

MINUTES

Inaugural Meeting of the Board

Tuesday, November 22, 2022, 7:00 p.m. Board Room, Catholic Education Centre

A. Call to Order by the Secretary of the Board - Director Mazzorato

At 7:00 p.m. the Director of Education and Secretary of the Board, Marianne Mazzorato, called the meeting to order. All elected and acclaimed trustees and student trustees were in attendance.

- B. National Anthem
- C. Opening Prayer The Most Reverend Bishop Camilleri led the opening prayer.
- D. Land Acknowledgment **Director Mazzorato**
- E. Approval of the Agenda

Motion 912 (22-11-22)
Moved By Darryl D'Souza
Seconded By Bruno lannica

THAT THE AGENDA BE APPROVED.

CARRIED

F. Director's Address to the Board

Your Excellency, Members of the Board of Trustees, staff, and our honoured guests. It is a Dufferin-Peel tradition that the Director deliver a year-end address to the board of trustees, and it is my pleasure to provide some very brief remarks to you this evening.

I will be presenting the 2021-2022 Directors Annual Report at the Regular Meeting of the Board on November 29. This report outlines the progress we have made as a system toward meeting lti-Year Strategic Plan. My remarks this evening will be aligned with the purpose of the Inaugural Meeting in both recognizing and acknowledging the work of the previous board of trustees and welcoming the new board.

I begin by personally extending gratitude to the Board of Trustees and each individual trustee for the remarkable job you have done in advocating for, and supporting, Catholic education in Dufferin-Peel. The presence of previous trustees and staff, and the representation from the archdiocese of Toronto, provincial and local associations and unions, here this evening is in tribute to the collective trust we have in you to govern as stewards of Catholic educational excellence; defining, delivering and reporting system-wide strategies for student success and well-being; strategic planning and priority setting; policy development and responsible financial management.

l.	Election of the Chair of the Board in Accordance with the By-Law					
	Bections were conducted in accordance with the Board's Proc					

Motion 918 (22-11-22) Moved By Mario Pascucci Seconded By **Stefano Pascucci**

P. Election of the Vice-Chair of the Faith and Program Committee

Procedural By-Law. Nominations for

Vice-Chair of the Faith and Program Committee were opened by Chair Luz del Rosario.

Trustee Herman Viloria was nominated by Trustee Mario Pascucci. Trustee Herman Viloria accepted the nomination.

Trustee was nominated by Trustee Brea Corbet. Trustee the nomination.

In accordance with Board practice, Chair Luz del Rosario, requested further nominations three times. There being none, nominations were declared closed.

Motion 924 (22-11-22) Moved By Mario Pascucci Seconded By Paula Dametto-Giovannozzi

THAT THE NOMINATIONS BE CLOSED.

CARRIED

Trustee Herman Viloria was acclaimed the Vice-Chair of the Faith and Program Committee.

Q. Election of the Chair of the Board By-Law/Policies Review Committee

-Law. Nominations for

Chair of the Board By-Law/Policies Review Committee were opened by Chair Luz del Rosario.

Trustee Stefano Pascucci was nominated by Trustee Brea Corbet. Trustee Stefano Pascucci accepted the nomination.

In accordance with Board practice, Chair Luz del Rosario, requested further nominations three times. There being none, nominations were declared closed.

Motion **925 (22-11-22)** Moved By **Mario Pascucci** Seconded By **Thomas Thomas**

THAT THE NOMINATIONS BE CLOSED.

CARRIED

Trustee Stefano Pascucci was acclaimed the Chair of the Board By-Law/Policies Review Committee.

R. Election of the Vice-Chair of the Board By-Law/Policies Review Committee

-Law. Nominations for

Vice-Chair of the Board By-Law/Policies Review Committee were opened by Chair Luz del Rosario.

Trustee Anisha Thomas was nominated by Trustee Shawn Xaviour. Trustee Anisha Thomas accepted the nomination.

In accordance with Board practice, Chair Luz del Rosario, requested further nominations three times. There being none, nominations were declared closed.

Motion **926 (22-11-22)** Moved By **Brea Corbet** Seconded By **Shawn Xaviour**

THAT THE NOMINATIONS BE CLOSED.

CARRIED

Trustee Anisha Thomas was acclaimed the Vice-Chair of Board By-Law/Policies Review Committee.

S. Election of the Chair of the Multi-Year Strategic Planning Committee

