

## Minutes of the Special Board Meeting

Monday, September 8, 2014

Following the Administration and Finance Committee Meeting

Board Room, Catholic Education Centre

Chair: M. Pascucci  
Vice-Chair: S. Hobin  
Trustees: A. Abbruscato A. da Silva F. Di Cosola  
P. Ferreira B. Iannicca S. McLauchlan  
E. O'Toole T. Thomas L. Zanella  
Director of Education: J. B. Kostoff  
Associate Director of Corporate Services, Chief Financial Officer  
and Treasurer: J. Hrajnik  
Associate Director of Instructional Services: S. McWatters  
Superintendents: D. Amaral B. Bjarnason C. Blanchard  
J. Cherepacha T. Cruz S. Kendrick  
M. Mazzorato N. Milanetti D. Oude-Reimerink  
L. Papaloni C. Pitoscia S. Steer  
L. Storey M. Vecchiarino  
Assistant Superintendents: D. Finegan-Downey E. Fischer  
General Manager B. Campbell  
Recorder: L. Mackereth

### A Routine Matters

1. Call to Order and Attendance  
Chair of the Board M. Pascucci called the meeting to order at 9:53 p.m.
2. Opening Prayer  
Chair of the Board M. Pascucci led the Opening Prayer.
3. Declaration of Interest *(as defined in the Municipal Conflict of Interest Act)*  
Nil
4. Approval of the Agenda  
**Motion 172 (14-09-08) by E. O'Toole                      Seconded by T. Thomas**

**THAT THE AGENDA BE APPROVED.**

**CARRIED**

5. Approval of the Minutes

Nil

i) Business Arising from the Minutes

Nil

**B Awards and Presentations**

Nil

**C Pastor's Remarks**

Nil

**D Delegations**

Nil

**E Information/Reports from Trustees, for Receipt**

i) Regular Reports

Nil

ii) Ontario Catholic School Trustees' Association (OCSTA) Update

Nil

ii) Good News Items

Nil

**F Reports from Committees, for Receipt**

Nil

**G Information/Reports from Administration, for Receipt**

Nil

**H Trustee, Committee, Administration Reports, Requiring Action**

1. Approval of the Minutes of the Administration and Finance Committee Meeting of September 8, 2014.

**Motion 173 (14-09-08) by A. Abbruscato**

**Seconded by E. O'Toole**

**THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, SEPTEMBER 8, 2014, BE APPROVED.**

***CARRIED***

**Motion 174 (14-09-08) by A. Abbruscato                      Seconded by E. O'Toole**

**THAT THE REPORT, STRATEGIC SYSTEM PLAN, BE APPROVED.  
CARRIED UNANIMOUS**

**Motion 175 (14-09-08) by A. Abbruscato                      Seconded by E. O'Toole**

**THAT THE STRATEGIC SYSTEM PLAN DOCUMENT, BE APPROVED.  
CARRIED UNANIMOUS**

**I        Notice of Motion**

Nil

**J        Additional Business**

Nil

**K        Questions asked of, and by Board Members**

Nil

**L        Declared Interest Items**

Nil

**M        In Camera Session**

**Motion 176 (14-09-08) by S. Hobin                                      Seconded by S. McLauchlan**

**THAT THE BOARD RESOLVE INTO THE COMMITTEE OF THE WHOLE FOR THE IN  
CAMERA SESSION.**

**CARRIED**

**N        Rise and Report**

**Motion 177 (14-09-08) by E. O'Toole                                      Seconded by A. da Silva**

**THAT THE REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA BE PRESENTED  
AND THAT THE COMMITTEE'S RECOMMENDATIONS BE ADOPTED.**

**CARRIED**

**O        Future Meetings**

**Regular Board Meetings**

October 28, 2014

November 25, 2014

December 9, 2014

**Inaugural Meeting of the Board**

December 2, 2014

**P      Adjournment**

**Motion 178 (14-09-08) by P. Ferreira**

**Seconded by B. Iannicca**

**THAT THE MEETING BE ADJOURNED.**

***CARRIED***