



## **SPECIAL BOARD MEETING**

Catholic Education Centre

Tuesday, July 8, 2025 - TIME: 6:30 p.m.

### **AGENDA**

OPENING PRAYER

ROLL CALL

APPROVAL OF AGENDA .....4

NOTICES OF MOTION

DECLARATION OF CONFLICTS OF INTEREST

PRESENTATIONS

DELEGATIONS

APPROVAL OF THE MINUTES

1. Board Meeting held June 17, 2025 .....5-10

BUSINESS ARISING FROM THE MINUTES

BUSINESS

1. Approval of Budget - 2025-2026 ..... hand delivered

REPORTS

CORRESPONDENCE / INFORMATION ITEMS

INQUIRIES

CLOSED SESSION OF THE COMMITTEE OF THE WHOLE BOARD

REPORT OF THE CLOSED SESSION OF THE COMMITTEE OF THE WHOLE BOARD

CLOSING PRAYER

ADJOURNMENT