

Tuesday, November 21, 2023 Catholic Education Centre

Mass at 6:00 p.m. Celebrant: Archbishop Francis Leo St. John XXIII Chapel

Organizational Meeting of the Board at 7:00 p.m.

Boardroom

Mission: Disciples of Christ, nurturing mind, body, and soul to the fullness of life. *Vision:* Changing the world through Catholic education

		Page
Α.	Call to Order by the Secretary of the Board - Director Mazzorato	
В.	Opening Prayer led by Deacon Ray Frendo	2
C.	National Anthem	
D.	Land Acknowledgment - Director Mazzorato	3
E.	Approval of the Agenda - Director Mazzorato	
F.	Director's Address to the Board	
G.	Election of the Chair of the Board in Accordance with the By-Law - Director Mazzorato	
Н.	Election of the Vice-Chair of the Board - Chair	
I.	Remarks from the Vice-Chair of the Board	
J.	Remarks from the Chair of the Board	
К.	Election of the Chair of the Administration and Finance Committee	
L.	Election of the Vice-Chair of the Administration and Finance Committee	
М.	Election of the Chair of the Faith and Program Committee	
N.	Election of the Vice-Chair of the Faith and Program Committee	
0.	Election of the Chair of the Board By-Law/Policies Review Committee	
Ρ.	Election of the Vice-Chair of the Board By-Law/Policies Review Committee	
Q.	Election of the Chair of the Multi-Year Strategic Planning Committee	
R.	Election of the Vice-Chair of the Multi-Year Strategic Planning Committee	

S. Adjournment

Adsumus, Sancte Spiritus

(Prayer of invocation to the Holy Spirit for an ecclesial assembly of governance or discernment)

We stand before you, Holy Spirit conscious of our sinfulness but aware that we gather in your name.

Come to us, remain with us, and enlighten our hearts.

Give us light and strength to know your will, to make it our own, and to live it in our lives.

Guide us by your wisdom, support us by your power, for you are God sharing the glory of Father and Son.

You desire justice for all: enable us to uphold the rights of others; do not allow us to be misled by ignorance or corrupted by fear of favor.

Unite us to yourself in the bond of love and keep us faithful to all that is true.

As we gather in your name may we temper justice with love, so that all our decisions may be pleasing to you, and earn the reward promised to good and faithful servants.

You live and reign with the Father and the Son God, for ever and ever.

Amen.

LAND ACKNOWLEDGEMENT

We begin by acknowledging the land and our responsibility to care for and respect all that Creation gives to provide us with life. This land upon which we live, work and sustain ourselves is the ancestral and treaty lands of the Michizaagiig Anishinaabek also known today as the Mississaugas of the Credit, the rightful caretakers and titleholders of this land. We also recognize that this land is rich in pre-contact history and relationships, which includes the Anishinaabek and Onkwehonwe and since European contact has and continues to become home for Indigenous and non-Indigenous peoples. As a responsible community we believe all people are sacred and possess inherent and immeasurable worth and dignity. **Colonialism displaced and dispossessed Indigenous** Peoples of their ancestral lands and continues to deny their basic human rights, dignities and freedoms. We are committed to the sacrament of reconciliation, making reparations and fulfilling our treaty obligations, duties and responsibilities as outlined in the Gdoonaaganinaa (Dish with One Spoon) wampum. This treaty governs and affirms that we actively maintain mutually beneficial relationships and collectively

