

AGENDA

Contract and Negotiations Committee Meeting

Tuesday, September 24, 2024, 5:30 P.M. Boardroom, Catholic Education Centre

Adjournment

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Mission: Disciples of Christ, nurturing mind, body, and soul to the fullness of life.

Vision: Changing the world through Catholic education

VISI	on: Unan	ging the world through Catholic education.	Pages			
A.	Routine Matters					
	1.	Call to Order and Attendance				
	2.	Opening Prayer	2			
	3.	Land Acknowledgment				
	4.	Approval of Agenda				
	5.	Declaration of Interest				
	6.	Approval of Minutes, Contract and Negotiations Committee, May 28, 2024	3			
		a. Business Arising from the Minutes - Nil				
B.	Awards and Presentations					
C.	Deleg	elegations				
D.	Updates/Information/Reports from Administration for Receipt					
	1.	Status Update on Central and Local Negotiations with Union Groups and Associations Represented Within Dufferin-Peel Catholic District School Board - Superintendent Strong	Ę			
E.	Upda	Updates/Information/Reports from Administration Requiring Action				
F. Additional Business						
	1.	Notices of Motion				
G.	Quest	Questions Asked by Trustees				
H.	Deda	Declared Interest Items				
I.		In Camera Session See In Camera Agenda				
J.	Repor	Report from In Camera				
K.	Futur	Future Meetings				

Opening Prayer

Contract and Negotiations Committee Meeting September 24, 2024

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MINUTES

Contract and Negotiations Meeting

Tuesday, May 28, 2024, 5:00 p.m. Boardroom, Catholic Education Centre

Trustees:		Chair
	Luz del Rosario	Vice-Chair
	Paula Dametto-Giovannozzi	Trustee
	Anisha Thomas	Trustee
	Thomas Thomas	Trustee
	Shawn Xaviour	Trustee

Regrets:

THAT THE MINUTES OF THE CONTRACT AND NEGOTIATIONS COMMITTEE, APRIL 23, 2024, BE APPROVED.

CARRIED

- a. Business Arising from the Minutes Nil
- B. Awards and Presentations Nil
- C. Delegations Nil
- D. Updates/Information/Reports from Administration for Receipt
 - Status Update on Central and Local Negotiations with Union Groups and Associations Represented within Dufferin-Peel Catholic District School Board

Superintendent Strong summarized the report.

- E. Updates/Information/Reports from Administration Requiring Action Nil
- F. Additional Business Nil
 - Notices of Motion
- G. Questions Asked by Trustees
- H. Declared Interest Items
- I. In Camera Session

Moved by **Anisha Thomas**

THAT THE BOARD OF TRUSTEES MEETING BE ADJOURNED AND THE TRUSTEES IMMEDIATELY CONVENE AN IN CAMERA MEETING AS DISCUSSIONS WILL INVOLVE THE DISCLOSURE OF INTIMATE, PERSONAL OR FINANCIAL INFORMATION IN RESPECT OF A MEMBER OF THE BOARD OR COMMITTEE, OR AN EMPLOYEE.

CARRIED

J. Report from In Camera

Report: Approval of In Camera Committee Minutes and dealt with two contract matters.

- K. Future Meetings
- L. Adjournment

Moved by Paula Dametto-Giovannozzi

THAT THE MEETING BE ADJOURNED AT 5:18 P.M.

CARRIED

Contract and Negotiations Committee Meeting

September 24, 2024

CONCLUSION							
Further updates will be provided as staff work							