

UNAPPROVED

London District Catholic School Board – Special Meeting of the 2017 Board – Monday, September 11, 2017 – 7:00 P.M.

- A. 17.** The Special Meeting of the London District Catholic School Board in 2017 was held in the Catholic Education Centre, 5200 Wellington Road South, London on Monday, September 11, 2017 at 7:00 p.m.

PURPOSE OF THE MEETING

The purpose of the meeting was to deal with a Contractual Matter.

Participants of the Meeting:

Trustees: Chair J. Jevnikar, Vice Chair W. Hall, Trustee S. Cruz, Trustee M. Holmes, and Trustee S. Paul.

Regrets: Trustees L. Steel, P. Almeida and M. Wolfs.

Administration: Director of Education, L. Staudt.

Others: Board Chaplain, Fr. J. Mockler.

Recorder: Director of Education, L. Staudt.

CALL TO ORDER: The meeting was called to order by Chair J. Jevnikar.

OPENING PRAYER: Board Chaplain, Fr. J. Mockler led the opening prayer.

Declaration of Interest

There were no declarations of interest.

Resolved:

On the motion of M. Holmes and S. Paul that the Board of Trustees approve the agenda.

Resolved:

On the motion of M. Holmes and S. Paul that the Board move into the Committee of the Whole in Camera.

B. COMMITTEE OF THE WHOLE IN CAMERA:

(W. Hall, Chair)

1. Contractual Matter

C. REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA:

The Committee reported that the Board dealt with a Contractual Matter.

Resolved:

On the motion of M. Holmes and S. Cruz that the Board receive the report.

Meeting dates:

Board Meeting – Monday, Sept. 25 – 7:00 p.m.

E. ADJOURNMENT:

On the motion of J. Jevnikar and M. Holmes that the meeting be adjourned.

Carried.