



**INAUGURAL MEETING
OF THE BOARD**

DECEMBER 4, 2018

Extraordinary lives start with a great Catholic education.

Opening Prayer

God of power and mercy,
as we prepare this Advent season
for the birth of our Saviour
open our hearts in welcome.
Remove the things that hinder us
from receiving Christ with joy,
so that we may share his wisdom
and become one with him when he comes in glory,
for he lives and reigns with you and the Holy Spirit,
one God, for ever and ever.
Amen.



Celebration of the Eucharist

Celebrant: The Most Reverend John A. Boissonneau
St. John XXIII Chapel – 6:00 p.m.

Inaugural Meeting of the Board

Memorial of St. John Damascene
Tuesday, December 4, 2018, 7:00 p.m.
Board Room, Catholic Education Centre

The mission of the Dufferin-Peel Catholic District School Board, in partnership with the family and church, is to provide, in a responsible manner, a Catholic education which develops spiritual, intellectual, aesthetic, emotional, social, and physical capabilities of each individual to live fully today and to meet the challenges of the future, thus enriching the community.

AGENDA

- A** Call to Order by the Secretary of the Board – M. Mazzorato
- B** Opening Prayer – The Most Reverend John A. Boissonneau
- C** Acknowledgement of First Nations Sacred Territory – M. Mazzorato
- D** Approval of the Agenda – M. Mazzorato
- E** Welcoming of Guests – M. Mazzorato
- F** Director’s Address to the Board – M. Mazzorato
- G** Returns of Election – M. Mazzorato
- H** Declaration of Office and Oath of Allegiance from the Education Act and the Oath for Catholic Trustees in Dufferin-Peel Catholic District School Board – M. Mazzorato
- I** Election of Chair of the Board in Accordance with Bylaw – M. Mazzorato
- J** Election of Vice-Chair of the Board in Accordance with Bylaw – Chair
- K** Remarks from the Vice-Chair of the Board
- L** Remarks from the Chair of the Board
- M** Election of the Chair of the Administration and Finance Committee – Chair
- N** Election of the Vice-Chair of the Administration and Finance Committee – Chair
- O** Election of the Chair of the Faith and Program Committee – Chair
- P** Election of the Vice-Chair of the Faith and Program Committee – Chair
- Q** Election of the Chair of the Contract and Negotiations Committee – Chair
- R** Election of the Vice-Chair of the Contract and Negotiations Committee – Chair
- S** Election of the Chair of the Board By-Law/Policies Review Committee – Chair
- T** Election of the Vice-Chair of the Board By-Law/Policies Review Committee – Chair
- U** Adjournment

A reception will be held in the cafeteria following the meeting.