

AGENDA

Special Board Meeting

Tuesday, July 18, 2023, 4:00 pm

Board Room, Catholic Education Centre

Mission: Disciples of Christ, nurturing mind, body, and soul to the fullness of life.

Vision: Changing the world through Catholic education.

Pages

A. Routine Matters

1. Call to Order and Attendance

2. Opening Prayer

3

3. Land Acknowledgment

4. Approval of Agenda

a. Approval of Calendar Items

5. Declaration of Interest

6. Approval of Minutes, Special Board Meeting, July 6, 2023

4

a. Business Arising from the Minutes - Nil

B. Pastor's Remarks

C. Awards and Presentations

D. Delegations

E. Updates/Information/Reports from Trustees for Receipt

1. Regular Reports

a. Ontario Catholic School Trustees' Association Report

b. Good News Items

F. Updates/Information/Reports from Committees for Receipt

G. Updates/Information/Reports from Administration for Receipt

H. Trustee/Committee/Administration Reports Requiring Action

I. Notices of Motion

J. Additional Business

K. Questions Asked of, and by, Board Trustees

L. Declared Interest Items

M. In Camera Session

See In Camera Agenda

N. Rise and Report

O. Adjournment

Opening Prayer

O almighty God,
Our Father in heaven,
From whom all goodness and truth on
Earth have come forth.
Grant to us,
The Catholic community gathered at this meeting,
The vision to recognize,
And the vigor to espouse,
Sound principles of educational theory
And practice in a spirit of balanced
Judgement,
And the proper perspective.
Give us also the courage
To turn always
Onto the path of higher goodness
In our deliberations,
Administrative decisions,
And courses of action.

Amen



MINUTES

Special Board Meeting

**Thursday, July 6, 2023 4:00 p.m.
CEC - Boardroom**

Trustees:	Luz del Rosario Thomas Thomas Brea Corbet Paula Dametto-Giovanozzi Darryl D'Souza Bruno Iannicca Mario Pascucci Stefano Pascucci Anisha Thomas Herman Vilorio Shawn Xaviour	Chair Vice-Chair Trustee Trustee Trustee Trustee Trustee Trustee Trustee Trustee Trustee
Non-Voting Attendees:	Marianne Mazzorato, Ed.D.	Director of Education, Secretary to the Board
	David Amaral Daniel Del Bianco Julie Cherepacha Wayne Brunton Silvana Gos Brian Hester Jodi Kuran Martine Lewis Carmel Murphy Tammy-Lynne Peel Adrian Scigliano Stephanie Strong Mathew Thomas Mike Damad	Associate Director, Instructional Services Associate Director, Corporate Services Executive Superintendent, Finance, Chief Financial Officer and Treasurer Superintendent, Family of Schools Superintendent, Family of Schools Superintendent, Financial Services Superintendent, Family of Schools Superintendent, Family of Schools Superintendent, Program and Learning Services Superintendent, Family of Schools Superintendent, Family of Schools Superintendent, Human Resources and Employee Relations Superintendent, Planning and Operations Chief Information Officer
Recorder:	Cindy Child	Board and Committee Information Officer

A. Routine Matters

1. Call to Order and Attendance
Chair Luz del Rosario called the meeting to order at 4:00 p.m.
2. Opening Prayer led by Chair Luz del Rosario

3. Land Acknowledgment - Chair Luz del Rosario
4. Approval of Agenda

Motion 1049 (23-7-6)

Moved by Bruno Iannicca

Seconded by Thomas Thomas

THAT THE AGENDA BE APPROVED.

CARRIED

Trustee Anisha Thomas joined the meeting at 4:06 p.m.

- a. Approval of Calendar Items – Nil
5. Declaration of Interest - Nil
6. Approval of Minutes - Nil
 - a. Business Arising from the Minutes
- B. Pastor's Remarks – Nil**
- C. Awards and Presentations - Nil**
- D. Delegations - Nil**
- E. Updates/Information/Reports from Trustees for Receipt**
 1. Regular Reports - Nil
 - a. Ontario Catholic School Trustees' Association Report
 - b. Good News Items
- F. Updates/Information/Reports from Committees for Receipt - Nil**
- G. Updates/Information/Reports from Administration for Receipt - Nil**
- H. Trustee/Committee/Administration Reports Requiring Action - Nil**
- I. Notices of Motion - Nil**
- J. Additional Business - Nil**
- K. Questions Asked of, and by, Board Trustees - Nil**
- L. Declared Interest Items - Nil**
- M. In Camera Session**
 1. Trustee Herman Vilorio: What is the reason to move In Camera?

Chair Luz del Rosario: We will be speaking about a group of people and their finances. We will discuss In Camera and bring a resolution to the Open session as per our process.

Motion 1050 (23-7-6)

Moved by Stefano Pascucci

Seconded by Bruno Iannicca

THAT THE BOARD OF TRUSTEES MEETING BE ADJOURNED AND THE TRUSTEES IMMEDIATELY CONVENE AN IN CAMERA MEETING IN RESPECT OF A PERSONNEL MATTER, WITH REFERENCE TO THE CRITERIA SET OUT ABOVE.

In Favor 8

Opposed 2

Absent 1

CARRIED

Trustee Mario Pascucci joined the meeting at 4:36 p.m.

N. Rise and Report

Motion 1051 (23-7-6)

Moved by Bruno Iannicca

Seconded by Brea Corbet

THAT THE BOARD OF TRUSTEES APPROVE AN ADJUSTMENT IN GRID STEP EXPERIENCE, EFFECTIVE SEPTEMBER 1, 2022, FOR EXECUTIVE MEMBERS OF DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD BASED ON THE APPROVED EXECUTIVE COMPENSATION PROGRAM ESTABLISHED IN DECEMBER 2017.

In Favor 9

Opposed 2

CARRIED

O. Adjournment

Motion 1052 (23-7-6)

Moved by Bruno Iannicca

Seconded by Stefano Pascucci

THAT THE MEETING BE ADJOURNED AT 6:31 P.M.

CARRIED