



**Minutes of the Special Board Meeting  
Monday, July 17, 2017 - 7:00 p.m.  
Board Room, Catholic Education Centre**

Chair: M. Pascucci  
Vice Chair: S. Hobin  
Trustees: A. Abbruscato A. da Silva L. del Rosario  
(via teleconference)  
B. Iannicca E. O'Toole T. Thomas  
(via teleconference)  
Director of Education: M. Mazzorato  
Associate Director of Corporate Services, Chief Financial Officer  
and Treasurer: J. Hrajnik  
Associate Director of Instructional Services: S. McWatters  
Superintendent of Strategy, Policy and Global Learning: D. Amaral  
Guest: E. Roher, LLB  
Recorder: L. Mackereth  
Absent: Trustee S. Xaviour  
Regrets: Trustee D. D'Souza  
Trustee F. Di Cosola

**A Routine Matters**

1. Call to Order and Attendance  
Chair M. Pascucci called the meeting to order at 7:02 p.m.
2. Acknowledgement of First Nations Sacred Territory  
Chair of the Board, M. Pascucci acknowledged the sacred territory of the Mississaugas of the New Credit.
3. Opening Prayer  
Chair of the Board, M. Pascucci led the opening prayer.
4. Declaration of Interest  
Nil
5. Approval of the Agenda
  - i. Approval of Consent of Calendar Items

**Motion 225 (17-07-17) by L. del Rosario**

**Seconded by T. Thomas**

**THAT THE AGENDA BE APPROVED.**

**CARRIED**

6. Approval of the Minutes  
Nil

**B Awards and Presentations**  
Nil

**C Pastor's Remarks**  
Nil

**D Delegations**  
Nil

**E Updates/Information/Reports from Trustees, for Receipt**

- i) Regular Reports  
Nil
- ii) Good News Items  
Nil

**F Information/Reports from Committees, for Receipt**  
Nil

**G Information/Reports from Administration, for Receipt**  
Nil

**H Trustee, Committee, Administration Reports, Requiring Action**  
Nil

**I Notice of Motion**  
Nil

**J Additional Business**  
Nil

**K Questions asked of, and by Board Members**  
Nil

**L Declared Interest Items**  
Nil

**M In Camera Session**

**Motion 226 (17-07-17) by A. Abbruscato**

**Seconded by B. Iannicca**

**THAT THE BOARD RESOLVE INTO THE COMMITTEE OF THE WHOLE FOR THE IN  
CAMERA SESSION.**

***CARRIED***

**N**      **Rise and Report**  
Executive Compensation and a Personnel Matter

**Motion 227 (17-07-17) by B. Iannicca**

**Seconded by T. Thomas**

**THAT THE REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA BE PRESENTED  
AND THAT THE COMMITTEE'S RECOMMENDATIONS BE ADOPTED.**

***CARRIED***

**O**      **Future Meetings**  
August 22, 2017  
September 26, 2017  
October 24, 2017  
November 21, 2017  
December 5, 2017 Organizational Board Meeting  
December 12, 2017

**P**      **Adjournment**

**Motion 228 (17-07-17) by A. da Silva**

**Seconded by E. O'Toole**

**THAT THE MEETING BE ADJOURNED AT 9:00 P.M.**

***CARRIED***