



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

Regular Board Meeting – Open Session Minutes

Durham Catholic District School Board – North Boardroom
650 Rossland Road West, Oshawa, ON, L1J 7C4
April 24, 2023 at 7:30 PM EST

Trustees Present

M. Ste. Marie (Vice Chair)

Trustees K. Beatty, R. Damianopoulos, R. De Souza, J. Emanuel*, M. Hall,
J. McCafferty

Regrets

M. Forster (Chair)

Student Trustees Present

M. Esan, S. Nwaoha

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

Vice Chair Ste. Marie chaired the meeting in Chair Forster's absence. The meeting opened at 7:00 p.m.

1.1. Motion to Move In Camera

Motion:

B2023-04-24-01 - Motion to Move In Camera

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

Motion moved by J. McCafferty and motion seconded by R. De Souza.
CARRIED

The meeting resumed at 7:33 p.m.

1.2. Memorials and Prayer

Student Trustee Nwaoha offered the opening prayer.

1.3. Land Acknowledgement

Abigail A., a student from St. Teresa of Calcutta Catholic School acknowledged Traditional Lands and Territory.

1.4. Canadian Anthem

The choir from St. Teresa of Calcutta Catholic School sang "O' Canada" and "Children of the Light."

1.5. Roll Call and Apologies

Chair Forster sent regrets. Trustee Emanuel attended virtually.

1.6. Call to Order

Vice Chair Ste. Marie called the meeting to order.

1.7. Approval of the Agenda

Motion:

B2023-04-24-02 – Approval of Agenda

"THAT the Durham Catholic District School Board approve the agenda of the Monday, April 24, 2023, Regular Board Meeting as provided."

Motion moved by R. Damianopoulos and motion seconded by R. De Souza. CARRIED

1.8. Approval and Signing of the Minutes of the Previous Meeting:

1.8.1. Regular Board Meeting held March 27, 2023

Motion:

B2023-04-24-03 – Approval and Signing of Minutes

"THAT the Durham Catholic District School Board approve the Minutes of the Open session of the March 27, 2023, Regular Board Meeting."

Motion moved by M. Hall and motion seconded by J. McCafferty. CARRIED

1.9. Declarations of Interest

In the In Camera Session, Trustee Hall declared a conflict of interest with agenda item 2.1.1 – CUPE Local Negotiations as she is currently in negotiations with CUPE at another bargaining table. Trustee Hall did not participate in discussions nor vote on that item. Trustee Hall recused herself from the meeting when the item was discussed.

In the Open session, there were no declarations of interest.

2. Items of Information

2.1. Announcements

2.1.1. Announcements from the In Camera Session of the Board Meeting

Vice Chair Ste. Marie read the following announcements:

Retirements, effective June 30, 2023:

- Andree Perreault, St. Andre Bessette Catholic School
- Brigitte Langan, St. Isaac Jogues Catholic School
- Catherine Kudla, St. Wilfrid Catholic School
- Catherine Maugeri-Schuck, Msgr. Paul Dwyer Catholic High School
- Catherine Tynan, St. Joseph Catholic School
- Cheryl Olesky, St. John Bosco Catholic School
- Gerald Huxter, St. Joseph Catholic School
- Han Yu (Holly) Cheng, Msgr. Philip Coffey Catholic School
- James Doyle, Notre Dame Catholic Secondary School
- Janice M. Sauter, St. John XXIII Catholic School
- Lianne Marie Lamers, St. Bernard Catholic School
- Lise Groen, Father Leo J. Austin Catholic Secondary School
- Maria Clunis, St. John the Evangelist Catholic School
- Maria Brown, St. Joseph Catholic School (Uxbridge)
- Mark Daranjo, Notre Dame Catholic Secondary School
- Mary Lynne Calvert, All Saints Catholic Secondary School
- Melissa Baker, St. Andre Bessette Catholic School
- Michael Canning, All Saints Catholic Secondary School
- Patrick O'Prey, All Saints Catholic Secondary School
- Peter Hanlon, Centre for Success
- Richard MacInnis, St. James Catholic School
- Samantha Anderson, St. John Paul II Catholic School
- Teresa Dearness, St. Elizabeth Seton Catholic School
- Tracy-Lynn Zanth-Xidos, St. Theresa Catholic School
- Veronica Boyden-Boodoosingh, St. Theresa Catholic School

2.1.2. Appointments and Transfers

None.

