



**DURHAM CATHOLIC
DISTRICT SCHOOL BOARD**
Learning and Living in Faith

Special Board Meeting – Open Session Minutes

Durham Catholic District School Board – North Boardroom
650 Rossland Road West, Oshawa, ON, L1J 7C4
June 24, 2024, at 7:00 PM

Trustees Present

M. Forster, Chair, R. Damianopoulos, Vice Chair
Trustees K. Beatty, J. Emanuel*, M. Hall*, J. McCafferty, M. Ste. Marie

Trustee/Student Trustee Regrets

Trustee R. De Souza, Student Trustee M. Esan

Student Trustee Present

A. Walsh

Director of Education Present

T. Barill

Senior Administration Present

K. Akomolafe, S. Grieve, M. Hammond, M. O'Neill, R. Rodriguez, P. Sorhaitz, D. Stargratt, K. Stevenson, J. Wilson, G. Winn

** Attended virtually*

1. Opening

1.1. Call to Order

Chair Forster called the meeting to order at 7:00 p.m.

1.2. Motion to Move In Camera

Motion:

SB2024-06-24-01 – Motion to Move In Camera

"THAT the Durham Catholic District School Board meeting move into In Camera session."

Motion moved by M. Ste. Marie and motion seconded by M. Hall.

CARRIED

Resumption of Open Session (7:28 p.m.)

1.3. Memorials and Prayer

Trustee Ste. Marie offered an opening prayer.

1.4. Land Acknowledgement

Chair Forster acknowledged Traditional Lands and Territory.

1.5. Roll Call and Apologies

Trustee De Souza and Student Trustee Esan sent regrets. Trustees Emanuel and Hall attended virtually. All other Trustees were present in person.

1.6. Approval of Agenda

Motion:

SB2024-06-24-02 – Approval of Agenda

"THAT the Durham Catholic District School Board approve the agenda of the June 24, 2024, Special Board Meeting as provided."

Motion moved by J. McCafferty and motion seconded by K. Beatty.

CARRIED

1.7. Declaration of Interest

None.

2. Items for Decision

2.1. Motions to be read in Open Session from the In Camera Session of the Special Board Meeting of June 24, 2024

Motion:

SB2024-06-24-03 – Appointment of New Director of Education

"THAT the Durham Catholic District School Board ratify the contract dated June 21, 2024, between Gerard Winn and the Durham Catholic District School Board."

AND

"THAT the Durham Catholic District School Board approve the appointment of Gerard Winn as Director of Education and Secretary-Treasurer of the Board effective August 1, 2024."

Motion moved by M. Ste. Marie and motion seconded by J. McCafferty.

CARRIED

Verbal Comments

Chair Forster and the Trustees congratulated Superintendent Winn and said that they look forward to working with him in his new role as Director of Education.

Director Barill congratulated the Board of Trustees for their selection process, indicating how positive it is for organizational continuity to have an internal

candidate be successful to this position. She commended the whole Senior Team for their professionalism and expertise and wished Superintendent Winn all the best in his new role as Director of Education.

Director designate, Gerard Winn, expressed his gratitude to the Board of Trustees stating that he is truly honoured and humbled and is looking forward to working with them. He added that he is also looking forward to working with the Senior Administrative Team, student trustees, staff, families, parishes, advisory committees, and community partners to collaborate in meaningful ways to nourish our students academically, spiritually, and emotionally. He thanked and acknowledged his three biggest cheerleaders, his wife and two daughters, who were in attendance, for their support. Finally, he extended thanks to Director Barill, and the Board of Trustees for their faith in him and looks forward to serving the Durham Catholic District School Board.

3. Closing

3.1. Motion to Adjourn

Motion:

SB2024-06-24-04 – Adjournment

"THAT the Durham Catholic District School Board adjourn the Special Board Meeting of June 24, 2024."

Motion moved by K. Beatty and motion seconded by J. McCafferty.

CARRIED

3.2. Closing Prayer

A closing prayer was offered by Trustee Ste. Marie.

The meeting adjourned at 7:43 p.m.

Monique Forster, Chair of the Board
Durham Catholic District School Board

Tracy Barill, Director of Education
Durham Catholic District School Board

Recording Secretary: L. Beckstead