



**Special Meeting of the Board
Tuesday, November 30, 2010 1:00 p.m.
Trustees' Meeting Room (available via Teleconference)**

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

Absent:

Senior Administration:
Cathy Horgan (Director of Education)

1. Call to Order

1.1 Opening Prayer

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

2. Routine Matters

2.1 Approval of the Agenda

Moved by: Dennis Blake

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda for the November 30, 2010 Special Meeting of the Board.

Carried

2.2 Declaration of Interest: Nil

3. Business In-Camera

Moved by: Cliff Casey

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



9. Report on the In-Camera Session

Moved by: Dan Dignard
Seconded by: Cliff Casey

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: Bonnie McKinnon
Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the Special Meeting of the Board of November 30, 2010.

Carried