2.2. Notices of Motions

2.2.1 Board Advisory Groups

Trustee Hall read the Notice of Motion on Board Advisory Groups (see Appendix 1).

2.2.2 Amendments to By-Laws

Trustee McCafferty read the amendments to the By-Laws (see Appendix 2).

2.3. Presentations

2.3.1. Archbishop Anthony Meagher Catholic Continuing Education Centre

- Jim Wilson, Superintendent of Education, and Mike Young, Principal at Archbishop Anthony Meagher Catholic Continuing Education Centre, provided an update to the Board of Trustees on programming and initiatives offered through Adult and Continuing Education.
- Highlights from their presentation include:
 - Credit and Non-Credit programs, for students 18 years old or older.
 - Night school, summer school, and Literacy/Numeracy opportunities for school-aged students.
 - Changes and expansions to the Adult and Continuing Education programming:
 - Expansion of Employment Training Programs – For example, Custodial Services, Child Care Assistant, Personal Support Worker (PSW).
 - Travel for Credit – More course offerings for summer and night school, including travel during March Break.
 - New Correspondence Program – There has been a shift towards e-Learning, rather than from the previously used correspondence books.
- Staff responded to questions from Trustees.

2.3.2. Student Services and Mental Health Updates

- Paula Sorhaitz, Superintendent of Education, Yulan Fisher-Brown, Senior Manager, Mental Health Initiatives/Mental Health Leader, Helen Killoran, Consultant for Autism Services, Concetta Siqueira, Student Services Numeracy Support Teacher, and Francesca Mosier, Student Services Coordinator, provided a presentation on DCDSB student services, special education, and mental health updates.

- Highlights from their presentation include:
 - Centralized supports for students with special education needs.
 - Specialized programs and services.
 - Professional development.
 - Mental health strategy.
 - Special education review – goal setting.
 - Student Services staff.
- Staff responded to questions from Trustees.

2.3.3. Witnessing Faith Strategic Goals and Action

- Katharine Stevenson, Superintendent of Education, provided an update to the Board of Trustees on the ways in which the Durham Catholic District School Board 2022-2023 Goals and Actions associated with the Witnessing Faith Strategic Priority have:
 - Increased opportunities to support a culture of teaching and learning which is rooted in the Gospel values and reflects and nurtures the Ontario Catholic School Graduate Expectations across curricula;
 - Increased opportunities to support faith formation for all members of the community that are inviting, engaging, and purposeful; and
 - Fostered a relationship between home, school, and parish through pastoral planning at both the school and system level.
- Goals for 2022-2023 include:
 - To increase opportunities to support a culture of teaching and learning which is rooted in the Gospel values and reflects and nurtures the Ontario Catholic School Graduate Expectations across all curricula;
 - To increase opportunities to support faith formation for all members of the community that are inviting, engaging, and purposeful;
 - To foster a relationship between home, school, and parish through pastoral planning at both the school and system level.
- Superintendent Stevenson also shared details on Catholic Education Week which takes place from April 30 - May 5, 2023.
- Staff responded to questions from Trustees.

2.4. Delegations

None.

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2.5. Order Paper: Resolutions Approved for Implementation
Received for information.

2.6. Minutes and/or reports from Committee meetings

The minutes and/or reports from Committee meetings were received for information. Trustees were provided an opportunity to ask questions.

2.6.1. Special Education Advisory Committee Meeting – April 11, 2023

2.6.2. Durham Catholic Parent Involvement Committee Meeting – April 13, 2023

2.7. Staff Reports (for information)

The following staff reports were received for information. The Director and staff responded to questions from the Trustees.

2.7.1. 2022-2023 Second Quarter Budget Status Report

2.7.2. Opioid Overdose Response Program

2.7.3. Targeted Tutoring Program Update

2.7.4. Brooklin Boundary Changes Update

2.7.5. French Immersion Implementation at Monsignor Paul Dwyer CHS

3. Items for Decision

3.1. Consideration of Motions for which previous notice has been given
None.

3.2. Motions to be read in Open Session from the In Camera Session of the Board Meeting of April 24, 2023

Motion:

B2023-04-24-04 – Motions Deemed Read

"THAT the Durham Catholic District School Board approve the Motions as deemed read from the In Camera session of the April 24, 2023, Regular Board Meeting."

