



**Special Board Meeting
Memorial of St. Agatha
Tuesday, February 5, 2019
Following the Administration and Finance Committee Meeting
Board Room, Catholic Education Centre**

The mission of the Dufferin-Peel Catholic District School Board, in partnership with the family and church, is to provide, in a responsible manner, a Catholic education which develops spiritual, intellectual, aesthetic, emotional, social, and physical capabilities of each individual to live fully today and to meet the challenges of the future, thus enriching the community.

1. Call to Order and Attendance
2. Acknowledgement of First Nations
3. Opening Prayer
4. Approval of the Agenda
5. Declaration of Interest
6. Approval of Minutes

B Awards and Presentation

C Pastor's Remarks

D Delegation

E Updates/Information/Reports from

- i) Regular Report
- ii) Good News Items

F Information/Reports

J Additional Business

K Questions Asked

L Declared Interests

