



## MINUTES

### Inaugural Meeting of the Board

Tuesday, November 22, 2022, 7:00 p.m.  
Board Room, Catholic Education Centre

A. Call to Order by the Secretary of the Board - Director Mazzorato

B. National Anthem

C. Opening Prayer -

D. Land Acknowledgment

E. Approval of the Agenda

Motion

Moved By

Seconded By

THAT THE AGENDA BE APPROVED.

CARRIED

F. Director's Address to the Board





I. Election of the Chair of the Board in Accordance with the By-Law

Motion  
Moved By  
Seconded By



P. Election of the Vice-Chair of the Faith and Program Committee

Motion  
Moved By  
Seconded By

THAT THE NOMINATIONS BE CLOSED.

CARRIED

Q. Election of the Chair of the Board By-Law/Policies Review Committee

Motion  
Moved By  
Seconded By

THAT THE NOMINATIONS BE CLOSED.

CARRIED

R. Election of the Vice-Chair of the Board By-Law/Policies Review Committee

Motion  
Moved By  
Seconded By

THAT THE NOMINATIONS BE CLOSED.

CARRIED

- S. Election of the Chair of the Multi-Year Strategic Planning Committee



