

MINUTES OF THE SPECIAL BOARD MEETING

Date: September 11, 2018
Time: Following Special In-Camera Meeting
Location: Catholic Education Centre, Board Room
802 Drury Lane, Burlington, ON

Members Present: A. Danko A. Quinn
A. Iantomasi D. Rabenda
H. Karabela J.M. Rowe
P. Marai S. Trites
J. Michael

Senior Staff: P. Daly

1. Call to Order

1.1 Opening Prayer (D. Rabenda)

The meeting opened with a prayer led by D. Rabenda.

2. Declarations of Conflict of Interest

There were no conflicts of interest declared.

3. Approval of the Agenda

IC#196/18

Moved by: S. Trites

Seconded by: J.M. Rowe

RESOLVED, that the agenda be approved.

The Chair called for a vote on **IC#196/18** and it **UNANIMOUSLY CARRIED**.

4. Discussion Item

4.1 OCSTA Regional Meeting – Questions for Discussion (D. Rabenda)

Trustees worked together to provide feedback for the upcoming OCSTA Regional meeting.

5. Rise and Report

5.1 Adjournment

IC#197/18

Moved by: A. Iantomasi

Seconded by: J. Michael

RESOLVED, that the meeting adjourn.

The Chair called for a vote on **IC#197/18** and it **UNANIMOUSLY CARRIED**.

5.2 Closing Prayer (D. Rabenda)

The meeting adjourned with a prayer led by D. Rabenda.