

MINUTES

Special Board Meeting

**Tuesday, April 23, 2024, 6:00 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 Vioria	Trustee
	Shawn Xaviour	Trustee
	Bailey Clyne	Indigenous Student Trustee
	Christopher Joseph	Student Trustee
	Nathan Nguyen	Student Trustee
Regrets:	Brea Corbet	Trustee
	Thomas Thomas	Vice-Chair
Staff:	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
	Dulcie Belchior	Superintendent, Family of Schools
	Wayne Brunton	Superintendent, Equity and Indigenous Education
	Brian Diogo	Superintendent, Family of Schools
	Silvana Gos	Superintendent, Family of Schools
	Jodi Kuran	Superintendent, Family of Schools
	Ivana Maclsaac	Chief Information Officer
	Carmel Murphy	Superintendent, Program and Learning Services
	Laura Odo	Superintendent, Family of Schools
	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
	Kevin Wendling	Assistant Superintendent: Math Lead
	Margaret Beck	Counsel
	Bruce Campbell	General Manager, Communications and Community Relations
	Theresa Davis	General Manager, Human Resources
	Anna Gentile	General Manager, Transportation
	Christiane Kyte	General Manager, Clinical Services and Special Education
	Richard Moriah	General Manager, Physical Plant Facilities
	Carrie Salemi	General Manager, Finance
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 6:00 p.m.

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

Motion 1199 (24-04-23)

Moved by Anisha Thomas

Seconded by Shawn Xaviour

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

1. 2024 Education Development Charges By-Law - Policy Review Public Meeting

Manager Cox summarized the report and introduced Brad Teichman, legal counsel (attended virtually). Jack Ammendolia from Watson & Associates Economists Ltd. presented the Educational Development Charge (EDC) Background Study.

1. Trustee Mario Pascucci: When home owners renovate are EDC fees generated?

Jack Ammendolia: EDC only applies to new residential dwellings.

Chair Luz del Rosario asked three times if anyone in the assembly would like to delegate. There were none.

G. Updates/Information/Reports from Administration Requiring Action – Nil

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 1200 (24-04-23)

Moved by Darryl D'Souza

Seconded by Paula Dametto-Giovannozzi

THAT THE MEETING BE ADJOURNED AT 6:23 P.M.

CARRIED