
**Special Board Meeting
April 29, 2024 at 11:00 am**

MINUTES

Present:

Board Chaplain: Fr. David Butler

Trustees: Chair Mary Helen Van Loon; Vice-Chair Jim McDade; Trustee Amy Cronin, Tina Doherty and Sue Muller

Senior Administration: Director of Education & Secretary Chris N. Roehrig; Superintendents of Education Tara Boreham, Karen Tigani; Superintendent of Business & Treasurer Mary-Ellen Ducharme

Absent: Student Trustee: Kiersten Ryan, St. Anne's CSS, Clinton; Mya Moore, St. Michael CSS, Stratford

1. Opening Business

1.1. Opening Prayer - Board of Trustees

1.2. Attendance - Noted Above

1.3. Approval of the Special Board Meeting Agenda

Moved by: Susan Muller

Seconded by: Amy Cronin

THAT the Huron-Perth Catholic District School Board approves the agenda of the April 29, 2024 Special Board Meeting.

Carried

1.4. Declaration of Interest

2. Committee and Staff Reports

2.1. Report for Information - Recommendation from the Policy Committee on changes to the Board's policy: Flag Protocol.

Moved by: Tina Doherty

Seconded by: Sue Muller

THAT Huron-Perth Catholic District School board amends the Flag Protocol policy to include flying the Truth and Reconciliation flag in September and the Black History Month Flag in February.

Defeated

Moved by: Jim McDade

Seconded by: Amy Cronin

THAT Huron-Perth Catholic District School Board receives the Flag Protocol policy and the proposed Inclusionary Flag for information.

Carried

3. Closing Prayer

4. Adjournment

Moved by: Sue Muller

Seconded by: Jim McDade

THAT the Huron-Perth Catholic District School Board adjourns the April 29, 2024 Special Board Meeting.

Carried