



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

## **Special Board Meeting – Open Session Minutes**

Durham Catholic District School Board – North Boardroom  
December 12, 2022, at 7:00 PM EST

### **Trustees Present**

M. Forster (Chair), M. Ste. Marie (Vice Chair)

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

### **Student Trustees Present**

Student Trustee Nwaoha\*, Student Trustee Esan (Regrets)

### **Director of Education Present**

T. Barill

### **Senior Administration Present**

K. Akomolafe\*, S. Grieve\*, M. Hammond\*, S. Lee-Fernandes\*, M. O'Neill\*,  
R. Rodriguez, P. Sorhaitz\*, D. Stargratt\*, K. Stevenson, G. Winn

*\* Attended virtually*

#### 1. Opening

Chair Forster opened the meeting at 7:03 p.m.

##### 1.1. Memorials and Prayer

Student Trustee Nwaoha offered the opening prayer keeping in mind all special intentions.

##### 1.2. Land Acknowledgement

Chair Forster acknowledged Traditional Lands and Territory.

##### 1.3. Canadian Anthem

Virtual performance by St. Joseph Catholic School, Oshawa.

##### 1.4. Roll Call and Apologies

All Trustees were present. Trustees Damianopoulos, De Souza, Emanuel, Hall and McCafferty attended electronically.

##### 1.5. Call to Order

Chair Forster called the meeting to order.

1.6. Approval of the Agenda

**Motion:**

SB2022-12-12-01 - Approval of Agenda

"THAT the Durham Catholic District School Board approve the agenda of the Monday, December 12, 2022 Special Board Meeting as presented."

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

1.7. Declarations of Interest

None.

2. Items for Decision

2.1. Motion to Move In Camera

**Motion:**

SB2022-12-12-02 - 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. Damianopoulos. CARRIED

The meeting resumed at 7:26 p.m.

Vice Chair Ste. Marie read the following motion from the In Camera session (item 2.1):

Tentative Agreement - CUPE and the Council of Trustees Association/Crown

"THAT the Durham Catholic District School Board ratify the central terms contained with the Memorandum of Settlement and attached Appendix, dated November 20, 2022 made between the Canadian Union of Public Employees (CUPE) and the Council of Trustees Associations comprised of l'Association des conseils scolaires des écoles publiques de l'Ontario (ACÉPO), l'Association franco-ontarienne des conseils scolaires catholiques (AFOCSC), the Ontario Catholic School Trustees' Association (OCSTA) and the Ontario Public School Boards' Association (OPSBA) and Agreed to by the Crown. Further that the approval of the ratification of the central terms be reported to OCSTA."

**Motion:**

SB2022-12-12-03 - Motions Deemed Read

"THAT the Durham Catholic District School Board approve the Motions as deemed read from the In Camera session of the December 12, 2022 Special Board Meeting."

Motion moved by R. Damianopoulos and motion seconded by J. McCafferty. CARRIED

Vice Chair Ste. Marie read the following statement:

Trustee Hall disclosed a conflict of interest in item 2.1 of the In Camera report for December 12, 2022 and did not take part in the consideration or discussion of, or vote on any question relating to this item. Trustee Hall recused herself and left the In Camera meeting when the item was being discussed.

3. Closing

3.1. Trustee Questions

None.

3.2. Motion to Adjourn

**Motion:**

SB2022-12-12-04 - Adjournment

"THAT the Durham Catholic District School Board adjourn the Open session of the December 12, 2022 Special Board Meeting."

Motion moved by J. McCafferty and motion seconded by R. Damianopoulos. CARRIED

3.3. Closing Prayer

Chair Forster offered the closing prayer.

The meeting adjourned at 7:30 p.m.

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

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Tracy Barill, Director of Education  
Durham Catholic District School Board

Recording Secretary: Liz Becktead