Withdrawn from the Agenda:

Additions to the Agenda:

Motion 202 (19-06-18) Moved by Seconded by Motion 205 (19-06-18) Moved by Seconded by

THAT THE MINUTES OF THE SPECIAL BOARD MEETING, MAY 28, 2019, BE APPROVED.

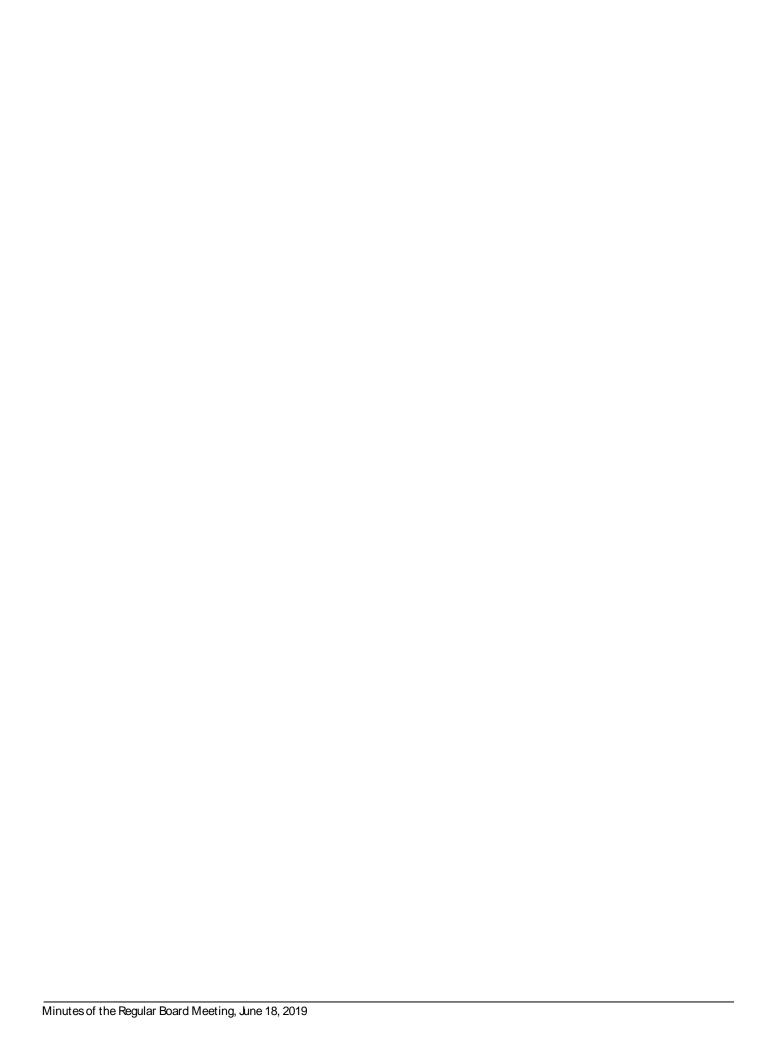
CARRIED

B. Awards and Presentation

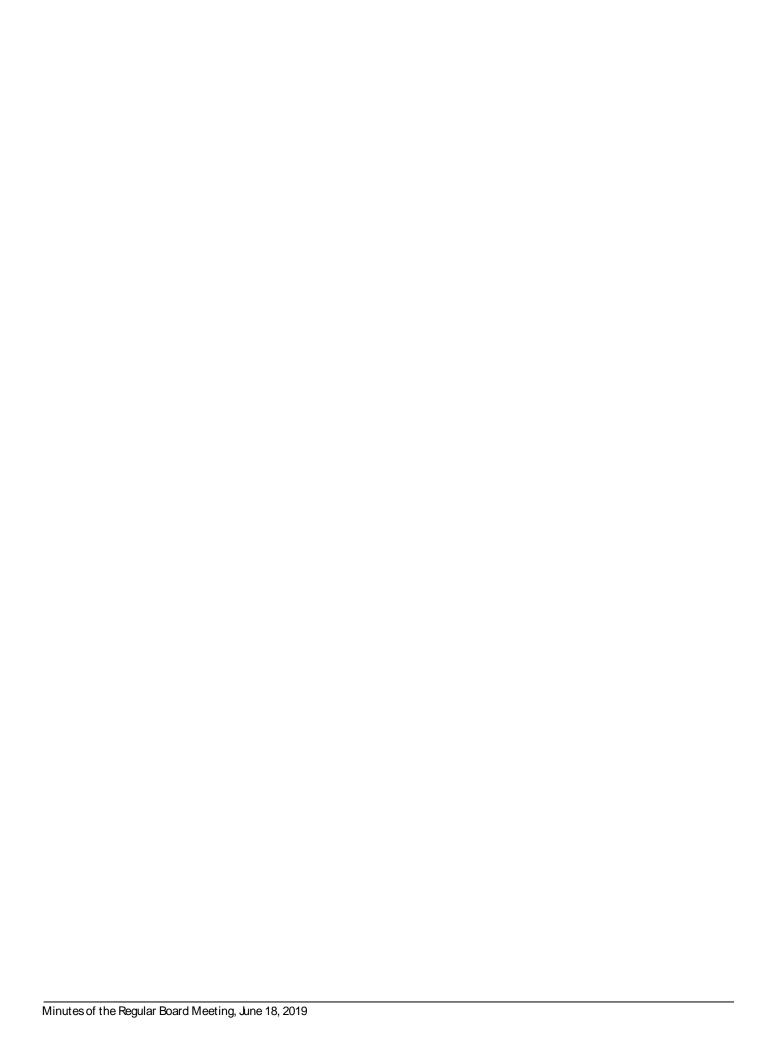
Motion 206 (19-06-18) Moved by Seconded by