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

3.3. Business arising from previous meetings
None.

3.4. Staff Reports (for decision)

3.4.1. Revised 2022-2023 Schedule for Board and Committee Meetings

Motion:

B2023-04-24-05 – 2022-2023 Schedule for Board and Committee Meetings

“THAT the Durham Catholic District School Board approve the Revised Schedule of Board and Committee Meetings for the 2022-2023 school year.”

Motion moved by J. McCafferty and motion seconded by M. Hall.
CARRIED

4. Other Business

4.1. Board Communications

None.

4.2. Director's Report

Director Barill provided the following report:

Mental Health

- We are excited to share our new 2023-2026 Mental Health Strategy. You can view this on our website at dcdsb.ca/MentalHealth. The new Mental Health Strategy is titled *Together for Mental Health: Everyone, Everyday*, and outlines our Mental Health strategic priorities that are in alignment with the DCDSB's multi-year strategic plan and the School Mental Health Ontario Strategy.
- Last week we held the first session in a series titled Mental Health and Well-Being Series: For Parents, Guardians and Caregivers. Throughout this virtual series, community partners and Durham Catholic staff will explore various topics related to mental health and well-being. The next session will take place tomorrow evening at 6:00 p.m., and is titled *Life Promotion/Suicide Prevention – Prepare, Prevent, Respond*, presented by DCDSB Student Services Staff. Thank you to our staff and community partners for their efforts to create awareness, supports and resources on these important topics.

Upcoming Initiatives

- Grade 12 students who registered for the Diplôme d'études langue française (DELFF) Exam, are writing their exams this week. We have 180 students writing the DELF exam, which is an internationally recognized assessment of French proficiency. We want to extend our best wishes to students who are writing the DELF exam, and thank the 25 staff members who have been certified as examinateurs-correcteurs and are administering the exams.
- An additional virtual public meeting for the Oshawa Program and Boundary Study has been scheduled, to present the final options under consideration and to offer our parents, guardians, and caregivers the opportunity to ask questions and provide input. This is in addition to the previous in-person public meetings that have already taken place. This virtual session will take place via Zoom

Webinar on Thursday, May 4 at 7:00 p.m. In addition, we have shared new videos and supporting materials that have been created to summarize the previous public meeting information and to show the potential implications for each school in Oshawa for the boundary and program study. Please visit dcdsb.ca/boundaryreviews to learn more.

Catholic Education Week and Mental Health Week

- April 30 – May 5 is Catholic Education Week which recognizes the important contributions of Catholic education to our community, the province and Canada. The theme of this year's Catholic Education Week is *We Are Many, We Are One*.
- This week is also nationally designated as Mental Health Week, which is important as we aim to raise awareness and to promote and protect mental health. This year's Mental Health Week theme is *My Story*. The Canadian Mental Health Association (CMHA) says "Collectively and individually, we have multiple layers and stories that make us who we are and while each year 1 in 5 Canadians experience a mental illness or mental health issue, 5 in 5 of us – that's all people – have mental health."
- Throughout the week, we have many events and learning opportunities, including:

Monday, May 1, 2023:

- System-Wide Mass and Distinguished Catholic Educator and Leader Award Ceremony. This year, recipients of the Distinguished Catholic Educator and Leader Awards will be honoured following the System-Wide Mass at St. Bernadette Parish (21 Bayly St., E., Ajax) beginning at 4:30 p.m.

Tuesday, May 2, 2023:

- Suicide Prevention and Life Promotion Literacy for School Staff training is being offered to educators. This is a 3-hour workshop developed by School Mental Health Ontario that is intended to develop an understanding of suicide prevention at school and the role that all school staff play in keeping students safe.
- Parent, Guardian and Caregiver Mental Health and Well-Being Virtual Presentation: Understanding Mood and Anxiety Difficulties Presented by Ontario Shores. The presentation will take place from 6:00 p.m. – 7:00 p.m. on Zoom. [Please click here to join the Zoom meeting.](#)

Wednesday, May 3, 2023:

- The student trustee leadership team at the Ontario Catholic School Trustees' Association is hosting a virtual Ontario Catholic Student Youth Day (OCSYD).
- His Grace Francis Leo, Archbishop of Toronto, will join thousands of students across the province in the celebration

of a special Catholic Education Week Mass that will be live streamed at 1:30 p.m. If you would like to watch the Mass, please visit <https://www.stmichaelscathedral.com/live/>.

