



**Special Meeting of the Board
Friday, December 21, 2012 ♦ 1:00 p.m.
Trustees' Meeting Room**

Trustees:

Present: June Szeman (Chair), Rick Petrella (Vice Chair), Bonnie McKinnon

Via Teleconference: Dennis Blake

Absent: Cliff Casey, Dan Dignard

Senior Administration:

Chris N. Roehrig (Director of Education & Secretary), Tom Grice (Superintendent of Business & Treasurer), Jamie McKinnon and Leslie Telfer (Superintendents of Education)

1. Opening Business

1.1 Opening Prayer

The meeting was opened with a prayer.

1.2 Attendance – as noted above.

1.3 Approval of the Agenda

Moved by: Bonnie McKinnon

Seconded by: Rick Petrella

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the Special Meeting of the Board of December 21, 2012.

Carried

1.4 Declaration of Interest - Nil

2. Committee and Staff Reports - Nil

3. Business In-Camera

Moved by: Rick Petrella

Seconded by: Dennis Blake

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

Chair Szeman declared a conflict of interest in item #2.1 of the in-camera session and left the room. She did not take part in the consideration or discussion of, or vote on any question with relation to this item.

Moved by: Rick Petrella

Seconded by: Bonnie McKinnon

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. 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 December 21, 2012.

Carried