
**Special Board Meeting
February 20, 2025**

MINUTES

(In person)

Present:

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

Senior Administration: Director of Education Designate, Karen Tigani; and Executive Manager of Employee Relations, Angela Hodgson

Absent: Board Chaplain, Fr. David Butler

1. Opening Business

1.1. Opening Prayer - Board of Trustees

1.2. Attendance - Noted Above

1.3. Approval of the Special Board Meeting Agenda

Moved by: Sue Muller

Seconded by: Amy Cronin

THAT the Huron-Perth Catholic District School Board approves the Agenda of the Special Board Meeting of February 20, 2025.

Carried

1.4. Declaration of Interest

1.5. Approval of the Special Board Meeting Minutes of November 6, 2024

Moved by: Jim McDade

Seconded by: Amy Cronin

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

Carried

2. Committee and Staff Reports .

3. In-Camera Session of the Special Board Meeting

Moved by: Jim McDade

Seconded by: Amy Cronin

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

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: Sue Muller

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

Carried

The following amended motion was approved:

THAT the Huron-Perth Catholic District School Board appoints Karen Tigani as Director of Education, effective March 1, 2025

AND THAT

Karen Tigani continue in her assigned role as Director of Education Designate until February 28, 2025.

5. Closing Prayer - Trustees

6. Adjournment

Moved by: Tina Doherty

Seconded by: Amy Cronin

THAT the Huron-Perth Catholic District School Board adjourns the February 20, 2025 Special Board Meeting.

Carried

CHAIRPERSON

SECRETARY