

SUPERIOR NORTH CATHOLIC District School Board

**SPECIAL BOARD MEETING #9/11
TO BE HELD TUESDAY, JULY 5, 2011
5:00 P.M. BOARD OFFICE**

A G E N D A

OPENING PRAYER

APPROVAL OF AGENDA

Recommendation

THAT the agenda for Special Board Meeting #9/11 being held on Tuesday, July 5, 2011 be accepted as presented.

Recommendation

THAT the Board acknowledges and accepts the excused absence of _____ from attending Special Board Meeting #9/11 held July 5, 2011.

DECLARATION OF PECUNIARY INTEREST

COMMITTEE OF THE WHOLE

Recommendation

THAT we resolve into Committee of the Whole with Trustee Arsenault in the chair and that the meeting shall not be open to the public pursuant to Section 207(2) of the Education Act (R.S.O., 1980).

Recommendation

THAT the Board moves out of the Committee of the Whole and reconvenes as a Board in public session and accepts all recommendations contained therein.

MATTERS REQUIRING DECISION OR ACTION

1) Board Policies

Recommendation

THAT the Board approves the following revised policies and administrative regulations for distribution:

GP201/AR201
GP205/AR205

Travel Expenses
Board Member (Trustee) Honoraria & Expenses

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ADJOURNMENT

THAT we do now adjourn at p.m.