



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Minutes

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

**Special Meeting of the Board
Thursday, September 27, 2018 ♦ 3:30 p.m.
Trustee Meeting Room**

Trustees:
Members: Rick Petrella (Chair), Bill Chopp

Via Teleconference:
Dan Dignard (Vice-Chair), Cliff Casey

Absent: Carol Luciani, Bonnie McKinnon

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

1. Opening Business

1.1 Opening Prayer

Chair Petrella opened the meeting with prayer.

1.2 Attendance

As noted above.

1.3 Approval of the Agenda

Moved by: Bill Chopp

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the Special Meeting of the Board of September 27, 2018.

Carried

1.4 Declaration of Interest - Nil

2. Presentations – Nil

3. Delegations – Nil

4. Consent Agenda – Nil

5. Committee and Staff Reports – Nil

6. Information and Correspondence – Nil

7. Trustee Inquiries – Nil

8. Business In-Camera

Moved by: Cliff Casey

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board moves to an In-Camera Session of the Special Meeting of the Board.

Carried



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9. Report on the In-Camera Session

Moved by: Cliff Casey

Seconded by: Dan Dignard

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

11. Adjournment

Moved by: Bill Chopp

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the Special Meeting of the Board of September 27, 2018.

Carried