

**MINUTES
of the Special Board Meeting**

PRESENT:

2024:571 CALL TO ORDER / OPENING PRAYER

2024:572 ROLL CALL

2024:573 APPROVAL OF NEW MATERIAL: NIL

**2024:574 APPROVAL OF THE AGENDA
MOTION: DiMeo/Wigston
THAT**

– MOTION CARRIED –

2024:575 DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING: NIL

2024:576 DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING: NIL

2024:577 a) APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S): NIL

2024:578 BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: NIL

2024:579 CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES: NIL

2024:580 OCSTA / BOARD OF DIRECTOR'S UPDATE: NIL

2024:581 DIRECTOR'S REPORT / UPDATE: NIL

2024:581 STUDENT TRUSTEES' REPORT: NIL

2024:583 RECOGNITIONS / OUTSIDE PRESENTATIONS: NIL

2024:584 DELEGATIONS: NIL

2024:585 JOURNEY TOWARDS OUR VISION:

a) 2023-2024 Year-End Financial Results

2024:586 ACTION ITEM(S) (including Committee Reports):

a) APPROVAL OF REPORT NO. 2024:29 SPECIAL COMMITTEE OF THE WHOLE

(i) DECLASSIFIED (Action Items for Approval): N/A

(ii) CLASSIFIED:
MOTION: lafrate/DiMeo
THAT

– MOTION CARRIED –

b) APPROVAL OF REPORT NO. 2024:03 AUDIT COMMITTEE

a) APPROVAL OF REPORT NO. 2024:03
MOTION: lafrate/DiMeo

THAT

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c) STATUS AND RECOMMENDATION FOR THE INTERNATIONAL BACCALAUREATE IB PROGRAM AT HOLY CROSS CA

**MOTION: DiMeo/Wigston
THAT**