



AGENDA

Special Board Meeting

Tuesday, June 2, 2020 - 6:30 p.m.
Conference Call

- A. Routine Matters
 - 1. DPCDSB Mission Statement
Mission: Disciples of Christ, nurturing mind, body and soul to the fullness of life.
Vision: Changing the world through Catholic education.
 - 2. Call to Order and Attendance
 - 3. Acknowledgement of First Nations Sacred Territory
 - 4. Singing of National Anthem
 - 5. Opening Prayer
 - 6. Approval of Agenda
 - a. Approval of Calendar Items
 - 7. Declaration of Interest
 - 8. Approval of Minutes
 - a. Business Arising from the Minutes
- B. Pastor's Remarks
- C. Awards and Presentation
- D. Delegations
- E. Updates/Information/Reports from Trustees for Receipt
 - 1. Regular Reports
 - 2. Ontario Catholic School Trustees' Association Report
 - 3. Student Voice
 - 4. 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
- N. Report from In Camera Session
- O. Future Meetings
- P. Adjournment