



Success for All

Present: Chairperson Pellizzaro, Vice-Chairperson Oliveira, Trustee Ashton, Trustee Gregovski, Trustee Nowlin, Trustee Tucker, Trustee Wilson, Executive Assistant Mulrooney

Regrets:

Special Board Meeting No. 183 was held on December 8, 2010, at 6:30 p.m. in the Board Room of the Administration Building.

1. Call to Order

The special meeting of the Board of Trustees was called to order at 6:30 p.m. by Chairperson Pellizzaro

2. In-Camera

MOTION 150/10

Moved by Trustee Wilson, seconded by Trustee Oliveira

That the Board moves in camera.

Carried

MOTION 151/10

Moved by Trustee Wilson, seconded by Trustee Oliveira

That the Board moves out of camera.

Carried

3. Adjournment

MOTION 152/10

Moved by Trustee Ashton, seconded by Trustee Oliveira

That the meeting be adjourned at 9:30 p.m.

Carried

4. Next Board Meeting – Tuesday, December 14, 2010 at 7:00 p.m.

Chairperson

Secretary-Treasurer

