

**From:** Paul Cox <pcox@cesba.com>

**Sent:** September 17, 2024 9:19 AM

**To:** Lisa Hickman <lisa\_hickman@kprdsb.ca>; DiVittorio, Mario <divittorion@hwcdsb.ca>; marianne.kayed@ocsb.ca; andrea.ellsworth@dcdsb.ca

**Cc:** Urszula Mazur <umazur@cesba.com>

**Subject:** Approved [Second motion to approve as a result of the shift in language re" "Indigenous Institutes"]

Good morning Lisa and fellow Directors!

Thank you so much for this second approved motion.  
It will be good to finalize this issue now and move forward.

Urszula, please note this e-mail trail for our records and the portal.

Wishing you all a great day with continued beautiful weather (no rain forecast here in Cambridge for the next 10 days????),

**Paul**

**Paul R. Cox, BA, BEd, MA**

Executive Director

Directeur general



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**From:** Lisa Hickman <[lisa\\_hickman@kprdsb.ca](mailto:lisa_hickman@kprdsb.ca)>

**Sent:** September 17, 2024 8:57 AM

**To:** DiVittorio, Mario <[divittorion@hwcdsb.ca](mailto:divittorion@hwcdsb.ca)>; [marianne.kayed@ocsb.ca](mailto:marianne.kayed@ocsb.ca); [andrea.ellsworth@dcdsb.ca](mailto:andrea.ellsworth@dcdsb.ca); Paul Cox <[pcox@cesba.com](mailto:pcox@cesba.com)>

**Subject:** FW: Second motion to approve as a result of the shift in language re" "Indigenous Institutes"

Good morning everyone!

Thanks for the quick turn around on this vote! Looping Paul in as I missed cc'ing him on the original email to you all.

Paul, we have unanimously agreed to make the changes proposed to the Ends and Purpose statement. Please go ahead and ask that Ursula makes the corresponding changes in the documentation for next week's AGM/BoD meetings.

I truly look forward to seeing you all next week!

Lisa

Lisa Hickman  
Vice Principal for Adult, International Languages, and Continuing Education  
Northumberland CIS @ Grant Sine 905-372-1697  
Cell 905-376-8114

**From:** Andrea Ellsworth <[Andrea.Ellsworth@dcdsb.ca](mailto:Andrea.Ellsworth@dcdsb.ca)>  
**Sent:** Tuesday, September 17, 2024 8:47 AM  
**To:** DiVittorio, Mario <[divittoriom@hwcdsb.ca](mailto:divittoriom@hwcdsb.ca)>; Lisa Hickman <[lisa\\_hickman@kprdsb.ca](mailto:lisa_hickman@kprdsb.ca)>;  
[marianne.kayed@ocsb.ca](mailto:marianne.kayed@ocsb.ca)  
**Subject:** Re: Second motion to approve as a result of the shift in language re" "Indigenous Institutes"

Good morning everyone,

It appears that we are all in agreement 😊. Looking forward to seeing you all next week!

Have a great week,

Andrea Ellsworth  
Program Leader  
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**From:** DiVittorio, Mario <[divittoriom@hwcdsb.ca](mailto:divittoriom@hwcdsb.ca)>  
**Sent:** September 16, 2024 9:21 PM  
**To:** Lisa Hickman <[lisa\\_hickman@kprdsb.ca](mailto:lisa_hickman@kprdsb.ca)>; [marianne.kayed@ocsb.ca](mailto:marianne.kayed@ocsb.ca) <[marianne.kayed@ocsb.ca](mailto:marianne.kayed@ocsb.ca)>;  
Andrea Ellsworth <[Andrea.Ellsworth@dcdsb.ca](mailto:Andrea.Ellsworth@dcdsb.ca)>  
**Subject:** Re: Second motion to approve as a result of the shift in language re" "Indigenous Institutes"

Hi Lisa,

Thank you for sending this information. I support the recommendation.

Mario

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**From:** Lisa Hickman <[lisa\\_hickman@kprdsb.ca](mailto:lisa_hickman@kprdsb.ca)>  
**Sent:** September 16, 2024 6:29 PM  
**To:** DiVittorio, Mario <[divittoriom@hwcdsb.ca](mailto:divittoriom@hwcdsb.ca)>; [marianne.kayed@ocsb.ca](mailto:marianne.kayed@ocsb.ca)  
<[marianne.kayed@ocsb.ca](mailto:marianne.kayed@ocsb.ca)>; [andrea.ellsworth@dcdsb.ca](mailto:andrea.ellsworth@dcdsb.ca) <[andrea.ellsworth@dcdsb.ca](mailto:andrea.ellsworth@dcdsb.ca)>  
**Subject:** Second motion to approve as a result of the shift in language re" "Indigenous Institutes"

Hi everyone!

I hope that your first two weeks back to school have gone well?!

We have a second official Motion that the Board needs to action to remove the phrasing,  
"Indigenous Institutes" from our *Global Ends and Purpose Statement*.

**Background:**

At our Board meeting on March 28, 2024, we passed a motion proposing to add the **"Indigenous Institutes"** wording to several parts of our *Global Ends* and *Purpose Statement*.

The first attachment is our MINUTES from the March 28, 2024 Board meeting.

The second attachment is the proposed wording revisions that were approved at that March 28, 2024 Board meeting.

We have officially removed any wording referencing **Indigenous Institutes** from the proposed revise By-laws.

However, we have not officially motioned to remove any wording referencing **Indigenous Institutes** to the *Global Ends* and our *Purpose Statement*

***Action Item:***

In order to remedy that, we need to make a new motion reading:

**"Motion to approve the removal of the terminology 'Indigenous Institutes' from the current CESBA *Global Ends* and *Purpose Statement* that was approved at the March 28, 2024 Board meeting under 12.d)"**

Similar to what we did with the By-Laws a couple of weeks ago, if the motion is approved by you all, then Paul will inform Urszula to indicate this action on our Board portal under a separate document. This would then provide us with clean documents to share with the incoming directors next Thursday.

Please feel free to reach out if you wish discuss this motion in more detail.

Thank you and really looking forward to seeing you all in Toronto next week!

Lisa

Lisa Hickman

Vice Principal for Adult, International Languages, and Continuing Education

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**To be an inclusive Catholic learning community that inspires every student to achieve their full potential through faith and education.**

