

**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
(via teleconference)
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

O Future Meetings

April 24, 2018

May 22, 2018

June 19, 2018

P 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