Minutes of the Special Board Meeting
Tuesday, April 10, 2018 - 6:00 p.m.
Board Room, Catholic Education Centre

Chair: M. Pascucci
Vice Chair: A. da Silva
Trustees: A. Abbruscato, D. D’Souza, L. del Rosario
F. Di Cosola, B. Iannicca, E. O’Toole
T. Thomas, S. Xaviour

Director of Education: M. Mazzorato
Recorder: L. Mackereth
Regrets: Trustee S. Hobin

A Routine Matters

1. Call to Order and Attendance
   Chair M. Pascucci called the meeting to order at 6:05 p.m.
   "Trustee D. D’Souza attended via teleconference."

2. Acknowledgement of First Nations Sacred Territory
   Chair of the Board, M. Pascucci acknowledged the sacred territory of the Mississaugas
   of the Credit First Nation.

3. Opening Prayer
   Chair of the Board, M. Pascucci led the opening prayer, asking all to pray for those
   affected by the Humboldt bus tragedy.

4. Declaration of Interest
   Nil

5. Approval of the Agenda
   i. Approval of Consent of Calendar Items

   **Motion 119 (18-04-10) by B. Iannicca Seconded by S. Xaviour**

   "THAT THE AGENDA BE APPROVED."
   CARRIED

6. Approval of the Minutes
   Nil

B Awards and Presentations

Nil
C  Pastor’s Remarks  
Nil  

D  Delegations  
Nil  

E  Updates/Information/Reports from Trustees, for Receipt  
   i)  Regular Reports-Nil  
   ii)  Good News Items-Nil  

F  Information/Reports from Committees, for Receipt  
Nil  

G  Information/Reports from Administration, for Receipt  
Nil  

H  Trustee, Committee, Administration Reports, Requiring Action  
Nil  

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 120 (18-04-10) by A. Abbruscato  
Seconded by E. O’Toole  

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

CARRIED  

N  Rise and Report  
Received: Personnel Matter  
Motion 121 (18-03-28) by A. Abbruscato  
Seconded by L. del Rosario  

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

CARRIED
Future Meetings
April 24, 2018
May 22, 2018
June 19, 2018

Adjournment

Motion 122 (18-04-10) by F. Di Cosola
Seconded by B. Iannicca

THAT THE MEETING BE ADJOURNED AT 7:05 P.M.

CARRIED