



**ORGANIZATIONAL MEETING  
OF THE BOARD**

**DECEMBER 5, 2017**

**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.**

## **Organizational Meeting of the Board**

**Tuesday, December 5, 2017, 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– Bishop Boissonneau
- C** Acknowledgement of First Nation Sacred Territory—M. Mazzorato
- D** Approval of the Agenda—M. Mazzorato
- E** Director’s Address to the Board – M. Mazzorato
- F** Election of Chair of the Board in Accordance with the By-law – M. Mazzorato
- G** Election of Vice-Chair of the Board—Chair
- H** Remarks from the Vice-Chair of the Board
- I** Remarks from the Chair of the Board
- J** Election of the Chair of the Administration and Finance Committee—Chair
- K** Election of the Vice-Chair of the Administration and Finance Committee – Chair
- L** Election of the Chair of the Faith and Program Committee—Chair
- M** Election of the Vice-Chair of the Faith and Program Committee – Chair
- N** Election of the Chair of the Contract and Negotiations Committee—Chair
- O** Election of the Vice-Chair of the Contract and Negotiations Committee—Chair
- P** Election of the Chair of the Board By-Law/Policies Review Committee—Chair
- Q** Election of the Vice-Chair of the Board By-Law/Policies Review Committee—Chair
- R** Closing Remarks from the Chair of the Board
- S** Adjournment

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