



Dufferin-Peel Catholic District School Board

40 Matheson Boulevard West, Mississauga, Ontario L5R 1C5 • Tel: (905) 890-1221 • Fax: (905) 890-7610

June 30, 2006

The Honourable Sandra Pupatello
Minister of Education
900 Bay Street
Mowat Block, 22nd Floor
Toronto, ON M7A 1L2

Dear Minister,

At its Special Meeting of June 29, 2006, the Dufferin-Peel Catholic District School Board approved the *Terms of Reference for the Special Advisor* received with Assistant Deputy Minister, Nancy Naylor's June 19, 2006 letter. In this regard, the motion approved by the board is as follows:

THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD ACCEPT THE TERMS OF REFERENCE WITH THE FOLLOWING AMENDMENTS:

1. THE SPECIAL ADVISOR WILL REPORT DIRECTLY TO THE ASSISTANT DEPUTY MINISTER, BUSINESS AND FINANCE DIVISION OF THE MINISTRY OF EDUCATION;
2. THE SPECIAL ADVISOR WILL MAKE RECOMMENDATIONS TO THE BOARD THAT WILL INCLUDE IMPACT STATEMENTS; AND
3. THAT THE SPECIAL ADVISOR ASSIST THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD IN DEVELOPING A FINANCIAL MANAGEMENT PLAN TO RETURN TO A BALANCED FINANCIAL POSITION BY 2008-2009.

Sincerely,

A handwritten signature in black ink, appearing to read 'Peter Ferreira'.

Peter Ferreira
Chair

PF:nm

Copy to: Trustees
M. Bator, Director of Education