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Opening Prayer

O almighty God,  
Our Father in heaven,  
From whom all goodness and truth on  
Earth have come forth.  
Grant to us,  
The Catholic community gathered at this meeting,  
The vision to recognize,  
And the vigor to espouse,  
Sound principles of educational theory  
And practice in a spirit of balanced  
Judgement,  
And the proper perspective.  
Give us also the courage  
To turn always  
Onto the path of higher goodness  
In our deliberations,  
Administrative decisions,  
And courses of action.

Amen



3. Land Acknowledgment - Chair Luz del Rosario

4. Approval of Agenda

Motion 1049 (23-7-6)

Moved by Bruno Iannicca

Seconded by Thomas Thomas

Motion 1050 (23-7-6)  
Moved by Stefano Pascucci  
Seconded by Bruno Iannicca

THAT THE BOARD OF TRUSTEES MEETING BE ADJOURNED AND THE TRUSTEES IMMEDIATELY CONVENE AN IN CAMERA MEETING IN RESPECT OF A PERSONNEL MATTER, WITH REFERENCE TO THE CRITERIA SET OUT ABOVE.

In Favor 8  
Opposed 2  
Absent 1

CARRIED

*Trustee Mario Pascucci joined the meeting at 4:36 p.m.*

N. Report from In Camera

Report: Discussion of a personnel matter resulting in a recommendation to the Board of Trustees from the In Camera Committee of the Whole.

Motion 1051 (23-7-6)

Moved by Bruno Iannicca  
Seconded by Brea Corbet

THAT THE BOARD OF TRUSTEES APPROVE AN ADJUSTMENT IN GRID STEP EXPERIENCE, EFFECTIVE SEPTEMBER 1, 2022, FOR EXECUTIVE MEMBERS OF DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD BASED ON THE APPROVED EXECUTIVE COMPENSATION PROGRAM ESTABLISHED IN DECEMBER 2017.

In Favor 9  
Opposed 2

CARRIED

O. Adjournment

Motion 1052 (23-7-6)  
Moved by Bruno Iannicca  
Seconded by Stefano Pascucci

THAT THE MEETING BE ADJOURNED AT 6:31 P.M.

CARRIED