



MINUTES

Special Board Meeting

Tuesday, March 8, 2022, 6:00 p.m.

Conference Call

Trustees:	Sharon Hobin	Chair
	Luz del Rosario	Vice Chair
	Brea Corbet	Trustee
	Darryl D'Souza	Trustee
	Bruno Iannicca	Trustee
	Mario Pascucci	Trustee
	Stefano Pascucci	Trustee
	Thomas Thomas	Trustee
	Shawn Xaviour	Trustee
Student Trustees	Leroy Onuoha	Student Trustee
	Dea Sokoli	Student Trustee
Regrets:	Anna da Silva	Trustee
	Frank Di Cosola	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
	Deborah Finegan-Downey	Superintendent, Special Education and Learning Services
	Silvana Gos	Superintendent, Family of Schools
	Brian Hester	Superintendent, Financial Services
	Jodi Kuran	Superintendent, Family of Schools
	Martine Lewis	Superintendent, Family of Schools
	Cairine MacDonald	Superintendent, Family of Schools
	Carmel Murphy	Superintendent, Program and Learning Services
	Lucy Papaloni	Superintendent, Family of Schools
	Tammy-Lynne Peel	Superintendent, Family of Schools
	Stephanie Strong	Superintendent, Human Resources and Employee Relations
	Mathew Thomas	Superintendent, Planning and Operations
	Max Vecchiarino	Superintendent, Equity, Policy, Strategy, Research
	Margaret Beck	Counsel
	Richard Smith	Chief Information Officer
	Bruce Campbell	General Manager, Communications and Community Relations
	Richard Moriah	General Manager, Physical Plant Facilities
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 6:00 p.m.
2. Land Acknowledgement - Chair Sharon Hobin
3. Opening Prayer
Chair Sharon Hobin led the Opening Prayer and a prayer in Celebration of Women for International Women's Day.
4. Approval of Agenda
Distributed: Prayer

Motion 687 (22-03-08)

Moved by Thomas Thomas

Seconded by Bruno Iannicca

THAT THE AGENDA BE APPROVED, AS AMENDED.

CARRIED

- a. Approval of Calendar Items – Nil
5. Declaration of Interest – Nil
6. Approval of Minutes – N/A
 - a. Business Arising from the Minutes

B. Pastor's Remarks – Nil

C. Awards and Presentations – 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

1. Use of Proceeds of Disposition to Address Urgent Unfunded Infrastructure Requirements -
Superintendents Thomas and Hester summarized the report.

Trustees Bruno Iannicca and Shawn Xaviour joined the meeting at 6:02 p.m.

Student Trustees Leroy Onuoha and Dea Sokoli joined the meeting at 6:03 p.m.

1. Trustee Bruno Iannicca: Regarding the old St. Mary school, I realize it is leased to a childcare centre, but does revenue cover the expenses?

Superintendent Thomas: The former school site is situated on land adjacent to St. Mary's parish and the cemetery. The school closed many years ago and we have continued to own the site. Because of the cemetery, we would anticipate having a challenging time selling the property. The lease agreement with Fun School Child Care has been ongoing for a long time. The lease includes costs that help cover maintaining the building however, the expense of the boiler is the board responsibility and does require immediate attention.

2. Trustee Bruno Iannicca: Is staff able to provide the lease agreement details and a comparison of revenue to expenditures over the last five to ten years?

Superintendent Thomas: The revenue generated from the lease has been more than sufficient, what we are discussing this evening is the renewal costs.

Director Mazzorato: Staff will prepare a report regarding revenue and expenditures.

Motion 688 (22-03-08)

Moved by Darryl D'Souza

Seconded by Luz del Rosario

THAT THE REPORT TO THE BOARD OF TRUSTEES, *USE OF PROCEEDS OF DISPOSITION TO ADDRESS URGENT UNFUNDED INFRASTRUCTURE REQUIREMENTS*, BE RECEIVED.

CARRIED

Motion 689 (22-03-08)

Moved by Luz del Rosario

Seconded by Thomas Thomas

THAT THE BOARD OF TRUSTEES APPROVE THE RECOMMENDED USE OF \$4,250,000 IN PROCEEDS OF DISPOSITION, AS OUTLINED IN THIS REPORT, BASED ON MINISTRY APPROVAL.

CARRIED

- 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 – Nil**
- N. **Rise and Report – Nil**

O. Adjournment

Motion 690 (22-03-08)

Moved by Mario Pascucci

Seconded by Stefano Pascucci

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

CARRIED