

MINUTES

Special Board Meeting

**Tuesday, July 25, 2023, 5:30 p.m.
Conference Call**

Trustees:	Luz del Rosario	Chair
	Thomas Thomas	Vice-Chair
	Brea Corbet	Trustee
	Paula Dametto-Giovannozzi	Trustee
	Darryl D'Souza	Trustee
	Stefano Pascucci	Trustee
	Anisha Thomas	Trustee
	Shawn Xaviour	Trustee
Regrets:	Bruno Iannicca	Trustee
	Mario Pascucci	Trustee
	Herman Vilorio	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
	Brian Hester	Superintendent, Financial Services
	Carmel Murphy	Superintendent, Program and Learning Services
	Stephanie Strong	Superintendent, Human Resources and Employee Relations
	Mike Damad	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 5:30 p.m.
2. Opening Prayer let by Trustee Stefano Pascucci
3. Land Acknowledgment - Chair Luz del Rosario
4. Approval of Agenda

Motion 1058 (23-7-25)

Moved by Darryl D'Souza

Seconded by Stefano Pascucci

THAT THE AGENDA BE APPROVED.

CARRIED

- a. Approval of Calendar Items – Nil
- 5. Declaration of Interest – Nil
- 6. Approval of Minutes of the Special Board Meeting, July 18, 2023

Motion 1059 (23-7-25)

Moved by Anisha Thomas

Seconded by Brea Corbet

THAT THE MINUTES OF THE SPECIAL BOARD MEETING, JULY 18, 2023, BE APPROVED.

In Favour 6

Opposed 1

Absent 3

Late 1

CARRIED

- 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**
 - 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**

Trustee Thomas Thomas arrived at 5:36 p.m.

Motion 1060 (23-7-25)
Moved by Shawn Xaviour
Seconded by Darryl D'Souza

THAT THE BOARD OF TRUSTEES MEETING BE ADJOURNED AND THE TRUSTEES IMMEDIATELY CONVENE AN IN CAMERA MEETING OF THE COMMITTEE OF THE WHOLE IN RESPECT OF LONG TERM DISABILITY AND LETTER TO THE MINISTRY OF EDUCATION REGARDING FINANCIAL RECOVERY PLAN WITH REFERENCE TO THE CRITERIA SET OUT ABOVE.

CARRIED

N. Report from In Camera

Report: Approval of In Camera Board Minutes and discussion of the Long-Term Disability Plan and receipt of Letter to the Ministry regarding the Financial Recovery Plan, both resulting in recommendations to the Board of Trustees from the In Camera Committee of the Whole.

Motion 1061 (23-7-25)
Moved by Darryl D'Souza
Seconded by Shawn Xaviour

THAT THE BOARD OF TRUSTEES APPROVE A CHANGE TO THE LONG-TERM DISABILITY (LTD) PLAN FOR EXECUTIVE STAFF (DIRECTOR OF EDUCATION, SUPERVISORY OFFICERS AND CHIEF INFORMATON OFFICER) THAT WOULD REQUIRE THESE STAFF TO PAY 25 PERCENT OF THEIR RESPECTIVE SHARE OF LTD PREMIUMS EFFECTIVE SEPTEMBER 1, 2023.

CARRIED

Motion 1062 (23-7-25)
Moved by Paula Dametto-Giovannozzi
Seconded by Brea Corbet

THAT THE BOARD OF TRUSTEES APPROVE THE LETTER TO THE ASSISTANT DEPUTY MINISTER ANDREW DAVIS REGARDING PROPOSED CONDITIONS RELATED TO THE MULTI-YEAR FINANCIAL RECOVERY PLAN.

CARRIED

O. Adjournment

Motion 1063 (23-7-25)
Moved by Thomas Thomas
Seconded by Shawn Xaviour

THAT THE MEETING BE ADJOURNED AT 6:14 P.M.

CARRIED

Secretary of the Board

Chairperson