Thursday, May 4, 2023:

- School Mental Health Ontario is offering a webinar for secondary educators: Mental health lesson plans to support student learning - [MH LIT: Student Mental Health in Action](#). During this session, educators will review this series of lessons for students in Grades 9-12 on basic mental health knowledge and help-seeking skills, consider how to bring the lessons to their students, hear from those who have begun doing so, and start the planning process in conversation with their peers.

Friday, May 5, 2023:

- Students and staff are encouraged to wear green to raise awareness for Mental Health Week.
- Visit dcdsb.ca to view our [Catholic Education Week and Mental Health Week webpage](#).

Indigenous Education Updates:

- May 5 is the National Day of Awareness for Missing and Murdered Indigenous Women, Girls & 2-Spirit People. Students have been engaging in learning about how systemic barriers failed to prevent and address cases of missing and murdered Indigenous women, children and 2SLGBTQ+ individuals. We encourage our community to learn more at [Reclaiming Power and Place: The Final Report of the National Inquiry into Missing and Murdered Indigenous Women and Girls](#). On May 5, secondary students from St Mary Catholic Secondary School will be attending the Gathering to Honour Missing and Murdered Indigenous Peoples hosted by Carea Community Health Centre. Staff will be attending the Gathering and selling sweaters to donate all the proceeds back to the Carea Community Health Centre to support the ongoing crisis of Missing and Murdered Indigenous Peoples in Canada.
- On May 11, elementary students from the Indigenous Student Circle will be planting a garden at the Catholic Education Centre. Students have previously met to discuss which plants they would like to include in the garden and will be planting these in May. Many of the students are also involved in the Student Indigenous Circle mural project that the gardens stand adjacent to.
- Grade 6-12 students are invited to join the Indigenous Student Circle for the 2023-2024 school year. The Indigenous Student Circle (ISC) is an opportunity for DCDSB Indigenous students to share their voices, learn together and connect with each other, Indigenous community partners and local Indigenous organizations. Please contact IndigenousEducation@dcdsb.ca to learn more.

- Congratulations to all of the Durham Catholic District School Board retirees who were announced this evening. Thank you for your dedication to Catholic education.
- Director Barill especially noted the names of the individual Principal and Vice Principal retirees who were announced earlier and thanked them for their leadership and dedication, particularly in the last few challenging years while managing the impacts of the pandemic.

4.3. Chair's Report

Morgan Ste. Marie, Vice-Chair of the Board read the remarks on behalf of Monique Forster, Chair of the Board.

Recognition

- On April 18, the Durham Catholic Parent Involvement Committee hosted the Distinguished Catholic Volunteer Awards, which took place during National Volunteer Week. Congratulations to all the award recipients who were recognized for their commitment to our Catholic schools. Your passion and time are greatly appreciated by students and staff. I also want to extend my gratitude to the Durham Catholic Parent Involvement Committee (DCPIC) for organizing the event, and for your ongoing efforts to engage with DCDSB families by providing support on a system-wide basis and promoting the Home-School-Parish relationship.
- On behalf of the Board of Trustees, I would like to recognize two of our secondary schools who placed in the top 25 schools who fundraised for the Terry Fox Foundation run. All Saints Catholic Secondary School fundraised over \$78,000 this year and ranked #1 out of all schools in Ontario in the Secondary Division. Father Leo J. Austin Catholic Secondary School fundraised over \$8,900 and ranked #23 in the Secondary Division. The funds raised for the Terry Fox Foundation will go towards cancer research, and to transform Terry Fox's dream to find cures for cancer into reality. Congratulations to all schools who participated.
- We have a few upcoming staff appreciation days that I would like to highlight, including:
 - Administrative Professionals Day is on April 26, and on behalf of the Senior Administrative Team, I would like to thank our school administrative assistants, executive administrative assistants, and all administrative professionals for their commitment and support for our schools, staff, students and families, each and every day.
 - National Principals Day is on May 1, and is an opportunity for us to thank all of our dedicated Principals and Vice-Principals for their commitment to Catholic education. On May 1, and every day, we celebrate your leadership and dedication to

supporting students, staff, families and our school communities.

