

° 8-V) °

o " U

u 'K . . . . .

# #

U ) . # . . . . .

t # . . # . . . . .

h

° k U

# \ . . . . .

\ h

V k · k  
\  
·

Opening Prayer

O almighty God,



## MINUTES

### Special Board Meeting

Tuesday, July 18, 2023, 7:00 p.m.  
Board Room, Catholic Education Centre

#### A. Routine Matters

Motion 1053 (23-7-18)

Moved by

Seconded by

THAT THE AGENDA BE APPROVED.

CARRIED

Motion 1054 (23-7-18)

Moved by

Seconded by

THAT THE MINUTES OF THE SPECIAL BOARD MEETING, JULY 6, 2023, BE APPROVED.

CARRIED

- B. Pastor's Remarks
- C. Awards and Presentations
- D. Delegations
- E. Updates/Information/Reports from Trustees for Receipt

M. In Camera Session  
Motion 1055 (23-7-18)  
Moved by  
Seconded by

O. Adjournment

Motion 1057 (23-7-18)

Moved by

Seconded by

THAT THE MEETING BE ADJOURNED AT 8:03 P.M.

CARRIED