

**SPECIAL BOARD IN-CAMERA MEETING
AGENDA**

Date: Tuesday, August 21, 2018
Time: 7:00 pm
Location: Director's Conference Room, CEC

Pages

1. **Call to Order**
 - 1.1 **Opening Prayer (P. Daly)**
 - 1.2 **Motion to Move In-Camera**
2. **Approval of the Agenda**
3. **Declarations of Conflict of Interest**
4. **Action Items**
 - 4.1 **Rescheduling of August 28, 2018 Special Policy Committee Meeting (D. Rabenda)** 1 - 1
5. **Adjournment and Closing Prayer (D. Rabenda)**

IN-CAMERA ACTION REPORT

ITEM 4.1

**RESCHEDULING OF THE AUGUST 28, 2018
SPECIAL POLICY COMMITTEE MEETING**

RESOLUTION

Moved by:
Seconded by:

BE IT RESOLVED THAT, the Halton Catholic District School Board postpone the Special Policy Committee Meeting scheduled for Tuesday, August 28, 2018 and its Agenda to the Policy Committee Meeting of Tuesday, October 9, 2018.