

Trustees:

Luz del Rosario
Thomas Thomas
Brea Corbet
Paula Dametto-Giovanozzi
Darryl D'Souza
Bruno Iannicca

Chair
Vice-Chair
Trustee
Trustee
Trustee
Trustee

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