



**Special Board Meeting  
Memorial of St. Agatha  
Tuesday, February 5, 2019  
Following the Administration and Finance Committee Meeting  
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. Approval of the Agenda
  - 5. Declaration of Interest
  - 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**
  
- 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**     **Future Meetings**
- P**     **Adjournment**