



**DURHAM CATHOLIC
DISTRICT SCHOOL BOARD**
Learning and Living in Faith

Special Board Meeting Open Session

Agenda

Tuesday, June 30, 2020
7:00 p.m.

Virtual Meeting

<https://www.dcdsb.ca/BoardMeeting/>

St. Francis of Assisi Catholic Education Centre
650 Rossland Road West
Oshawa, ON L1J 7C4

Main Telephone Number: (905) 576-6150
Toll Free: 1-877-482-0722
Main Fax Number: (905) 721-8239

Board Web Site: www.dcdsb.ca





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A. Call to Order

- a.1 Acknowledgement of Traditional Territory
- a.2 Memorials and Prayer
- a.3 Roll Call and Apologies

B. Approval of Agenda

- b.1 Changes to printed Agenda
- b.2 Approval of Agenda

C. Declarations of Interest

- c.1 Declaration of Conflict of Interest

D. Business

- d.1 Motion to Move In Camera

E. Consideration of Motion

- e.1 Motions to be read in Open Session from the In Camera Session of the Special Board Meeting of June 30, 2020

F. Adjournment

G. Closing Prayer