



**SPECIAL BOARD MEETING**  
**Tuesday, April 10, 2018**  
**6:00 p.m.**  
**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



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*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**
  
- 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

April 24, 2018

May 22, 2018

June 19, 2018

**P Adjournment**