

Celebrant: His Excellency, the Most Reverend Ivan Camilleri Auxiliary Bishop of the Archdiocese of Toronto St. John XXIII Chapel

Board Room, Catholic Education Centre

Mission: Vision:

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- A. Call to Order by the Secretary of the Board Director Mazzorato
- B. National Anthem
- C. Opening Prayer
- D. Land Acknowledgment
- E. Approval of the Agenda
- F. Director's Address to the Board
- G. Returns of Elections Director Mazzorato
- H. Declaration of Office and Oath of Allegiance from the Education Act and the Oath for Catholic Trustees in Dufferin-Peel Catholic District School Board
- I. Election of the Chair of the Board in Accordance with the By-Law Director Mazzorato
- J. Election of the Vice-Chair of the Board
- K. Remarks from the Vice-Chair of the Board
- L Remarks from the Chair of the Board
- M. Election of the Chair of the Administration and Finance Committee
- N. Election of the Vice-Chair of the Administration and Finance Committee

- 0. Election of the Chair of the Faith and Program Committee
- P. Election of the Vice-Chair of the Faith and Program Committee
- Q. Election of the Chair of the Board By-Law/Policies Review Committee
- R. Election of the Vice-Chair of the Board By-Law/Policies Review Committee
- S. Election of the Chair of the Multi-Year Strategic Planning Committee
- T. Election of the Vice-Chair of the Multi-Year Strategic Planning Committee
- U. Closing Remarks from the Chair of the Board
- V. Adjournment

Opening Prayer

O almighty God, Our Father in heaven, From whom all goodness and truth on Earth have come forth. Grant to us, The Catholic community gathered at this meeting, The vision to recognize, And the vigor to espouse, Sound principles of educational theory And practice in a spirit of balanced Judgement, And the proper perspective. Give us also the courage To turn always Onto the path of higher goodness In our deliberations, Administrative decisions, And courses of action.

Amen