

**Special Meeting of the Halton District School Board
Wednesday, November 27, 2008**

Present: K. Bateman-Olmstead, D. Danielli, M.E. Dilly, P. Ellis, J. Hames, J. Hlusko, B. Jones,
G. Ockenden, P. Russell (phone), G. Tuck Kutarna, D. Vrooman

Regrets: N. Dogra, L. McVey

Agenda Item 1

The Chair called the meeting to order at 4:36 p.m.

M08-0228 D. Vrooman / P. Russell

Be it resolved that the Halton District School Board move into Private Session.

Consensus was reached on this matter.

Agenda Item 2

The Board rose from Private Session at 7:44 p.m.

P. Russell left the meeting at 7:15 p.m. to attend to Board business.

J. Hlusko left the meeting at 7:25 p.m.

Agenda Item 3

M08-0229 J. Hames / M.E. Dilly

Be it resolved that the Halton District School Board approve the resolutions from Committee of the Whole, Private Session, November 27, 2008, respecting Negotiations.

Carried.

Agenda Item 4

The Chair confirmed D. Vrooman would be the trustee representative on the Superintendent of Education interview team.

Agenda Item 5

M08-0230 B. Jones / K. Bateman-Olmstead

Be it resolved that the Halton District School Board adjourn at 7:47 p.m.

.....

Recorder

.....Chair