THAT THE PRESENTATION OF THE CATHOLIC EDUCATION WEEK THEME SONG, LIVING AS

Our Lady of Mercy Catholic Bementary School					







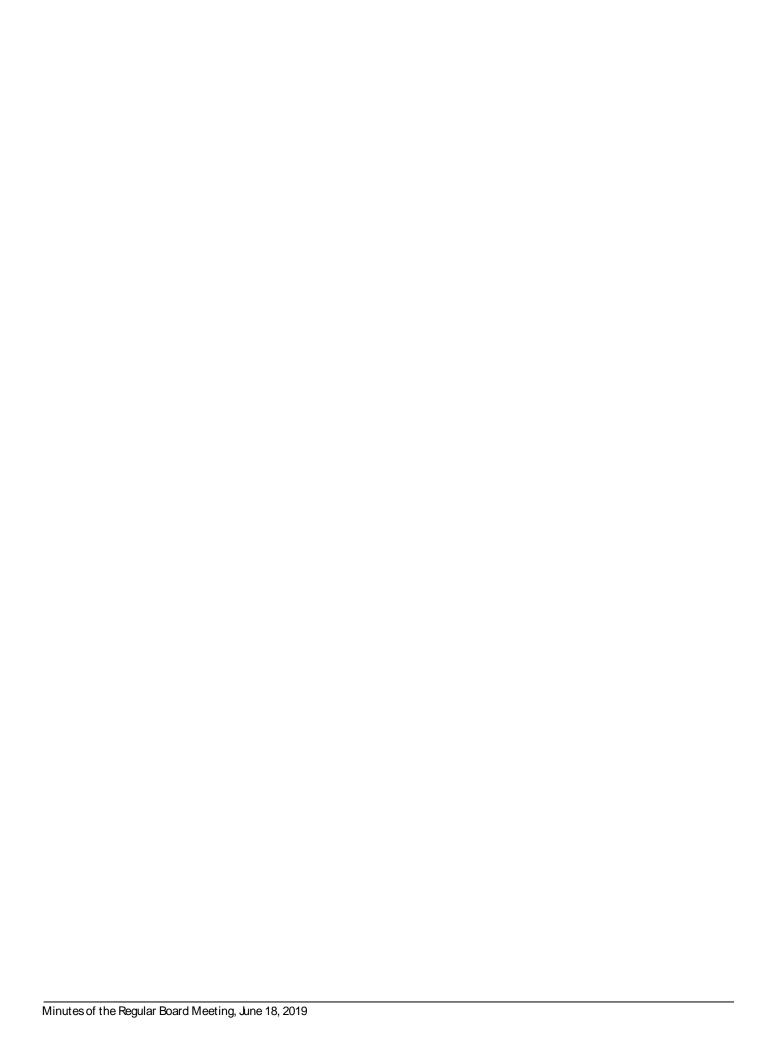


Motion 213 (19-06-18) Moved by Seconded by

THAT THE REPORT TO THE BOARD OF TRUSTEES, MULTI-YEAR STRATEGIC PLANNING AND CATHOLIC BOARD IMPROVEMENT LEARNING CYCLE UPDATE, BE RECEIVED.

