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**Board Meeting**  
**Microsoft Teams Meeting**  
**Monday, August 20, 2020 • 7:00 p.m.**

**Members:**

**Trustees:**

Vikki Dupuis (Acting Chair), Sebastian Dal Bo, Andrew Finoro, Marino Gazzola, Cassandra O'Donnell, Joe Tersigni

**Senior Administration:**

Tamara Nugent (Director of Education), Brian Capovilla (Superintendent of Human Resources, Board Leadership Development), Tracy McLennan (Associate Director, Corporate Services and Treasurer), Mike Glazier, Michelle Sawa and Tyrone Dowling (Superintendents of Education), Rae Walton (Manager, Plant, Operations and Custodial Personnel)

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**A. Call to Order**

**1. Acknowledgement of Traditional Territory**

From the Anishinaabe (nish-eh-no-bay) to the Haudenasaunee (hoe-dah-nah-show-nee) and the Métis, these treaty lands are steeped in rich indigenous history and modern traditions. As a community, we have the responsibility to honour and respect the four directions, land, waters, plants, animals and ancestors.

Today, this area is home to many indigenous peoples from across Turtle Island. We would like to acknowledge that we are gathered on the ancestral and treaty lands of the Mississaugas of the Credit First Nation of the Anishinaabek (ah-nish-nah-bik) Peoples. And we would like to express our gratitude for sharing these lands for our mutual benefit.

**2. Opening Prayer – A. Finoro**

**3. Recording of Attendance**

**4. Announcement of Additional Items**

**5. Adoption of Agenda**

**6. Declarations of Conflict of Interest**

**7. Confirmation of Minutes**

7.1 Regular Board Meeting Minutes – July 6, 2020

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**A. Delegations/Submissions/Educational Presentations**

**B. Administrative Council Reports**

1. Election of Chair and Vice Chair – T. Nugent

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2. Follow-Up Item: Code of Ethics and Conduct for Catholic Trustees – T. Nugent

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3. School Reopening Plan Update– T. Nugent

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**C. Unfinished Business and Business Arising from the Minutes**

1. Action Items from In-Camera Meetings



2. **Program Report**

3. **Operations Report**

**D. New Business**

1. Notices of Motion

**E. Information and Reports**

1. WCDSB Correspondence

**For Information:**

**1.1 Mass cards and condolences on behalf of the WCDSB were sent to:**

Melanie Drummond, Teacher at St. John Catholic School on the passing of her father  
 Rajinder Mammoliti, Teacher at Bishop Macdonell Catholic High School on the passing of her father

**1.2 Cards of thanks were received from:**

**For Information**  
**For Action**

2. Ministry Correspondence

**For Information**  
**For Action**

3. OCSTA Correspondence

**For Information**  
**For Action**

4. Other Boards

**For Information**  
**For Action**

5. Other General

**For Information**  
**For Action**

**G. Question Period**

1. Trustee Appreciation

**H. Future Business**

**August and September Meetings**

Board Meeting..... Monday, August 24, 2020 • 7:00 p.m.

Board Meeting..... Monday, September 14, 2020 • 7:00 p.m.

Policy and Corporate Services ..... Monday, September 21, 2020 • 5:00 p.m.

**Adjournment**

Vikki Dupuis  
Acting Chairperson

Tamara Nugent  
Director of Education and Secretary

