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**Special Board Meeting  
November 6, 2024**

**MINUTES**

(In person)

**Present:**

**Trustees:** Chair Mary Helen Van Loon; Vice-Chair Jim McDade; Trustees Sue Muller; Tina Doherty; and Amy Cronin (approved by Chair to attend virtually due to extenuating circumstances)

**Senior Administration:** Superintendent of Education, Karen Tigani; Superintendent of Business & Treasurer, Mary-Ellen Ducharme; and Executive Manager of Employee Relations, Angela Hodgson

**Absent:** Director of Education & Secretary Chris N. Roehrig; Superintendent of Education Tara Boreham; Board Chaplain, Fr. David Butler

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**1. Opening Business**

**1.1. Opening Prayer** - Board of Trustees

**1.2. Attendance** - Noted Above

Superintendent of Business & Treasurer Mary-Ellen Ducharme acting as Director designate

**1.3. Approval of the Special Board Meeting Agenda**

Moved by: Tina Doherty

Seconded by: Sue Muller

THAT the Huron-Perth Catholic District School Board approves the Agenda of the Special Board Meeting of November 6, 2024.

**Carried**

**1.4. Declaration of Interest**

**2. Committee and Staff Reports**

Superintendent of Education, Karen Tigani, left the meeting.

**3. In-Camera Session of the Special Board Meeting**

Moved by: Tina Doherty

Seconded by: Jim McDade

THAT the Executive Manager of Employee Relations be present in the In-Camera Session of the Special Board Meeting.

**Carried**

AND

THAT the Huron-Perth Catholic District School Board moves to an In-Camera Session of the Special Board Meeting.

**Carried**

**4. Rise and Report on the In-Camera Session of the Special Board Meeting and Approval of the Business of the In-Camera Session**

Moved by: Amy Cronin

Seconded by: Tina Doherty

THAT the Huron-Perth Catholic District School Board approves all motions in the In-Camera Session of the Regular Board Meeting.

**Carried**

The following appointment was announced:

THAT the Huron-Perth Catholic District School Board appoints Karen Tigani as Director of Education, effective February 24, 2025.

**5. Closing Prayer - Trustees**

**6. Adjournment**

Moved by: Jim McDade

Seconded by: Sue Muller

THAT the Huron-Perth Catholic District School Board adjourns the November 6, 2024 Special Board Meeting.

**Carried**

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CHAIRPERSON

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SECRETARY