Delegations – Pupil Accommodation Review: Norfolk County**

The Board will receive presentations from the following delegations with respect to the Pupil Accommodation Review: Norfolk County.

- 2.1 Amanda Bakker
- 2.2 Matthew Malcolm and Jeannine Krupicz
- 2.3 Bernie Byer
- 2.4 Bobbi Ann Brady
- 2.5 Helen Mels

**3. Adjournment**