
Board Meeting
Monday, September 14, 2020 • 7:00 p.m.
Wellington County Council Chambers

Members:

Trustees:

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

Student Trustees:

Ella Holt, Anja Kane

Senior Administration:

Mike Glazier (Director of Education), Brian Capovilla (Superintendent of Human Resources, Board Leadership Development), Tracy McLennan (Associate Director, Corporate Services and Treasurer), Tyrone Dowling 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 – V. Dupuis

3. Recording of Attendance

4. Oath/Declaration by Student Trustees – S. Hamilton and M. Richards

5. Announcement of Additional Items

6. Adoption of Agenda

7. Declarations of Conflict of Interest

8. Confirmation of Minutes

8.1 Regular Board Meeting Minutes – August 20, 2020

8.2 Regular Board Meeting Minutes – August 24, 2020

B. Delegations/Submissions/Educational Presentations

C. Administrative Council Reports

1. Director's Impact Report – M. Glazier

D. Unfinished Business and Business Arising from the Minutes

1. Action Items from In-Camera Meetings

2. **Program Report**
 - 2.1 Reopening of Schools Report – T .McLennan, T. Dowling, M. Sawa, B. Capovilla

3. **Operations Report**
 - 3.1 Enrolment and Staffing Summary – T. McLennan
 - 3.2 Board By-laws and Resolutions 2020 – T. McLennan

E. New Business

1. Notices of Motion

F. 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 and October Meetings:

Board	Monday, October 5, 2020 • 7:00 p.m. Wellington County Council Chambers
SEAC.....	Wednesday, September 16, 2020 • 6:30 p.m. Teams Meeting
SEAC.....	Wednesday, October 21, 2020 • 6:30 p.m. TBC
Policy and Corporate Services	Monday, September 21, 2020 • 5:00 p.m. St. James Catholic High School
Policy and Corporate Services	Monday, October 19, 2020 • 5:00 p.m. St. James Catholic High School

September 25, 2020 – OCSTA Fall Regional Meeting, Zoom Meeting

Adjournment

Vikki Dupuis
Chairperson

Michael Glazier
Director of Education and Secretary