

MINUTES

Special Board Meeting

**Tuesday, November 8, 2022, 7:15 p.m.
Conference Call**

Trustees:	Sharon Hobin	Chair
	Luz del Rosario	Vice Chair
	Darryl D'Souza	Trustee
	Anna da Silva	Trustee
	Frank Di Cosola	Trustee
	Bruno Iannicca	Trustee
	Mario Pascucci	Trustee
	Thomas Thomas	Trustee
Regrets:	Brea Corbet	Trustee
	Stefano Pascucci	Trustee
	Shawn Xaviour	Trustee
	Leroy Onuoha	Student Trustee
	Dea Sokoli	Student Trustee
Non-Voting Attendees:	Marianne Mazzorato, Ed.D.	Director of Education, Secretary to the Board
	Daniel Del Bianco	Associate Director, Corporate Services
	Julie Cherepacha	Executive Superintendent, Finance, Chief Financial Officer and Treasurer
	Wayne Brunton	Superintendent, Family of Schools
	Brian Hester	Superintendent, Financial Services
	Martine Lewis	Superintendent, Family of Schools
	Cairine MacDonald	Superintendent, Family of Schools
	Adrian Scigliano	Superintendent, Family of Schools
	Stephanie Strong	Superintendent, Human Resources and Employee Relations
	Mathew Thomas	Superintendent, Planning and Operations
	Bruce Campbell	General Manager, Communications and Community Relations
Recorder:	Theresa Davis	General Manager, Human Resources
	Cindy Child	Board and Committee Information Officer

A. Routine Matters

1. Call to Order and Attendance
Chair of the Board Sharon Hobin called the meeting to order at 7:12 p.m.
2. Opening Prayer
Chair of the Board Sharon Hobin led the Opening Prayer.

3. Land Acknowledgment – Chair of the Board Sharon Hobin
4. Approval of Agenda

Motion 907 (22-11-08)

Moved by Darryl D'Souza

Seconded by Thomas Thomas

THAT THE AGENDA BE APPROVED, AS AMENDED.

CARRIED

- a. Approval of Calendar Items – Nil
5. Declaration of Interest – Nil
6. Approval of Minutes of the Special Board Meeting, November 3, 2022.

Motion 908 (22-11-08)

Moved by Thomas Thomas

Seconded by Frank Di Cosola

THAT THE MINUTES OF THE SPECIAL BOARD MEETING, NOVEMBER 3, 2022, BE APPROVED.

CARRIED

- 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 - Nil

1. Regular Reports

- 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 909 (22-11-08)

Moved by Anna da Silva

Seconded by Darryl D'Souza

THAT THE BOARD OF TRUSTEES MEETING BE ADJOURNED AND THE TRUSTEES IMMEDIATELY CONVENE AN IN CAMERA MEETING IN RESPECT OF APPROVAL OF IN CAMERA MINUTES AND A LETTER TO THE MINISTRY OF EDUCATION REGARDING A FINANCIAL ISSUE, WITH REFERENCE TO THE CRITERIA SET OUT ABOVE.

CARRIED

N. Rise and Report

Motion 910 (22-11-08)

Moved by Thomas Thomas

Seconded by Darryl D'Souza

THAT THE BOARD OF TRUSTEES RECEIVE THE CONFIDENTIAL REPORT OF APPROVAL OF IN CAMERA MINUTES AND A LETTER TO THE MINISTRY OF EDUCATION REGARDING A FINANCIAL ISSUE AND RECOMMEND ADOPTION OF THE RECOMMENDATIONS SET OUT THEREIN.

CARRIED

O. Adjournment

The assembly reconvened the Administration and Finance Committee Meeting.

Motion 911 (22-11-08)

Moved by Anna da Silva

Seconded by Frank Di Cosola

THAT THE SPECIAL MEETING BE ADJOURNED AT 8:16 P.M.

CARRIED