



Peterborough Victoria
Northumberland and Clarington
Catholic District School Board

AGENDA

SPECIAL BOARD MEETING
MONDAY, FEBRUARY 9, 2009
BOARDROOM
OPEN MEETING

**TRUSTEES WHO ARE UNABLE TO ATTEND THE MEETING ARE ASKED TO
PLEASE NOTIFY KATHY CLEARY.**

A. CONCLUSION:

1. Report from the In-camera Meeting.
2. Closing Prayer.
3. Adjournment.