



**Special Meeting of the Board  
Thursday, July 22, 2010 10:00 a.m.  
via Teleconference**

**Present:**        **Trustees:**  
June Szeman (Chair), Joe McPherson (Vice Chair), Dennis Blake, Dan Dignard, Bonnie  
McKinnon

**Senior Administration:**  
Cathy Horgan (Director of Education), Wally Easton (Associate Director, Corporate Services &  
Treasurer)

**Absent:**        Cliff Casey

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**1. Call to Order**

**1.1 Opening Prayer**

The meeting was opened with a prayer led by June Szeman, Chair of the Board.

**2. Routine Matters**

**2.1 Approval of the Agenda**

Moved by: Dan Dignard  
Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda for the  
Special Meeting of the Board of July 22, 2010.

**Carried**

**2.2 Declaration of Interest: Nil**

**3. Business In-Camera**

Moved by: Dan Dignard  
Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board moves to an in-camera session of  
the Special Meeting of the Board.

**Carried**



**4. Report on the In-Camera Session**

Moved by: Joe McPherson

Seconded by: Dennis Blake

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**

**5. Moment of Silent Reflection**

**6. Adjournment**

Moved by: Dennis Blake

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the Special Meeting of the Board of July 22, 2010.

**Carried**