CARRIED

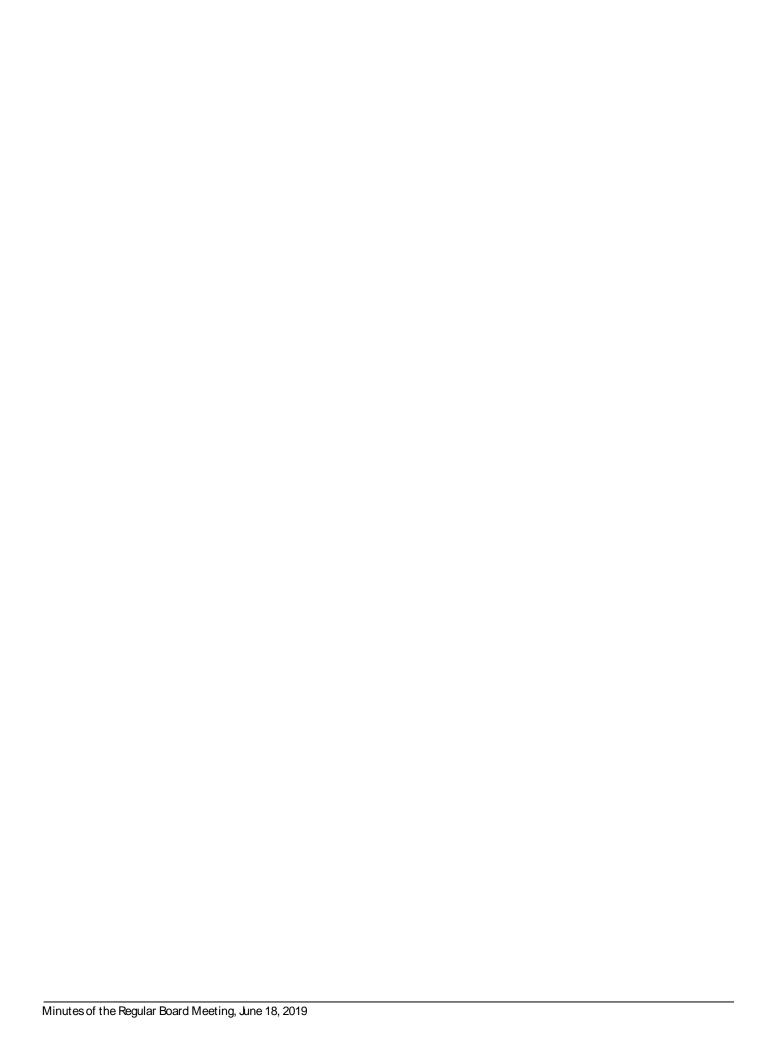
H.



Trustee Sharon Hobin resumed the Chair at the conclusion of this item.

- I. Notices of Motion -
- J. Additional Business -
- K. Questions Asked of, and by, Board Trustees

Trustee Mario Pascucci retired from the meeting at 8:43 p.m.



Motion 221 (19-06-18) Moved by Seconded by