



**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 11, 2024, at 7:00 PM EST

Trustees Present

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

Trustee Regrets

J. Emanuel

Director of Education Present

T. Barill

** Attended virtually*

1. Opening

1.1. Call to Order

Chair Forster called the meeting to order at 7:02 p.m.

1.2. Motion to Move into In Camera Session

Motion:

SB2024-06-11-01 – Motion to Move In Camera

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

Motion moved by K. Beatty and motion seconded by R. De Souza.
CARRIED

Resumption of the Open Session (9:04 p.m.)

1.3. Memorials and Prayer

Chair Forster offered the opening prayer.

1.4. Land Acknowledgement

Chair Forster acknowledged Traditional Lands and Territory.

1.5. Roll Call and Apologies

Trustee Emanuel sent regrets. Trustees De Souza, Hall, McCafferty and Ste. Marie attended virtually. All other Trustees attended in-person.

1.6. Approval of Agenda

Motion:

SB2024-06-11-02 - Approval of Agenda

"THAT the Durham Catholic District School Board approve the agenda of the Tuesday, June 11, 2024, Special Board Meeting as provided."

Motion moved by K. Beatty and motion seconded by R. Damianopoulos.
CARRIED

1.7. Declaration of Interest

None.

2. Business

2.1. Motions to be read in Open Session from the In Camera Session of the Special Board Meeting of June 11, 2024

Motion:

SB2024-06-11-03 – Motions Deemed Read

"THAT the Board of Trustees approve the Motions as deemed read from the In Camera session of the June 11, 2024, Special Board Meeting."

Motion moved by K. Beatty and motion seconded by M. Hall.

3. Other Business

3.1. Motion to Adjourn

Motion:

SB2024-06-11-04 – Adjournment

"THAT the Durham Catholic District School Board adjourn the Special Board Meeting of Tuesday, June 11, 2024."

Motion moved by K. Beatty and motion seconded by R. De Souza.
CARRIED

3.2. Closing Prayer

A closing prayer was offered by Chair Forster.

The meeting adjourned at 9:07 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