

<b>Chair / Acting Chair:</b>	Dr. R. McTavish
<b>Minutes taken by:</b>	Christine Wignall
<b>Appointed record custodian:</b>	Christine Wignall

### **OPEN SESSION**

**Voting Attendees:** Bishop G. Bergie, Mr. L. Bruzzese, Mr. J. O'Brien, Mr. J. Pennachetti, Ms. J. Phelan, Ms. J. Armitage, , Dr. R. McTavish, Mr. W. Sendzik

**Non- Voting Attendees:** Ms. J. Rufrano, , Ms. C. Bergeron, Dr. R. Harb, Sister L. Dillon

**Also Present:** Ms. L. Pay, Ms. M.J. Johnson

**Regrets:** Mr. F. Bagatto, Mr. D. Goulbourne, Mr. J. Nitsopoulos, ,Dr. J. Luce, Mr. T. Romaniuk

**Guest:** Ms. A. Atkinson

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#### **1. Call to Order**

The Open Session meeting was called to order at 5:25 pm. Quorum was achieved. Trustee candidate Anne Atkinson, was welcomed to the meeting.

#### **Opening Prayer**

Bishop Bergie opened the meeting with a prayer.

#### **2. Approval of the Meeting Agenda**

**Motion**            **Moved by:**            **Mr. W. Sendzik**  
                         **Seconded by:**        **Ms. J. Phelan**

**“That the meeting agenda of June 10, 2014 be approved as presented.”**

**CARRIED**

#### **3. Declaration of Conflicts**

This item allows trustees the opportunity, based on the approved agenda, to express a conflict of interest with any items. No conflicts were voiced or identified at this time.



## **NEW / OTHER BUSINESS**

### **7. New / Other Business**

#### 7.1 Pre-circulated correspondence via email:

- The Spirit, May
- The Torch, May

Received for information.

#### 7.2 Letters of Thanks

Letters of thanks were circulated at the table for information.

The Chair concluded the Regular meeting at 5:33 p.m. and moved to the In-Camera Meeting.

### **8. In-Camera Session**

<b>Motion</b>	<b>Moved by:</b>	<b>Mr. J. O'Brien</b>
	<b>Seconded by:</b>	<b>Mr. W. Sendzik</b>

**“That the meeting move to an in-camera session to approve/discuss the in-camera minutes of May 20, 2014, and the in-camera minutes of standing committees at 5:33 p.m.”**

#### **CARRIED**

#### **9.1 Chair's Report on the In-Camera Session**

The Board moved to an in-camera session at 5:33 p.m. to approve/discuss the in-camera minutes of May 20, 2014, and the in-camera minutes of standing committees and returned to open session at 5:38 p.m.

<b>Moved by:</b>	<b>Mr. J. O'Brien</b>
<b>Seconded by:</b>	<b>Mr. W. Sendzik</b>

**“That the Report of the Chair on the In-Camera Session be adopted”**

#### **CARRIED**

### **9. Adjournment**

The meeting adjourned at 5:38 p.m.

Next Meeting: Regular Meeting  
Tuesday, September 9, 2014  
5 pm