

Tuesday, December 8, 2020
Special Board Meeting Beginning at 3:00 p.m.
Via Videoconference
AGENDA

Time		Documents	Presenter
3:00 p.m.	1 OPENING		
	1.01 Call to Order		Ron Schreiber (Chair)
	1.02 Opening Prayer	Opening Prayer	Michael Kilcommons (Associate Superintendent)
3:05 p.m.	2 REPEAL OF BY-LAW 2020-01 AND ADOPTION OF BY-LAW 2020-03		
	2.01 Repeal of By-Law 2020-01		Ron Schreiber (Chair)
	<i>Suggested Motion:</i> <i>That By-Law 2020-01, a by-law to define ward boundaries and electoral subdivisions in The Christ the Redeemer Catholic Separate School Division, be repealed.</i>		
	2.02 First Reading of By-Law 2020-03	By-Law 2020-03	Ron Schreiber (Chair)
	<i>Suggested Motion:</i> <i>That a first reading of By-Law 2020-03, a by-law to define ward boundaries and electoral subdivisions in The Christ the Redeemer Catholic Separate School Division, be approved.</i>		
	2.03 Second Reading of By-Law 2020-03		Ron Schreiber (Chair)
	<i>Suggested Motion:</i> <i>That a second reading of By-Law 2020-03, a by-law to define ward boundaries and electoral subdivisions in The Christ the Redeemer Catholic Separate School Division, be approved.</i>		
	2.04 Board Approval of a Third Reading of By-Law 2020-03		Ron Schreiber (Chair)
	<i>Suggested Motion:</i> <i>That trustees unanimously agree to give By-Law No. 2020-03, three readings at this Special Meeting of the Board.</i>		
	2.05 Third Reading of By-Law 2020-03		Ron Schreiber (Chair)
	<i>Suggested Motion:</i> <i>That a third reading of By-Law 2020-03, a by-law to define ward boundaries and electoral subdivisions in The Christ the Redeemer Catholic Separate School Division, be approved.</i>		

Time		Documents	Presenter
2.06	Adoption of By-Law 2020-03		Ron Schreiber (Chair)
	<i>Suggested Motion:</i> <i>That By-Law 2020-03, a by-law to define ward boundaries and electoral subdivisions in The Christ the Redeemer Catholic Separate School Division, having been read a first, second, and third time, be passed and adopted the 8th day of December, 2020; that the Chair of the Board and the Associate Superintendent of Corporate Services be authorized to sign the by-law; and that the by-law be sealed with the corporate seal of the Board.</i>		
3:25 p.m.	3 CLOSING		
3.01	Closing Prayer	Closing Prayer	Scott Morrison (Superintendent)
3.02	Adjournment		Ron Schreiber (Chair)