



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

Special Board Meeting – Open Session Minutes

Durham Catholic District School Board – North Boardroom
October 31, 2022, at 7:30 PM EST

Trustees Present

M. Ste. Marie (Chair), J. Rinella (Vice Chair)*

Trustees R. Damianopoulos*, R. De Souza*, M. Forster*, J. McCafferty*, J. Oldman*

Regrets

Trustees Yurkoski, Student Trustee Esan

Student Trustees Present

Student Trustee Nwaoha*

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, J. Wilson, G. Winn

** Attended virtually*

1. Opening

Chair Ste. Marie opened the meeting at 7:30 p.m.

1.1. Memorials and Prayer

Student Trustee Nwaoha offered the opening prayer.

1.2. Land Acknowledgement

Chair Ste. Marie acknowledged Traditional Lands and Territory.

1.3. Canadian Anthem

Virtual performance by All Saints Catholic Secondary School.

1.4. Roll Call and Apologies

Trustees Damianopoulos, De Souza, Forster, McCafferty, Oldman and Rinella attended virtually. Trustee Yurkoski sent regrets. Note: Director Barill attended virtually, her designate, Superintendent Jim Wilson attended in person.

Minutes of the Open Session of the Regular Board Meeting

Monday, October 31, 2022

Page 2 of 3

1.5. Call to Order

Chair Ste. Marie called the meeting to order at 7:32 p.m.

1.6. Approval of the Agenda

Motion:

SB2022-10-31-01 - Approval of Agenda

"THAT the Durham Catholic District School Board approve the agenda of the Open session of the October 31, 2022 Special Board Meeting as provided."

Motion moved by J. Oldman and motion seconded by J. Rinella. CARRIED

1.7. Declarations of Interest

None.

2. Items for Decision

2.1. Motion to Move In Camera

Motion:

SB2022-10-31-02 - Motion to Move In Camera

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

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

The meeting resumed at 7:47 p.m.

Motion:

SB2022-10-31-03 - Motions Deemed Read

"THAT the Durham Catholic District School Board approve the Motions as deemed read from the In Camera session of the October 31, 2022 Special Board Meeting."

Motion moved by R. Damianopoulos and motion seconded by M. Forster.
CARRIED

3. Closing

3.1. Trustee Questions

None.

3.2. Motion to Adjourn

Motion:

SB2022-10-31-04 - Adjournment

"THAT the Durham Catholic District School Board adjourn the Special Board Meeting of October 31, 2022."

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

3.3. Closing Prayer

A closing prayer was offered.

The meeting adjourned at 7:48 p.m.

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

Tracy Barill, Director of Education
Durham Catholic District School Board

Recording Secretary: L. Beckstead