



## MINUTES

### Special Board Meeting

Tuesday, October 5, 2021, 6:30 p.m.

Conference Call

Trustees:	Sharon Hobin	Chair
	Luz del Rosario	Vice Chair
	Brea Corbet	Trustee
	Darryl D'Souza	Trustee
	Anna da Silva	Trustee
	Frank Di Cosola	Trustee
	Bruno Iannicca	Trustee
	Mario Pascucci	Trustee
	Stefano Pascucci	Trustee
	Thomas Thomas	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
	David Amaral	Associate Director, Instructional Services
	Daniel Del Bianco	Associate Director, Corporate Services
	Julie Cherepacha	Executive Superintendent, Finance, Chief Financial Officer and Treasurer
	Wayne Brunton	Superintendent, Family of Schools
	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
	Theresa Davis	General Manager, Human Resources
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 6:30 p.m.
2. Acknowledgement of First Nations Sacred Territory  
Chair Sharon Hobin acknowledged the sacred territory of the Mississaugas of the Credit First Nation.
3. Opening Prayer  
Chair Sharon Hobin led the Opening Prayer.
4. Approval of Agenda  
Removed H 3 and distributed M 5 a.

**Motion 530 (21-10-05)**

**Moved by** Thomas Thomas

**Seconded by** Brea Corbet

**THAT THE AGENDA BE APPROVED, AS AMENDED.**

**CARRIED**

- a. Approval of Calendar Items - Nil
5. Declaration of Interest

The following trustees declared an interest in agenda items M 5 a.:

1. Trustee Sharon Hobin —family members belong to OECTA
2. Trustee Stefano Pascucci—family member belongs to OECTA
3. Trustee Bruno Iannicca—family members belong to OECTA and CUPE 2026

*Trustee Mario Pascucci arrived at 6:42 p.m. and declared an interest in M 5 a.*

4. Trustee Mario Pascucci—family member belongs to OECTA

*Trustee Anna da Silva joined the meeting at 6:42 p.m.*

**Motion 531 (21-10-05)**

**Moved by** Bruno Iannicca

**Seconded by** Frank Di Cosola

**THAT THE DECLARED INTEREST ITEMS BE MOVED TO AGENDA ITEM M 9.**

**CARRIED**

6. Approval of Minutes - Nil

**B. Pastor's Remarks - Nil**

**C. Awards and Presentation - 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**

1. Motion Recommended by the Audit Committee, September 14, 2021

**Motion 532 (21-10-05)**

**Moved by** Darryl D'Souza

**Seconded by** Brea Corbet

**THE BOARD OF TRUSTEES APPROVE THE *PROPOSED INTERNAL AUDIT PLAN – SEPTEMBER 2021 TO AUGUST 2022.***

**REVOKED**

**Motion 533 (21-10-05)**

**Moved by** Thomas Thomas

**Seconded by** Darryl D'Souza

**THAT THE BOARD OF TRUSTEES APPROVE THE AUDIT SERVICE PLAN FOR THE YEAR ENDED AUGUST 31, 2021.**

**CARRIED**

2. Motion Recommended by the Administration and Finance Committee, September 14, 2021

**Motion 534 (21-10-05)**

**Moved by** Darryl D'Souza

**Seconded by** Thomas Thomas

**THAT THE BOARD OF TRUSTEES APPROVE AND ENACT AMENDED POLICY 6.54 AND THE NEW GENERAL ADMINISTRATIVE PROCEDURE: COVID-19 MANDATORY VACCINATION REPORTING.**

**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**

**Motion 535 (21-10-05)**

**Moved by** Mario Pascucci

**Seconded by** Stefano Pascucci

**THAT THE BOARD OF TRUSTEES MEETING BE ADJOURNED AND THE TRUSTEES IMMEDIATELY CONVENE AN IN CAMERA SESSION IN RESPECT OF MOTIONS RECOMMENDED BY THE AUDIT COMMITTEE AND BY THE CONTRACT AND NEGOTIATIONS COMMITTEE, WITH REFERENCE TO THE CRITERIA SET OUT ABOVE.**

**CARRIED**

**N. Report from In Camera**

Report: Approval of Motions Recommended by the Audit Committee and the Contract and Negotiations Committee.

**Motion 536 (21-10-05)**

**Moved by** Bruno Iannicca

**Seconded by** Shawn Xaviour

**THAT THE BOARD OF TRUSTEES RECEIVE THE CONFIDENTIAL REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA FOR APPROVAL OF MOTIONS RECOMMENDED BY THE AUDIT COMMITTEE AND THE CONTRACT AND NEGOTIATIONS COMMITTEE AND RECOMMEND ADOPTION OF THE RECOMMENDATIONS SET OUT THEREIN.**

**CARRIED**

**O. Adjournment**

**Motion 537 (21-10-05)**

**Moved by** Anna da Silva

**Seconded by** Shawn Xaviour

**THAT THE MEETING BE ADJOURNED AT 6:51 P.M.**

**CARRIED**