

AGENDA

Contract and Negotiations Committee Meeting

Tuesday, September 24, 2024, 5:30 P.M.

Boardroom, Catholic Education Centre

Mission: Disciples of Christ, nurturing mind, body, and soul to the fullness of life. *Vision:* Changing the world through Catholic education.

A. Routine Matters

- 1. Call to Order and Attendance
- 2. Opening Prayer
- 3. Land Acknowledgment
- 4. Approval of Agenda
- 5. Declaration of Interest
- 6. Approval of Minutes, Contract and Negotiations Committee, May 28, 2024
 - a. Business Arising from the Minutes Nil

B. Awards and Presentations

C. Delegations

D. Updates/Information/Reports from Administration for Receipt

 Status Update on Central and Local Negotiations with Union Groups and Associations Represented Within Dufferin-Peel Catholic District School Board - Superintendent Strong

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E. Updates/Information/Reports from Administration Requiring Action

F. Additional Business

- 1. Notices of Motion
- G. Questions Asked by Trustees
- H. Declared Interest Items
- I. In Camera Session See In Camera Agenda
- J. Report from In Camera
- K. Future Meetings
- L Adjournment

Opening Prayer

Contract and Negotiations Committee Meeting September 24, 2024



MINUTES

Contract and Negotiations Meeting

Tuesday, May 28, 2024, 5:00 p.m. Boardroom, Catholic Education Centre

	Chair
Luz del Rosario	Vice-Chair
Paula Dametto-Giovannozzi	Trustee
Anisha Thomas	Trustee
Thomas Thomas	Trustee
Shawn Xaviour	Trustee
	Paula Dametto-Giovannozzi Anisha Thomas Thomas Thomas

Regrets:

THAT THE MINUTES OF THE CONTRACT AND NEGOTIATIONS COMMITTEE, APRIL 23, 2024, BE APPROVED.

CARRIED

a. Business Arising from the Minutes - Nil

- B. Awards and Presentations Nil
- C. Delegations Nil
- D. Updates/Information/Reports from Administration for Receipt
 - 1. Status Update on Central and Local Negotiations with Union Groups and Associations Represented within Dufferin-Peel Catholic District School Board

Superintendent Strong summarized the report.

- E. Updates/Information/Reports from Administration Requiring Action Nil
- F. Additional Business Nil

1. Notices of Motion

- G. Questions Asked by Trustees
- H. Declared Interest Items
- I. In Camera Session

Moved by Anisha Thomas

THAT THE BOARD OF TRUSTEES MEETING BE ADJOURNED AND THE TRUSTEES IMMEDIATELY CONVENE AN IN CAMERA MEETING AS DISCUSSIONS WILL INVOLVE THE DISCLOSURE OF INTIMATE, PERSONAL OR FINANCIAL INFORMATION IN RESPECT OF A MEMBER OF THE BOARD OR COMMITTEE, OR AN EMPLOYEE.

CARRIED

J. Report from In Camera

Report: Approval of In Camera Committee Minutes and dealt with two contract matters.

- K. Future Meetings
- L. Adjournment

Moved by Paula Dametto-Giovannozzi

THAT THE MEETING BE ADJOURNED AT 5:18 P.M.

CARRIED

Contract and Negotiations Committee Meeting September 24, 2024 CONCLUSION

Further updates will be provided as staff work