

**MINUTES
of the Special Board Meeting**

PRESENT:

2024:230 CALL TO ORDER / OPENING PRAYER

2024:231 ROLL CALL:

2024:232 APPROVAL OF NEW MATERIAL: NIL

**2024:233 APPROVAL OF THE AGENDA
MOTION: lafrate/Cotton
THAT**

– MOTION CARRIED –

2024:234 DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING: NIL

2024:235 DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING: NIL

2024:236 APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S): NIL

2024:237 BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: NIL

2024:238 CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES: NIL

2024:239 OCSTA / BOARD OF DIRECTOR'S UPDATE: NIL

2024:240 DIRECTOR'S REPORT / UPDATE: NIL

2024:241 STUDENT TRUSTEES' REPORT: NIL

2024:242 RECOGNITIONS / OUTSIDE PRESENTATIONS: NIL

2024:243 DELEGATIONS: NIL

2024:244 JOURNEY TOWARDS OUR VISION: NIL

2024:245 ACTION ITEM(S) (including Committee Reports):

a) APPROVAL OF REPORT NO. 2024:11 SPECIAL COMMITTEE OF THE WHOLE

(i) DECLASSIFIED (Action Items for Approval): NIL

**(ii) CLASSIFIED:
MOTION: lafrate/DiMeo
THAT**

– MOTION CARRIED –

2024:246 DISCUSSION ITEM(S): NIL

2024:247 INFORMATION ITEM(S): NIL

2024:248 NOTICES OF MOTION: NIL

2024:249 FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION

**2024:250 ADJOURNMENT: 10:33 AM
ON MOTION: lafrate/Alexander and CARRIED**
