

MINUTES

Regular Board Meeting

Tuesday, October 25, 2022, 7:00 p.m.
Board Room, Catholic Education Cer

A. Routine Matters

Motion 865 (2210-25)

Moved by

Seconded by

THAT THE BOARD OF TRUSTEES APPROVES THE ADDITION OF E 2, H 4, H 5, and M 5 b. TO THE AGENDA.

CARRIED

Motion 866 (22-10-25)

Moved by

Seconded by

THAT THE AGENDA BE APPROVED, AS AMENDED.

CARRIED

Motion 868 (22-10-25)

Moved by

Seconded by

THAT THE MINUTES OF THE REGULAR BOARD MEETING SEPTEMBER 27, 2022, BE APPROVED.

CARRIED

B. W • š } CE [• Z u CE I • W s] } M o n e y S h e e t } T h a n k U Heats

*"May love and laughter light your days, and warm your heart and home.
May good and faithful friends be yours, wherever you may roam.
May peace and plenty bless your world with joy that long endures.
May all life's passing seasons bring the best to you and yours."*

The assembly rose to give Chair of the Board Sharon Hobin a standing ovation.

Chair Sharon Hobin resumed the chair.

Motion 873 (22-10-25)

Moved by

Seconded by

d, d d, , /Z[^ z Z E Z ^^ dK d, K Z U Z /s X
CARRIED

Motion 874 (22-10-25)

Moved by

Seconded by

MOTION TO ENTER

INTO THE MINUTES, BE APPROVED.
CARRIED

F. Updates/Information/Reports from Committees for Receipt

Motion 875 (22-10-25)

Moved by

Seconded by

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING,
SEPTEMBER 13, 2022, BE RECEIVED.

CARRIED

Motion 876 (22-10-25)

Moved by

Seconded by

Motion 882 (22-10-25)

Moved by

Seconded by

THAT THE BOARD OF TRUSTEES, APPROVE THE
, AS AMENDED.

CARRIED

Motion 883 (22-10-25)

Moved by

Seconded by

THAT THE BOARD OF TRUSTEES APPROVE STAFF DEVELOP A REPORT TO LOOK AT
THE FEASIBILITY OF REPRESENTATION OF PARENTS/GUARDIANS OF STUDENTS WITH
IDENTIFIED EXCEPTIONALITIES ON CATHOLIC SCHOOL COUNCILS.

CARRIED

Motion 884 (22-10-25)

Moved by

Seconded by

THAT THE BOARD OF TRUSTEES APPROVE THE REVISED

THAT THE BOARD OF TRUSTEES APPROVE AND ENACT,

Business Arising from
Regular Board Meeting, October 25, 2022

H 3 2023-2024 Education Funding Consultatio

Final version of the document, including input from

due to inflation. The Ministry should be providing funding over and above the capital funding to allow us to maintain and improve existing sports fields.

K	Questions Asked of, and by, Trustees	
Q 8	Trustee Mario Pascucci: I would like to request that this issue is added to the OCSTA Resolutions this year. I appreciate that Trustee Sharon Hobin raised the concern that the rights of Catholic ratepayers are in question.	A report will be coming forward regarding OCSTA Resolutions 2023.
Q 9	Trustee Mario Pascucci: Can we promote that our rate638.627.45 80.544 reW*ñBT/F1	