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

Members:

Trustees:

Vikki Dupuis (Chair), Sebastian Dal Bo (Vice-Chair), 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), Tyrone Dowling, Mike Glazier and Michelle Sawa (Superintendents of Education), Rae Walton (Manager, Plant, Operations and Custodial Personnel)

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 – C. O'Donnell

3. Recording of Attendance

4. Announcement of Additional Items

5. Adoption of Agenda

6. Declarations of Conflict of Interest

A. Delegations/Submissions/Educational Presentations

B. Administrative Council Reports

1. Operations Report

1.1 Attendance Boundary Review – T. McLennan

1.2 School Reopening Updates – M. Glazier/T. McLennan

C. New Business

1. Notices of Motion



D. Information and Reports

1. WCDSB Correspondence

For Information:

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

- 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

September Meetings

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