

## MINUTES OF THE SPECIAL BOARD MEETING

Date: August 21, 2018  
Location: Catholic Education Centre – Director’s Conference Room  
802 Drury Lane, Burlington, ON

Members Present: A. Danko D. Rabenda  
A. Iantomasi J.M. Rowe (via telephone)  
P. Marai S. Trites  
J. Michael

Members Excused: H. Karabela A. Quinn

Senior Staff: P. Daly

Recording Secretary: R. Di Pietro

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The meeting moved out of in-camera at 7:20 p.m.

The following motion was adopted in-camera:

**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.

### **Resolution re: Absentees**

**#188/18**

**Moved by:** A. Danko

**Seconded by:** A. Iantomasi

**RESOLVED**, that Trustees H. Karabela and A. Quinn be excused from the meeting.

### **Adjournment and Closing Prayer**

**#189/18**

**Moved by:** J. Michael

**Seconded by:** A. Iantomasi

**RESOLVED**, that the meeting adjourn.

The Chair called for a vote on **#189/18** and it **UNANIMOUSLY CARRIED**.

The meeting adjourned at 7:21 p.m.