



**Special Meeting of the Board
Monday, August 19, 2013 ♦ 1:00 p.m.
Boardroom**

Trustees:

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

Absent: Cliff Casey, Dan Dignard

Senior Administration:

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

1. Opening Business

1.1 Opening Prayer

The meeting was opened with prayer led by Trustee Blake. Chair Szeman declared her intention to vote on all motions of the August 19, 2013 Special Meeting of the Board. Chair Szeman expressed the Board's appreciation to senior administration and Paula Dunn, Human Resources Manager, for their work on the labour relations front during their summer vacation time.

1.2 Attendance – as noted above.

1.3 Approval of the Agenda

Moved by: Rick Petrella
Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the Special Meeting of the Board of August 19, 2013.

Carried

1.4 Declaration of Interest - Nil

2. Committee and Staff Reports – Nil

3. Business In-Camera

Moved by: Rick Petrella
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 declared a conflict of interest in Item 2.2 of the in-camera session and left the meeting during the discussion of 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 August 19, 2013.

Carried