

4. Approval of Agenda
Motion 179 (20-07-16)
Moved by Frank Di Cosola
Seconded by Thomas Thomas

THAT THE AGENDA BE APPROVED.

CARRIED

- a. Approval of Calendar Items - Nil
5. Declaration of Interest - Nil
6. Approval of Minutes, Special Board Meeting, July 7, 2020

In response to Trustee Mario Pascucci's query, Director Mazzorato noted that the Open Minutes and the In Camera Minutes of the Special Board Meeting July 7, 2020 will be approved at the next Regular Board Meeting.
 - a. Business Arising from the Minutes - Nil
- B. Pastor's Remarks - Nil
- C. Awards and Presentation - Nil
- D. Delegations - Nil
- E. Updates/Information/Reports from Trustees for Receipt
 1. Regular Reports - Nil
 - a. Ontario Catholic School Trustees' Association

8. @' u)) o # " language would have to clearly address that the regulation would not preclude that the director be Catholic, and that Catholic boards are not challenged if non-Catholics are not considered for the position.
9. u)) o Associate Director be qualified for the roll of Director of Education even though he/she may not have classroom experience or certification, however, a Catholic supporter is essential.
10. Trustee Bruno Iannicca remarked that our submission to OCSTA should make it very clear that as a Catholic board we would like a Catholic leader. He approves of the opportunity to open the qualifications to include a larger number of candidates.
11. @' u o = # " hat the
12. Trustee Sharon Hobin highlighted the need for a Director of Education to understand the pedagogy of education. She commented on the imminent need of 20 boards in our province that require Directors of Education and understands and supports expanding the expectations. On behalf of the Board of Trustees she thanked Counsel Beck for preparing the draft.

Motion 182 (20-07-16)
Moved by Brea Corbet
Seconded by Anna da Silva

THAT THE DRAFT LETTER ATTACHED TO THE REPORT, PROVIDING INPUT TO THE ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION (OCSTA) REGARDING BILL 197, BE APPROVED BY THE BOARD OF TRUSTEES AND SENT BY THE CHAIR OF THE BOARD OF TRUSTEES TO OCSTA ON BEHALF OF THE BOARD OF TRUSTEES, AS AMENDED.

CARRIED

- I. Notices of Motion - Nil
- J. Additional Business - Nil
- K. Questions Asked of, and by, Board Trustees