- May is Speech and Hearing Month, and on May 5, Durham Catholic will celebrate Speech and Hearing Professionals Day. Thank you to our speech and language and audiology professionals for all they do to support our community in early detection and intervention for communication disorders.
- On May 19, our board will celebrate Child and Youth Care Worker's Appreciation Day. A special thank you to the important role that our CYC's have in supporting our students, families and school communities.

Upcoming Events

- During the month of May, DCDSB will celebrate Mary, the mother of God. Many of our schools will learn about recitation of the Rosary during May and will display altars or pictures as a reminder of Mary's month. During May, may we all be reminded to strive to imitate our Blessed Mother's virtue in our own lives.
- The Durham Catholic Children's Foundation, in partnership with the Durham Catholic District School Board, is pleased to announce the "in-person" return of its signature gala event. The 9th Annual Durham Catholic Children's Foundation Gala will take place on Thursday, May 11 at the Ajax Convention Centre. The gala is in honour of Bishop Vincent Nguyen and our Distinguished Alumni, and will feature 2022 Distinguished Catholic Alumni Award Winner, Aubrey Noronha, as the guest speaker. To purchase tickets or to learn more about sponsorship opportunities, please visit durhamcatholicfoundation.ca/gala. All proceeds from the gala will go to the Durham Catholic Children's Foundation.
- Congratulations to Director Barill who, at the Ontario Catholic Supervisory Officers' Association (OCSOA) Annual General Meeting last week, was elected as President of the Ontario Catholic Supervisory Officers' Association for the 2023-2024 school year.
- In closing, on behalf of Chair Forster, I extend my best wishes to all mothers for a very happy Mother's Day on May 14. I hope all mothers have a very special day filled with love, laughter, and precious memories.

4.4. Student Trustees Report

The Student Trustees provided the following report:

Introduction – During the month of April, we saw the end of our Lenten season on Holy Thursday. Our DCDSB schools gave back to our

communities by running food drives for Easter and had many celebrations to mark the death and resurrection of Jesus. Schools participated in fundraisers, spirit weeks, school dances and engaging opportunities that displayed heartfelt acts of unity and engagement.

Senate – Today at our senate meeting we had our elections for our Student Trustee for the 2023-2025 school year. We had a lot of candidates from many schools across our board and we are grateful to all the candidates who came out this afternoon. All our candidates spoke about the importance of student voice, being active and impactful in our communities and inspiring leadership in other students. Our candidates also touched on issues that are important to students such as equal opportunity, equity and supporting members of our communities who need help. All of our candidates show amazing leadership and a desire to continue positive change in our DCDSB community, we look forward to meeting our new student trustee.

Student Trustee election campaign – Prior to our elections today, Moyin and I ran a successful promotional campaign for the Student Trustee position. We had the pleasure of partnering up with Ms. McCall and the comms department here at the board, on an interview style promotional video for the role. Moyin and I want to thank them for their work and collaboration. We also held a successful zoom webinar, where we outlined the responsibilities of the role, and answered questions from the listening participants. We were able to utilize the power of social media by creating informational posts and are glad that all our promotional efforts resulted in a positive turnout of candidates.

OCSTA Conference – On Thursday, alongside other members of the board, Moyin and I will have the pleasure of attending the OCSTA AGM in Toronto. During this conference, Moyin and I will be giving a presentation regarding the student perspective of Equity and Inclusive education. Through this session, we hope to spark crucial and insightful dialogue that student trustees can take back to their boards. We are excited to reconnect with our fellow Catholic student trustees from around the province and engage in positive and profound conversations that will equip us with the ability to advocate for students in a welcoming and faith-filled capacity.

OSTA-AECO (Moyin) – As a member of the Catholic Board Council at OSTA-AECO I have been preparing for the upcoming Ontario Catholic Student Youth Day. I have also been working on the Catholic Board Council breakout sessions at the OSTA-AECO AGM in mid-May.

