2024-25

COMMITTEE OF THE WHOLE AGENDA

WEDNESDAY, MARCH 19, 2025 4:00 - 5:00 P.M.

BOARD ROOM / GOOGLE MEET





COMMITTEE OF THE WHOLE AGENDA Wednesday, March 19, 2025 Board Room / Google Meet

Google Meet: https://meet.google.com/bnn-mcwi-hxj

4:00 - 5:00 p.m.

Attendance: Sandra Turco (Chair), John Bruno (Vice-Chair), Carol Amadio, John Caputo, Kerri Commanda, Tony D'Agostino, Lindsay

Liske, Carol MacEachern, Kathleen Rosilius, Gary Trembinski

Fil Lettieri (Director of Education), Joe Chilelli, Stephanie Circelli, Justin Pino, Franca Spadafora, Syndy Withers

Guests: T. D'Amico, Director of Education, Ottawa Catholic School Board

Regrets:

Good Governance: With a majority vote, the board can decide to go into committee of the whole board, generally called "committee of the whole."

This allows matters to be discussed in a less formal setting. Some boards will hold committee of the whole meetings to deal with matters that fall outside the purview of other committees or to hear from representatives of other levels of government.

No minutes are to be taken during these sessions, and no decisions are to be made.

	Items	Discussion	Who / When
1.	Vote	A vote to be held to determine if the session proceeds.	All
2.	Prayer	Board prayer	F. Lettieri
3.	Trustee PD Session	•	T. D'Amico

Loving God,

May this Jubilee Year ignite in us a sense of hope for the future.

As we place one foot in front of the other, may we do so in faith, hope and joy, so that we may be builders, dreamers and leaders in Jesus' name.

May we listen carefully to those we meet along the way, responding with love to the needs of this world.

Guide us towards communion, focusing on what unites us as one human family.

Inspire us to pause and see the beauty of creation, making good choices to preserve it for future generations.

Fan the flame of hope that has been given to each of us, so that we may choose to serve the common good and recommit ourselves to prayer, service and evangelization.

Amen.



