



**SPECIAL BOARD MEETING
Tuesday, January 31, 2017
Board Room, Catholic Education Centre**

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 WITH PROPER PERSPECTIVE
GIVE US ALSO THE COURAGE
TO TURN AT ALL TIMES
ONTO THE PATH OF HIGHER GOODNESS
IN OUR DELIBERATIONS
ADMINISTRATIVE DECISIONS
AND COURSES OF ACTION



Special Board Meeting
Tuesday, January 31, 2017 – 7:00 p.m.
Board Room, Catholic Education Centre

The mission of the Dufferin-Peel Catholic District School Board, in partnership with the family and church, is to provide, in a responsible manner, a Catholic education which develops spiritual, intellectual, aesthetic, emotional, social, and physical capabilities of each individual to live fully today and to meet the challenges of the future, thus enriching the community.

AGENDA

A Routine Matters

1. Call to Order and Attendance
2. Acknowledgement of First Nations Sacred Territory
3. Opening Prayer
4. Declaration of Interest
5. Approval of the Agenda
6. Approval of Minutes

B Awards and Presentation

C Pastor's Remarks

D Delegation

E Updates/Information/Reports From Trustees, For Receipt

- i) Regular Report
- ii) Good News Items

F Information/Reports From Committees For Receipt

G Information/Reports From Administration For Receipt

H Trustee, Committee, Administration Reports Requiring Action

1. Minutes of the Contract and Negotiations Committee Meeting, January 31, 2017
—E. O'Toole *(to be distributed at the meeting)*

I Notices of Motion

J Additional Business

K Questions Asked of, and by, Board Members

L Declared Interest Items

M **In Camera Session**
 See In Camera Agenda

N **Rise and Report**

O **Future Meetings**
 Regular Board Meetings
 February 28, 2017
 March 28, 2017
 April 25, 2017
 May 23, 2017
 June 20, 2017

P **Adjournment**