
Special Board Meeting
February 20, 2025 - 3:00 p.m.

AGENDA

- 1. Opening Business**
 - 1.1. Prayer
 - 1.2. Attendance
 - 1.3. Approval of the Special Board Meeting Agenda of February 20, 2025. Page 1
 - 1.4. Declaration of Interest
 - 1.5. Approval of the Special Board Meeting Minutes of November 6, 2024. Page 2-3
 - 1.6. Business Arising from the Minutes of the Special Board Meeting of November 6, 2024.

- 2. Committee and Staff Reports**

- 3. In-camera Session of the Special Board Meeting**

- 4. Rise and Report on the In-Camera Session of the Special Board Meeting and Approval of the Business of the In-Camera Session**

207 (2) Closing of certain committee meetings. A meeting of a committee of a board, including a committee of the whole board, may be closed to the public when the subject-matter under consideration involves: a. The security of the property of the board; b. The disclosure of intimate, personal or financial information in respect of a member of the board or committee, an employee or prospective employee of the board or a pupil or her or her parent or guardian; c. The acquisition or disposal of a school site; d. Decisions in respect of negotiations with employees of the board; or e. Litigation affecting the board.

- 5. Closing Prayer**

- 6. Adjournment**

Special Board Meeting
November 6, 2024

MINUTES

(In person)

Present:

Trustees: Chair Mary Helen Van Loon; Vice-Chair Jim McDade; Trustees Sue Muller; Tina Doherty; and Amy Cronin (approved by Chair to attend virtually due to extenuating circumstances)

Senior Administration: Superintendent of Education, Karen Tigani; Superintendent of Business & Treasurer, Mary-Ellen Ducharme; and Executive Manager of Employee Relations, Angela Hodgson

Absent: Director of Education & Secretary Chris N. Roehrig; Superintendent of Education Tara Boreham; Board Chaplain, Fr. David Butler

1. Opening Business

1.1. Opening Prayer - Board of Trustees

1.2. Attendance - Noted Above

Superintendent of Business & Treasurer Mary-Ellen Ducharme acting as Director designate

1.3. Approval of the Special Board Meeting Agenda

Moved by: Tina Doherty

Seconded by: Sue Muller

THAT the Huron-Perth Catholic District School Board approves the Agenda of the Special Board Meeting of November 6, 2024.

Carried

1.4. Declaration of Interest

2. Committee and Staff Reports

Superintendent of Education, Karen Tigani, left the meeting.

3. In-Camera Session of the Special Board Meeting

Moved by: Tina Doherty

Seconded by: Jim McDade

THAT the Executive Manager of Employee Relations be present in the In-Camera Session of the Special Board Meeting.

Carried

AND

THAT the Huron-Perth Catholic District School Board moves to an In-Camera Session of the Special Board Meeting.

Carried

4. Rise and Report on the In-Camera Session of the Special Board Meeting and Approval of the Business of the In-Camera Session

Moved by: Amy Cronin

Seconded by: Tina Doherty

THAT the Huron-Perth Catholic District School Board approves all motions in the In-Camera Session of the Regular Board Meeting.

Carried

The following appointment was announced:

THAT the Huron-Perth Catholic District School Board appoints Karen Tigani as Director of Education, effective February 24, 2025.

5. Closing Prayer - Trustees

6. Adjournment

Moved by: Jim McDade

Seconded by: Sue Muller

THAT the Huron-Perth Catholic District School Board adjourns the November 6, 2024 Special Board Meeting.

Carried

CHAIRPERSON

SECRETARY