

AGENDA

Special Board Meeting

Tuesday, November 8, 2022, 7:15 pm

Conference Call

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

Vision: Changing the world through Catholic education.

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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 of the Special Board Meeting, November 3, 2022 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, November 3, 2022, 3:00 p.m.
Conference Call**

Trustees:	Sharon Hobin	Chair
	Luz del Rosario	Vice Chair
	Brea Corbet	Trustee
	Darryl D'Souza	Trustee
	Anna da Silva	Trustee
	Frank Di Cosola	Trustee
	Bruno Iannicca	Trustee
	Mario Pascucci	Trustee
	Stefano Pascucci	Trustee
	Thomas Thomas	Trustee
	Shawn Xaviour	Trustee
Non-Voting Attendees:	Marianne Mazzorato, Ed.D.	Director of Education, Secretary to the Board
	David Amaral	Associate Director, Instructional Services
	Daniel Del Bianco	Associate Director, Corporate Services
	Julie Cherepacha	Executive Superintendent, Finance, Chief Financial Officer and Treasurer
	Wayne Brunton	Superintendent, Family of Schools
	Silvana Gos	Superintendent, Family of Schools
	Brian Hester	Superintendent, Financial Services
	Jodi Kuran	Superintendent, Family of Schools
	Martine Lewis	Superintendent, Family of Schools
	Cairine MacDonald	Superintendent, Family of Schools
	Carmel Murphy	Superintendent, Program and Learning Services
	Lucy Papaloni	Superintendent, Special Education and Learning Services
	Tammy-Lynne Peel	Superintendent, Family of Schools
	Adrian Scigliano	Superintendent, Family of Schools
	Stephanie Strong	Superintendent, Human Resources and Employee Relations
	Mathew Thomas	Superintendent, Planning and Operations
	Max Vecchiarino	Superintendent, Equity, Policy, Strategy, Research
	Margaret Beck	Counsel
	Bruce Campbell	General Manager, Communications and Community Relations
	Theresa Davis	General Manager, Human Resources
	Christiane Kyte	General Manager, Clinical Services and Special Education
	Richard Moriah	General Manager, Physical Plant Facilities
	Cindy Child	Board and Committee Information Officer

A. Routine Matters

1. Call to Order and Attendance
Chair Sharon Hobin called the meeting to order at 3:00 p.m.
2. Opening Prayer
Chair Sharon Hobin led the Opening Prayer.
3. Land Acknowledgment - Chair Sharon Hobin
4. Approval of Agenda

Moved by Bruno Iannicca
Seconded by Thomas Thomas

THAT THE AGENDA BE APPROVED.

CARRIED

- a. Approval of Calendar Items – Nil
5. Declaration of Interest – Nil
6. Approval of Minutes – Nil
 - a. Business Arising from the Minutes – Nil

B. Pastor's Remarks – Nil

C. Awards and Presentations – Nil

D. Delegations – Nil

E. Updates/Information/Reports from Trustees for Receipt – Nil

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

Moved by Bruno Iannicca
Seconded by Luz del Rosario

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

CARRIED

N. Rise and Report

Personnel matters

Moved by Bruno Iannicca
Seconded by Anna da Silva

THAT THE BOARD OF TRUSTEES RECEIVE THE CONFIDENTIAL REPORT, PERSONNEL/FINANCIAL MATTER AND RECOMMEND ADOPTION OF THE RECOMMENDATIONS SET OUT THEREIN.

CARRIED

O. Adjournment

Moved by Darryl D'Souza
Seconded by Thomas Thomas

THAT THE MEETING BE ADJOURNED AT 4:52 P.M.

CARRIED