



MINUTES

Special Board Meeting

Thursday, April 13, 2023 7:00 p.m.
Board Room, Catholic Education Centre

Trustees:	Luz del Rosario	Chair
	Thomas Thomas	Vice-Chair
	Brea Corbet	Trustee
	Paula Dametto-Giovanozzi	Trustee
	Darryl D'Souza	Trustee
	Bruno Iannicca	Trustee
	Mario Pascucci	Trustee
	Stefano Pascucci	Trustee
	Anisha Thomas	Trustee
	Shawn Xaviour	Trustee
Regrets:	Herman Vioria	Trustee
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
	Margaret Beck	Counsel
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 7:00 p.m.
2. Opening Prayer - Trustee Brea Corbet led the Opening Prayer
3. Land Acknowledgment - Trustee Mario Pascucci
4. Approval of Agenda

Motion 1014 (23-4-14)

Moved by Mario Pascucci

Seconded by Bruno Iannicca

THAT THE AGENDA BE APPROVED.

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 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

Motion 1015 (23-4-14)

Moved by Mario Pascucci

Seconded by Bruno Iannicca

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 WITH REFERENCE TO THE CRITERIA SET OUT ABOVE.

CARRIED

N. Rise and Report

Motion 1016 (23-4-14)

Moved by Darryl D'Souza

Seconded by Paula Dametto-Giovannozzi

THAT THE BOARD OF TRUSTEES APPROVE THE RECOMMENDED MOTION FROM THE IN CAMERA SESSION RELATED TO A PERSONNEL MATTER.

CARRIED

O. Adjournment

Motion 1017 (23-4-14)

Moved by Bruno Iannicca

Seconded by Brea Corbet

THAT THE MEETING BE ADJOURNED AT 8:03 P.M.

CARRIED