(Sophie) – My working group has been hard at work on our OSTA AGM conference workshop. We are ecstatic to have the opportunity to present to our fellow Student Trustees on equity and our roles within it. I have also

been working alongside the Catholic Board Council of OSTA on preparing for the upcoming Ontario Catholic Student Youth Day. We are all incredibly happy with the work done so far and cannot wait for the event to occur on May 3rd.

Closing – The end of April brings us into the month of May. We are not only excited for nicer weather, but also for the many events and activities schools will run. We hope to continue seeing students being engaged in their communities and utilizing the power of their voice.

4.5. Trustee Questions

None.

4.6. Motion to Adjourn

Motion:

B2023-04-24-06 – Adjournment

“THAT the Durham Catholic District School Board adjourn the Regular Board Meeting of Monday, April 24, 2023.”

Motion moved by J. McCafferty and motion seconded by R. De Souza.
CARRIED

4.7. Closing Prayer

Student Trustee Esan offered a closing prayer.

The meeting adjourned at 9:44 p.m.

Morgan Ste. Marie, Vice Chair of the Board
Durham Catholic District School Board

Tracy Barill, Director of Education
Durham Catholic District School Board

Recording Secretary: L. Beckstead

Appendix 1

Notice of Motion – Board Advisory Groups

WHEREAS the Memorandum to Trustees on the subject of Board Advisory groups highlights the benefits of Trustee representation and inclusion on important system-wide non-Ministry mandated advisory groups.

WHEREAS such benefits include precedent among various Catholic School Boards for Trustee representation to non-Ministry mandated advisory committees.

WHEREAS Trustee representation to these groups has been established as best practice for building respectful relationships, fostering trust, and enhancing communication with equity-deserving groups.

BE IT RESOLVED THAT staff initiate discussions with group members of the Indigenous Education Circle, the Anti-Black Racism and Black Excellence Committee, and the 2SLGBTQ+ Advisory Committee to facilitate potential Trustee representation to these groups and report back to the Board of Trustees no later than the June 19, 2023, Board meeting.

Submitted by: M. Hall, April 17, 2023

Appendix 2

Notice of Motion – Amendments to By-Laws

Rationale

Article 13.1 (a), (b) of General Working By-Law Number 2021 - Amendments to By-Laws

13.1 Amendment with Notice

By-laws of the Board may be amended from time to time by Resolution of the Board, provided that:

- (a) A written notice of motion proposing the amendment shall have been given at a previous regular meeting; and
- (b) The text and a brief statement of intended purpose of the amendment shall have been included in the notice of motion forming part of the agenda for the meeting at which the amendment is considered by the Board.

13.2 Amendment without Notice

At any time, the By-laws may be amended without notice upon the unanimous vote of all Trustees.

MOTION

“THAT the DCDSB approve the following amendments to General Working By-law 2021:

9.1 Notice of Motion

A Trustee may give the Secretary written notice of a motion, along with explanatory rationale, regarding any matter with respect to which the Trustee has a right to vote, and the motion shall be included in the Board agenda, provided it is received by the Secretary by no later than 5:00 p.m. on the Tuesday before the meeting at which it will appear on the agenda.

A notice of motion so received may not be the subject of debate or resolution until a Board meeting following the meeting at which it first appears on the agenda.

Notwithstanding the above, a Trustee may bring a motion at a Board meeting without prior notice provided that a two-thirds majority of those present and eligible to vote waive the notice requirements.

~~Matters not requiring a decision by the Board, including minutes from Committee meetings, may be distributed to Trustees at any time, and where received by Trustees prior to the start of a Board meeting may be the subject of discussion but not resolution.~~

9.2 Trustee Questions

All agendas for Regular and In Camera sessions of the Board will include an item for Trustees to bring forward inquiries of interest to all Trustees and in the interest of the school System. Trustees will endeavour to provide advance notice to the Chair of the Board and the Director of Education of questions they wish to bring forward.

Matters not requiring a decision by the Board, including minutes from Committee meetings, may be distributed to Trustees at any time, and where received by Trustees prior to the start of a Board meeting may be the subject of discussion but not resolution.

9.3 Reconsideration

Any matter which has been decided upon by the Board shall not be reconsidered by the Board during the subsequent twelve (12) month period unless approved for reconsideration by two thirds majority of those present and eligible to vote.

Submitted by: Trustee McCafferty and Chair Forster, April 19, 2023