

## AGENDA

### Special Board Meeting

Thursday, July 6, 2023, 4:00 pm

CEC - Boardroom

Mission: Disciples of Christ, nurturing mind, body, and soul to the fullness of life.

Vision: Changing the world through Catholic education.

Pages

#### A. Routine Matters

1. Call to Order and Attendance
2. Opening Prayer
3. Land Acknowledgment
4. Approval of Agenda
  - a. Approval of Calendar Items
5. Declaration of Interest
6. Approval of Minutes
  - a. Business Arising from the Minutes

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#### B. Pastor's Remarks

#### C. Awards and Presentations

#### D. Delegations

#### E. Updates/Information/Reports from Trustees for Receipt

1. Regular Reports
  - a. Ontario Catholic School Trustees' Association Report
  - b. Good News Items

#### F. Updates/Information/Reports from Committees for Receipt

#### G. Updates/Information/Reports from Administration for Receipt

#### H. Trustee/Committee/Administration Reports Requiring Action

#### I. Notices of Motion

#### J. Additional Business

#### K. Questions Asked of, and by, Board Trustees

#### L. Declared Interest Items

#### M. In Camera Session

See In Camera Agenda

N. Rise and Report

O. Adjournment

Opening Prayer

O almighty God

Our Father in heaven

From whom all goodness and truth on  
Earth have come forth.

Grant to us

The Catholic community gathered at this meeting,

The vision to recognize

And the vigor to espouse,

Sound principles of educational theory

And practice in a spirit of balanced

Judgement

And the proper perspective.

Give us also the courage

To turn always

Onto the path of higher goodness

In our deliberations

Administrative decisions

And courses of action

Amen