

AGENDA

Special Board Meeting

Tuesday, July 25, 2023, 5:30 pm

Conference Call

Mission: Disciples of Christ, nurturing mind, body, and soul to the fullness of life.

Vision: Changing the world through Catholic education.

Pages

A. Routine Matters

1. Call to Order and Attendance
2. Opening Prayer
3. Land Acknowledgment
4. Approval of Agenda
 - a. Approval of Calendar Items
5. Declaration of Interest
6. Approval of Minutes of the Special Board Meeting, July 18, 2023
 - a. Business Arising from the Minutes

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B. Pastor's Remarks

C. Awards and Presentations

D. Delegations

E. Updates/Information/Reports from Trustees for Receipt

1. Regular Reports
 - a. Ontario Catholic School Trustees' Association Report
 - b. Good News Items

F. Updates/Information/Reports from Committees for Receipt

G. Updates/Information/Reports from Administration for Receipt

H. Trustee/Committee/Administration Reports Requiring Action

I. Notices of Motion

J. Additional Business

K. Questions Asked of, and by, Board Trustees

L. Declared Interest Items

M. In Camera Session

See In Camera Agenda

N. Rise and Report

O. Adjournment

Opening Prayer

O almighty God,
Our Father in heaven,
From whom all goodness and truth on
Earth have come forth.
Grant to us,
The Catholic community gathered at this meeting,
The vision to recognize,
And the vigor to espouse,
Sound principles of educational theory
And practice in a spirit of balanced
Judgement,
And the proper perspective.
Give us also the courage
To turn always
Onto the path of higher goodness
In our deliberations,
Administrative decisions,
And courses of action.

Amen



MINUTES

Special Board Meeting

Tuesday, July 18, 2023, 7:00 p.m.
Board Room, Catholic Education Centre

Trustees:	Luz del Rosario	Chair
	Thomas Thomas	Vice-Chair
	Brea Corbet	Trustee
	Darryl D'Souza	Trustee
	Bruno Iannicca	Trustee
	Mario Pascucci	Trustee
	Stefano Pascucci	Trustee
	Anisha Thomas	Trustee
Regrets:	Paula Dametto-Giovanozzi	Trustee
	Herman Vioria	Trustee
	Shawn Xaviour	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
	Jodi Kuran	Superintendent, Family of Schools
	Martine Lewis	Superintendent, Family of Schools
	Carmel Murphy	Superintendent, Program and Learning Services
	Tammy-Lynne Peel	Superintendent, Family of Schools
	Adrian Scigliano	Superintendent, Family of Schools
	Stephanie Strong	Superintendent, Human Resources and Employee Relations
	Mathew Thomas	Superintendent, Planning and Operations
	Margaret Beck	Counsel
	Mike Damad	Chief Information Officer
Recorder:	Cindy Child	Board and Committee Information Officer

A. Routine Matters

1. Call to Order and Attendance
Chair Luz del Rosario called the meeting to order at 7:00 p.m.
2. Opening Prayer led by Trustee Stefano Pascucci
3. Land Acknowledgment - Trustee Brea Corbet

4. Approval of Agenda

Motion 1053 (23-7-18)

Moved by Stefano Pascucci

Seconded by Bruno Iannicca

THAT THE AGENDA BE APPROVED.

CARRIED

a. Approval of Calendar Items - Nil

5. Declaration of Interest – Nil

6. Approval of Minutes, Special Board Meeting, July 6, 2023

Motion 1054 (23-7-18)

Moved by Brea Corbet

Seconded by Darryl D'Souza

THAT THE MINUTES OF THE SPECIAL BOARD MEETING, JULY 6, 2023, 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 1055 (23-7-18)

Moved by Darryl D'Souza

Seconded by Stefano Pascucci

THAT THE BOARD OF TRUSTEES MEETING BE ADJOURNED AND THE TRUSTEES IMMEDIATELY CONVENE AN IN-CAMERA MEETING OF THE COMMITTEE OF THE WHOLE IN RESPECT OF TRUSTEE CODE OF CONDUCT WITH REFERENCE TO THE CRITERIA SET OUT ABOVE.

CARRIED

N. Report from In Camera

Report: Approval of In Camera Board Minutes and discussion of a personnel matter resulting in a recommendation to the Board of Trustees from the In Camera Committee of the Whole.

Motion 1056 (23-7-18)

Moved by Bruno Iannicca

Seconded by Brea Corbet

BE IT RESOLVED THAT:

The Board of Trustees approve the recommended motion from the In-Camera Session of the Committee of the Whole dated July 18, 2023 as follows:

- 1. The Board of Trustees confirms its decision made through Motion No. 1406 (23-6-20) that Trustee Dametto-Giovanozzi contravened section 218.1 of the *Education Act* and Policy 1.02: *Code of Conduct – Trustees* by:**
 - **not upholding the implementation of a Board of Trustees' Resolution;**
 - **inserting herself into operational matters that the Board of Trustees entrusts to the Director of Education as required by the *Education Act*;**
 - **publicly expressing discriminatory views that run contrary to DPCDSB's policies and overall values as a Catholic education system;**
 - **publicly disclosing details of an in-camera motion;**

- 2. The Board of Trustees hereby vary the sanctions imposed on Trustee Dametto-Giovanozzi in Motion No. 1406 (23-6-20) effective the day they were imposed by replacing them in their entirety with the following:**

Trustee Dametto-Giovanozzi is hereby censured as a result of her contravention of Section 218.1 of the *Education Act* and Dufferin-Peel Catholic District School Board's Policy 1.02: *Code of Conduct – Trustees*.

IN FAVOR 8

ABSENT 3

CARRIED

O. Adjournment

Motion 1057 (23-7-18)

Moved by Stefano Pascucci

Seconded by Darryl D'Souza

THAT THE MEETING BE ADJOURNED AT 8:03 P.M.

CARRIED