

AGENDA

Special Board Meeting

Thursday, July 16, 2020, 6:30 pm

Conference Call

Mission: Disciples of Christ, nurturing mind, body, and soul to the fullness of life.

Vision: Changing the world through Catholic education.

Pages

A. Routine Matters

1. Call to Order and Attendance
2. Acknowledgement of First Nations Sacred Territory
3. Opening Prayer
4. Approval of Agenda
 - a. Approval of Calendar Items
5. Declaration of Interest
6. Approval of Minutes, Special Board Meeting, July 7, 2020
 - a. Business Arising from the Minutes

3

4

B. Pastor's Remarks

C. Awards and Presentation

D. Delegations

E. Updates/Information/Reports from Trustees for Receipt

1. Regular Reports
2. Ontario Catholic School Trustees' Association Report
3. Good News Items

F. Updates/Information/Reports from Committees for Receipt

G. Updates/Information/Reports from Administration for Receipt

H. Trustee/Committee/Administration Reports Requiring Action

1. Providing Input to the Ontario Catholic School Trustees' Association (OCSTA) Regarding Bill 197 - Counsel Margaret Beck

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I. Notices of Motion

J. Additional Business

K. Questions Asked of, and by, Board Trustees

- L. Declared Interest Items
- M. In Camera Session
See In Camera Agenda
- N. Rise and Report
- O. Future Meetings
- P. Adjournment

OPENING PRAYER

O ALMIGHTY GOD

2. Ontario Catholic School Trustees' Association Report

a. OCSTA July 2020 Verbal Report - Trustee Luz del Rosario

Trustee Luz del Rosario gave a verbal report, and shared a video,

The video is available on YouTube <https://youtu.be/2VqcuKeXyAU>

Trustee Mario Pascucci thanked Trustee Luz del Rosario for her report and expressed gratitude to OCSTA for producing this video on trustee advocacy for Catholic education.

172 (20-07-07)

Stefano Pascucci

Frank Di Cosola

3. Good News Items

Trustee Brea Corbet

Trustee - Mississauga, Wards 9 and 10

DPCDSB recently announced its Top Ontario Scholars for 2019-20. Congratulations to the three students Abigail, Abhinav and Marissa on their academic success. I am proud that Abigail represents our top Ontario Scholar in Mississauga North from Our Lady of Mount

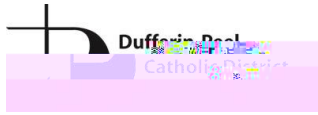
176 (20-07-07)
Anna da Silva
Darryl D'Souza

Administrative Appointments and Contract Negotiations.

177 (20-07-07)
Frank Di Cosola
Darryl D'Souza

Nil

178 (20-07-07)
Brea Corbet
Darryl D'Souza



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| Sp Board Meeting |
| July 6, 2020 |
| P REGARDING BILL 197 |
| Multi Year Strategic Plan, Valeri Believ, Excel, Rep and T |

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'} Micah 6:8

BACKGROUND

An Act to amend various statutes in response to COVID and to enact, amend and repeal various statutes

DISCUSSION

1. Director of Quality

Education Act

3. Online Learning

Ontario Educational Communications Authority Act, 1990

THE FOLLOWING RECOMMENDATIONS ARE PROVIDED FOR CONSIDERATION:

1. THAT THE REPORT TO THE BOARD OF TRUSTEES *PROVIDING INPUT TO THE ONTARIO CATHOLIC SCHOOL TRUSTEES ASSOCIATION (OCSTA) REGARDING BILL 197*, BE RECEIVED.

2. THAT THE DRAFT LETTER ATTACHED TO THE REPORT *PROVIDING INPUT TO THE ONTARIO CATHOLIC SCHOOL TRUSTEES ASSOCIATION (OCSTA) REGARDING BILL 197*, BE APPROVED BY THE BOARD OF TRUSTEES AND SENT BY THE CHAIR OF THE BOARD OF TRUSTEES TO OCSTA.

RE: Bill 197 *An Act to amend various statutes in response to COVID-19 and to enact, amend and repeal various statutes*

An Act to amend various statutes in response to COVID-19 and to enact, amend and repeal various statutes

Education Act (Schedule 5)

Director of Education Qualifications

Education Act

Education Act

Ontario Educational Communications Authority Act and Ontario French-language Communications Authority Act (Schedules 14, 15)

Ontario Educational Communications Authority Act, 1990

The content in Appendix B showing proposed changes to the Education Act by Bill 197 was authored by Gillian Tuck-Kutarna, Partner at Miller Thompson LLP. It is reproduced here with permission.

A Director Qualif

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COVID19 Economic
Recovery Act, 2020

[Redacted]

