

MINUTES

Special Board Meeting

**Tuesday, April 16, 2024 at 6:45 p.m.
Boardroom, Catholic Education Centre**

Trustees:	Luz del Rosario	Chair
	Paula Dametto-Giovanozzi	Trustee
	Darryl D'Souza	Trustee
	Bruno Iannicca	Trustee
	Mario Pascucci	Trustee
	Stefano Pascucci	Trustee
	Anisha Thomas	Trustee
	Herman Vilorio	Trustee
	Bailey Clyne	Indigenous Student Trustee
	Christopher Joseph	Student Trustee
	Nathan Nguyen	Student Trustee
Regrets:	Brea Corbet	Trustee
	Thomas Thomas	Vice-Chair
	Shawn Xaviour	Trustee
Staff:	Marianne Mazzorato, Ed.D.	Director of Education
	Daniel Del Bianco	Associate Director of Corporate Services
	Julie Cherepacha	Executive Superintendent of Finance, Chief Financial Officer and Treasurer
	Max Vecchiarino	Executive Superintendent, Policy, Strategy, Research, Safe Schools
	Dulcie Belchior	Superintendent, Family of Schools
	Wayne Brunton	Superintendent, Equity and Indigenous Education
	Jodi Kuran	Superintendent, Family of Schools
	Ivana MacIsaac	Chief Information Officer
	Carmel Murphy	Superintendent of Program and Learning Services
	Laura Odo	Superintendent, Family of Schools
	Lucy Papaloni	Superintendent, Special Education and Learning Services
	Mathew Thomas	Superintendent, Planning and Operations
	Kevin Wendling	Assistant Superintendent: Math Lead
	Margaret Beck	Counsel
	Bruce Campbell	General Manager, Communications and Community Relations
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 6:45 p.m.

2. Opening Prayer led by Trustee Anisha Thomas
3. Land Acknowledgment - Chair Luz del Rosario
4. Approval of Agenda

Motion 1197 (24-04-16)

Moved by Bruno Iannicca

Seconded by Anisha Thomas

THAT THE AGENDA BE APPROVED.

CARRIED

5. Declaration of Interest – Nil

B. Awards and Presentations – Nil

C. Delegations – Nil

D. Reports from Trustees for Receipt – Nil

1. Regular Reports
 - a. Ontario Catholic School Trustees' Association Report
 - b. Good News Reports

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

F. Updates/Information/Reports from Administration for Receipt – Nil

G. Updates/Information/Reports from Administration requiring Action

1. Revised School Year Calendar 2024-2025

Director Mazzorato summarized the report on behalf of Superintendent Peel.

Motion 1196 (24-04-16)

Moved by Stefano Pascucci

Seconded by Darryl D'Souza

THAT THE BOARD OF TRUSTEES APPROVE THE REVISED 2024-2025 SCHOOL YEAR CALENDAR FOR SUBMISSION TO THE MINISTRY OF EDUCATION.

CARRIED

H. Additional Business - Nil

1. Notices of Motion

I. Questions Asked by Trustees - Nil

J. Declared Interest Items – Nil

K. In Camera Session - Nil

L. Report from the In Camera - Nil

M. Adjournment

Motion 1198 (24-04-16)

Moved by Anisha Thomas

Seconded by Mario Pascucci

THAT THE MEETING BE ADJOURNED AT 6:52 P.M.

CARRIED