



**Special Meeting of the Board
Tuesday, June 21, 2011 7:00 p.m.
Boardroom**

Members: Cliff Casey (Chair), June Szeman (Vice Chair), Dennis Blake, Dan Dignard, Bonnie McKinnon, Rick Petrella

Senior Administration:

Cathy Horgan (Director of Education), Wally Easton (Associate Director, Corporate Services & Treasurer), Bill Chopp, Trish Kings and Chris Roehrig (Superintendents of Education), Tom Grice (Assistant Superintendent of Business)

1. Opening Business

- 1.1 Opening Prayer – Cliff Casey
- 1.2 Attendance
- 1.3 Approval of the In-Camera Agenda
- 1.4 Declaration of Interest

2. Presentations and Delegations – Nil

3. Consent Agenda – Nil

4. Committee and Staff Reports - Nil

5. Information and Correspondence

6. Notices of Motion

7. Trustee Inquiries

8. Business In-Camera

207. (2) Closing of certain committee meetings. A meeting of a committee of a board, including a committee of the whole board, may be closed to the public when the subject-matter under consideration involves,
- a. The security of the property of the board;
 - b. The disclosure of intimate, personal or financial information in respect of a member of the board or committee, an employee or prospective employee of the board or a pupil or his or her parent or guardian;
 - c. The acquisition or disposal of a school site;
 - d. Decisions in respect of negotiations with employees of the board; or
 - e. Litigation affecting the board.



9. Report on the In-Camera Session

10. Closing Prayer

Gracious God, as we prepare to conclude this meeting, we once again lift up our hearts to You.

*We thank you for the gifts that have been present within this act of service to the community,
for the gifts of fellowship and understanding, of mutual respect and shared vision.*

We are grateful for the gifts of perseverance and insight into the common concerns we share.

Now bless our departure and journeys homeward, in the name of the Father, Son, and Holy Spirit. Amen

12. Adjournment