

MINUTES

Special Board Meeting

**Tuesday, June 1, 2021 5:30 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
	Heather Fernandes	Student Trustee
	Alejandro Garcia Polo	Student 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
	Cairine MacDonald	Superintendent, Family of Schools
	Stephanie Strong	Superintendent, Human Resources and Employee Relations
	Theresa Davis	General Manager, Human Resources
	Breann Pyke	Manager, Employee Relations
Recorder:	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 5:30 p.m.
2. Acknowledgement of First Nations Sacred Territory
Chair Sharon Hobin acknowledged the sacred territory of the Mississaugas of the Credit First Nation.

3. Opening Prayer

Chair Sharon Hobin began with the Statement of Remembrance: With the recent news about the remains of 215 children buried in unmarked graves at the Kamloops Indian Residential School, our hearts are heavy, and we hold in our prayers Residential School Survivors and their families.

Residential schools are not unique to British Columbia. There are members of the DPCDSB community for whom this is a painful memory. As such we recognize our responsibility within education, and we are committed to ongoing action. We will continue the important work of restoration, reparation, and reconciliation throughout the DPCDSB, and we are committed to collectively work together to dismantle the oppression systems that continue to exist.

Chair Sharon Hobin led the accompanying Prayer.

4. Approval of Agenda

Addition to the Agenda: A 3 Statement of Remembrance and Prayer
Reorder of the In Camera Session: M 4 a. moved to M 5 a. M 5 a. moved to M 4 a.
Distributed at the Meeting: M 5 a. Administrative Appointments and Transfers

Motion 447 (21-06-01)

Moved by: Thomas Thomas

Seconded by: Darryl D'Souza

THAT THE AGENDA BE APPROVED, AS AMENDED.

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 Presentation – Nil

D. Delegations – Nil

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

1. Regular Reports

a. Ontario Catholic School Trustees' Association Report

2. 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**

Motion 448 (21-06-01)

Moved by Bruno Iannicca

Seconded by Thomas Thomas

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 A PERSONNEL MATTER AND ADMINISTRATIVE APPOINTMENTS AND TRANSFERS, WITH REFERENCE TO THE CRITERIA SET OUT ABOVE.

CARRIED

N. **Rise and Report**

A Personnel Matter and Administrative Appointments and Transfers

Motion 449 (21-06-01)

Moved by Darryl D'Souza

Seconded by Thomas Thomas

THAT THE BOARD OF TRUSTEES RECEIVE THE CONFIDENTIAL REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA, REGARDING A PERSONNEL MATTER AND THE ADMINISTRATIVE APPOINTMENTS AND TRANSFERS AND RECOMMEND ADOPTION OF THE RECOMMENDATIONS SET OUT THEREIN.

CARRIED

O. **Adjournment**

Motion 450 (21-06-01)

Moved by Mario Pascucci

Seconded by Shawn Xaviour

THAT THE MEETING BE ADJOURNED AT 9:35 P.M.

CARRIED