

A. Routine Matters

Student Trustee Leroy Onuoha joined the meeting at 7:04 p.m.

Motion

Moved by

Seconded by

THAT THE BOARD OF TRUSTEES APPROVE THE ADDITION OF H 4 TO THE AGENDA.

CARRIED

Motion

Moved by

Seco

Motion
Moved by
Seconded by

Silver

Gold

World Day of Peace

Trustee Bruno Iannicca
Ward 7 Mississauga

Motion
Moved by
Seconded by

THAT THE GOOD NEWS REPORT, BE RECEIVED.

CARRIED

F. Updates/Information/Reports from Committees for Receipt

Motion
Moved by
Seconded by

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING,
FEBRUARY 1, 2022, BE RECEIVED.

CARRIED

Motion
Moved by
Seconded by

THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, FEBRUARY 8, 2022, BE RECEIVED.

CARRIED

Motion
Moved by
Seconded by

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, FEBRUARY 9, 2022, BE RECEIVED.

CARRIED

Motion
Moved by
Seconded by

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS MEETING, FEBRUARY 3, 2022, BE RECEIVED.

CARRIED

Motion
Moved by
Seconded by

THAT THE MINUTES OF THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE MEETING, NOVEMBER 23, 2021, BE RECEIVED.

CARRIED

Motion
Moved by
Seconded by

THAT THE MINUTES OF THE CITY OF MISSISSAUGA TRAFFIC SAFETY COUNCIL MEETING, NOVEMBER 24, 2021, BE RECEIVED.

CARRIED

G. Updates/Information/Reports from Administration for Receipt

L. Declared Interest Items - Nil

M. In Camera Session

Trustee Sharon Hobin resumed the chair.

Motion

Moved by

Seconded by

THAT THE BOARD OF TRUSTEES MEETING BE ADJOURNED AND THE TRUSTEES IMMEDIATELY CONVENE AN IN CAMERA AND AN IN CAMERA PRIVATE SESSION - DIRECTOR AND TRUSTEES ONLY, IN RESPECT OF APPROVAL OF IN CAMERA MINUTES, WITH REFERENCE TO THE CRITERIA SET OUT ABOVE.

CARRIED

N. Report from In Camera

Motion

Moved by

Seconded by

THAT THE BOARD OF TRUSTEES RECEIVE THE CONFIDENTIAL REPORT OF THE IN CAMERA AND IN CAMERA PRIVATE SESSION – DIRECTOR AND TRUSTEES ONLY, APPROVAL OF IN CAMERA MINUTES, ADMISSIONS AND A PERSONNEL MATTER, AND RECOMMEND ADOPTION OF THE RECOMMENDATIONS SET OUT THEREIN.

CARRIED

O. Future Meetings

P. Adjournment

Motion

Moved by
Seconded by

THAT THE MEETING BE ADJOURNED AT 10:46 P.M.

CARRIED