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The Minutes of the Open Session of the Special Board Meeting, held on Monday, February 7 2023, at the Catholic Education Centre, 1355 Lansdowne Street West, Peterborough, and virtually, by Google Meet.

Present:

Trustees – Mike Ayotte, Loretta Durst, Joshua Glover, Kevin MacKenzie (Chairperson), Mary Ann Martin, and Kathleen Tanguay.

Administration – Jeannie Armstrong, Joan Carragher, Jonathan Di Ianni, Galen Eagle, Sean Heuchert, Darren Kahler, Stephen O’Sullivan, Sheila Piggott, and Julie Selby.

Recorder – Michelle Kennedy

Regrets: Trustee Jenny Leahy

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**A. Call to Order of the Open Meeting:**

The Board Chairperson Kevin MacKenzie called the meeting to order at 6:22 p.m.

1. Opening Prayer

Trustee Kathleen Tanguay was invited by the board chairperson to lead the opening prayer to begin the meeting.

2. Land Acknowledgement

Kevin MacKenzie, Board Chairperson, respectfully acknowledged that the board meeting was taking place on the treaty and traditional territory of the Mississauga Anishinaabeg.

3. Approval of the Agenda

**MOTION:** Moved by Mary Ann Martin, seconded by Mike Ayotte

that the Agenda be approved.

Carried.

4. Declarations of Conflicts of Interest

There were no conflicts of interest declared.

**B. Reports from the Office of the Director and Student Trustees:**

**C. Presentations:**

**D. Programs and Services:**

**E. Business, Finance and Governance:**

**F. Human Resources:**

**G. Policy Development:**

**H. Old Business:**

**I. New Business:**

**J. Bring Forward:**

**K. Information Items:**

**L. Future Meetings and Events:**

1. Board Meetings:

- a. Regular Board Meeting Open Session, February 28, 2023, 6:30 p.m.  
(In-camera Session, 6:00 p.m.)

2. Board Standing Committee Meetings: (Listed in chronological order.)

- a. Policy Development Committee, February 7, 2023, 6:30 p.m.
- b. Chairperson's Committee, February 13, 2023, 5:00 p.m.
- c. Committee-of-the-Whole, February 13, 2023, 6:30 p.m.

3. Other Committee Meetings: (Listed in chronological order.):

- a. Faith and Equity Advisory Committee, February 2, 2023, 6:30 p.m.
- b. Special Education Advisory Committee, February 16, 2023, 6:30 p.m.
- c. Student Council Liaison Committee, February 28, 2023, 4:15 p.m.

- d. First Nation Métis Inuit Advisory Committee, March 7, 2023, 6:30 p.m.
- e. STSCO Governance, March 29, 2023, 3:00 p.m.
- f. Catholic Parent Engagement Committee, April 17, 2023, 6:30 p.m.
- g. French as a Second Language Advisory Committee, April 26, 2023, 4:30 p.m.
- h. Accessibility for All Committee, May 4, 2023, 1:00 p.m.
- i. Audit Committee, TBA.
- j. Supervised Alternative Learning Committee (SAL), TBA.

4. Board Events:

- a. Catholic Leadership Development Series, Session #3, April 27, 2023, 4:00 p.m.
- b. 2023 OCSTA Annual General Meeting & Conference, April 27-29, 2023, Sheraton Centre Toronto Hotel.
- c. Catholic Education Week, April 30 – May 6, 2023.
- d. Catholic Education Week Provincial Mass, St. Michael's Cathedral Basilica, Toronto and live-streamed.
- e. Catholic Student Leadership Awards Ceremony, May 3, 2023, Holy Cross Catholic Secondary School.
- f. Canadian Catholic School Trustees' Association Annual General Meeting, June 1-3, 2023, Saskatoon, SK.

**M. Conclusion:**

1. Report from the Regular Board Meeting, In-camera Session, February 7, 2023.

**MOTION:** Moved by Mike Ayotte, seconded by Kathleen Tanguay

that the Board approve the actions and the discussions arising from the Special Board Meeting in-camera session, held on February 7, 2023, as follows:

A. Call to Order:

- 1. Opening Prayer.
- 2. Motion for the Approval of agenda.
- 3. There were no conflicts of interest declared.

E. Human Resources:

- 1. Approval of a recommended action to ratify the Canadian Union of Public Employees (CUPE) Local Collective Agreement, September 1, 2022 to August 31, 2026.

- I. Convening in Open Session:
  1. Closing Prayer.
  2. Motion to convene in Open Session.

Carried.

2. Closing Prayer

Board Chairperson, Kevin MacKenzie, requested that Trustee Mike Ayotte lead the closing prayer to end the meeting.

3. Adjournment

MOTION: Moved by Loretta Durst, seconded by Mike Ayotte  
that the open session meeting be adjourned at 6:27 p.m.

Carried.

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Kevin MacKenzie  
Board Chairperson

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Joan Carragher  
Director of Education, Secretary-Treasurer  
per M.K.