

## MINUTES

### Regular Board Meeting

Tuesday, October 27, 2020, 7:00 p.m.  
Conference Call

A. Routine Matters



Motion  
Moved by  
Seconded by

THAT THE PASTOR'S REMARKS, BE RECEIVED.

CARRIED

- C. Awards and Presentation
- D. Delegations
  - 1. Elementary Learning Model - C. Savory

*Remote and Hybrid Learning Model Parent Code of Conduct*

Motion  
Moved by  
Seconded by

THAT THE DELEGATION TO THE BOARD OF TRUSTEES, ELEMENTARY LEARNING MODEL -  
C. SAVORY, BE RECEIVED.

CARRIED

2. Elementary Learning Model - S. MacNeill













F. Updates/Information/Reports from Committees for Receipt

Motion  
Moved by  
Seconded by

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING,  
SEPTEMBER 15, 2020, BE RECEIVED.

CARRIED

Motion  
Moved by  
Seconded by

THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, SEPTEMBER 22,  
2020, BE RECEIVED.

CARRIED

Motion  
Moved by  
Seconded by

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING,  
SEPTEMBER 23, 2020, BE RECEIVED.







*Motion to complete the agenda at 10:51 p.m. carried.*





*Weekly Update*

*System*



ccci



*Chair Sharon Hobin resumed the Chair.*

Motion  
Moved by  
Seconded by

THAT THE REPORT TO THE BOARD OF TRUSTEES, NEW ELEMENTARY SCHOOL LEARNING MODES, BE RECEIVED.

CARRIED

H. Trustee/Committee/Administration Reports Requiring Action

Motion  
Moved by  
Seconded by

THAT THE REPORT TO THE BOARD OF TRUSTEES, ONTARIO CATHOLIC SCHOOL BOARD TRUSTEES' ASSOCIATION (OCSTA) RESOLUTIONS, BE RECEIVED.

CARRIED

Motion  
Moved by  
Seconded by

MOTION THAT THE BOARD OF TRUSTEES' APPROVE THE PROCESS FOR THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD (DPCDSB) FOR DEVELOPING AND SUBMITTING RESOLUTIONS TO THE ONTARIO CATHOLIC SCHOOL BOARD TRUSTEES' ASSOCIATION (OCSTA).

CARRIED

- I. Notices of Motion -
- J. Additional Business -
- K. Questions Asked of, and by, Trustees



THAT THE BOARD OF TRUSTEES MEETING BE ADJOURNED AND THE TRUSTEES IMMEDIATELY CONVENE AN IN CAMERA AND AN IN CAMERA PRIVATE MEETING OF THE COMMITTEE OF THE