Dufferin-Peel
Catholic District
School Board

Motion
Moved by
Seconded by

Meeting costs
Office-related expenses

Legal expenses

Investment Income

Morning Praise

Resilience & Empathy in Education.

Fostering Diversity, Equity and Inclusion in Our Schools.

Resolution

The Enduring Gift: the History of Catholic Education

Trustee Sharon Hobin resumed the Chair.

Motion
Moved by
Seconded by

THAT THE VERBAL REPORT, ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION, BE RECEIVED.

CARRIED

Fostering Inclusivity and Diversity

Motion
Moved by
Seconded by

THAT THE VERBAL STUDENT VOICE REPORT, BE RECEIVED.

CARRIED

Trustee Stefano Pascucci
Ward 4 Mississauga

Motion
Moved by
Seconded by

THAT THE GOOD NEWS REPORT, BE RECEIVED.

CARRIED

F. Updates/Information/Reports from Committees for Receipt

Motion
Moved by
Seconded by

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, MARCH 1, 2022, BE RECEIVED.

CARRIED

Motion
Moved by
Seconded by

THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, MARCH 8, 2022, BE RECEIVED.

CARRIED

Motion
Moved by
Seconded by

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS MEETING, MARCH 3, 2022, BE RECEIVED.

CARRIED

Motion
Moved by
Seconded by

THAT THE MINUTES OF THE AUDIT COMMITTEE MEETING, FEBRUARY 1, 2022, BE RECEIVED.

CARRIED

Motion
Moved by
Seconded by

THAT THE RETIREMENT OF SUPERINTENDENT DEBORAH FINEGAN-DOWNEY, BE RECEIVED, WITH REGRET.

CARRIED

H. Trustee/Committee/Administration Reports Requiring Action

Motion
Moved by
Seconded by

THAT THE REPORT TO THE BOARD OF TRUSTEES, NOMINATION FOR MEMBERSHIP ON *THE SPECIAL EDUCATION ADVISORY COMMITTEE*, BE RECEIVED.

CARRIED

Motion
Moved by
Seconded by

THAT THE NOMINATION OF LIZA DOWSON FOR MEMBERSHIP ON *THE SPECIAL EDUCATION ADVISORY COMMITTEE*, BE APPROVED.

CARRIED

I. Notices of Motion -

J.

ONLY FOR APPROVAL OF MINUTES FROM THE IN CAMERA PRIVATE SESSION - TRUSTEES AND DIRECTOR ONLY, WITH REFERENCE TO THE CRITERIA SET OUT ABOVE.

CARRIED

N. Report from In Camera