



**Special Meeting of the Board  
Tuesday, July 23, 2013 ♦ 3:00 p.m.  
Trustees' Meeting Room**

**Trustees:**

**Present:** Rick Petrella (Vice Chair), Dennis Blake, Cliff Casey, Bonnie McKinnon

**Via Teleconference:** June Szeman (Chair), Dan Dignard

**Absent:**

**Senior Administration:**

Chris N. Roehrig (Director of Education & Secretary), Bill Chopp and Jamie McKinnon  
(Superintendents of Education)

Paula Dunn (Resource to the Board)

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**1. Opening Business**

**1.1 Opening Prayer**

The meeting was opened with prayer led by June Szeman.

**1.2 Attendance** – as noted above.

**1.3 Approval of the Agenda**

Moved by: Bonnie McKinnon

Seconded by: Dennis Blake

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the Special Meeting of the Board of July 23, 2013.

**Carried**

**1.4 Declaration of Interest** - Nil

**2. Committee and Staff Reports** - 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**

Chair Szeman and Trustees Casey and Dignard declared conflicts of interest in Item 2.2 of the in-camera session.

Moved by: Bonnie McKinnon

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. 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 23, 2013.

**Carried**