

MINUTES

**Regular Board Meeting**

**Tuesday, August 22, 2023, 7:00 p.m.**

**Catholic Education Centre – Boardroom**

Trustees:	Luz del Rosario	Chair
	Thomas Thomas	Vice-Chair
	Brea Corbet	Trustee
	Paula Dametto-Giovanozzi	Trustee
	Darryl D'Souza	Trustee
	Bruno Iannicca	Trustee
	Mario Pascucci	Trustee
	Stefano Pascucci	Trustee
	Anisha Thomas	Trustee
	Herman Vioria	Trustee
	Shawn Xaviour	Trustee
	Nathan Nguyen	Student Trustee
	Kristen Balisi	Student Trustee
Staff:	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
	Dulcie Belchior	Superintendent, Family of Schools
	Wayne Brunton	Superintendent, Family of Schools
	Brian Diogo	Superintendent, Learning Services: Math Lead
	Silvana Gos	Superintendent, Family of Schools
	Brian Hester	Superintendent, Financial Services
	Jodi Kuran	Superintendent, Family of Schools
	Carmel Murphy	Superintendent, Program and Learning Services
	Laura Odo	Superintendent, Family of Schools
	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
	Max Vecchiarino	Superintendent, Equity, Policy, Strategy, Research
	Margaret Beck	Counsel
	Mike Damad	Chief Information Officer
	Bruce Campbell	General Manager, Communications and Community Relations
	Theresa Davis	General Manager, Human Resources
	Christiane Kyte	General Manager, Clinical Services and Special Education
	Richard Moriah	General Manager, Physical Plant Facilities
	Carrie Salemi	General Manager, Finance
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. National Anthem

The Chair thanked Grade 10 vocal students of St. Thomas Aquinas Catholic Secondary School. Led by teacher Mel Seymour they provided the joyful video recording of the National Anthem.

3. Opening Prayer led by Trustee Bruno Iannicca

- a. Declaration of Office and the Student Trustee Oath for: Kristen Balisi and Nathan Nguyen

Director Mazzorato, Secretary to the Board, administered the *Declaration of Office* and *Oath for Catholic School Trustees* to Kristen Balisi and Nathan Nguyen. Each student trustee received a round of applause by the assembly.

Chair of the Board, Luz del Rosario, congratulated and welcomed our new Student Trustees.

4. Land Acknowledgment - Trustee Stefano Pascucci

5. Approval of Agenda

**Motion 1064 (23-8-22)**

**Moved by** Bruno Iannicca

**Seconded by** Brea Corbet

**THAT THE AGENDA BE APPROVED.**

**CARRIED**

- a. Approval of Calendar Items – Nil

6. Declaration of Interest

The following trustees declared an interest in agenda items A7, items L1 and L2.

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

**Motion 1065 (23-8-22)**

**Moved by** Anisha Thomas

**Seconded by** Darryl D'Souza

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

**CARRIED**

7. Approval of Minutes, Regular Board Meeting, June 20, 2023

**Motion 1066 (23-8-22)**

**Moved by** Stefano Pascucci

**Seconded by** Shawn Xaviour

**THAT THE MINUTES OF THE REGULAR BOARD MEETING, JUNE 20, 2023, LESS DECLARED ITEMS A7, L1 and L2, BE APPROVED.**

**CARRIED**

- a. Business Arising from the Minutes - Attached.

8. Approval of Board Minutes, Special Board Meeting, July 25, 2023

Director Mazzorato welcomed our three newly appointed Superintendents: Dulcie Belchior, Brian Diogo and Laura Odo. The assembly gave them a round of applause.

Chair Luz del Rosario commented that we are blessed to have them onboard.

**Motion 1067 (23-8-22)**

**Moved by** Darryl D'Souza

**Seconded by** Brea Corbet

**THAT THE MINUTES OF THE SPECIAL BOARD MEETING, JULY 25, 2023, BE APPROVED.**

**CARRIED**

- a. Business Arising from the Minutes - Nil

**B. Pastor's Remarks: Video presentation by Monsignor Shiels - Blessed are the Meek**

Chair Luz del Rosario asked the Director to extend our sincere gratitude to Monsignor for his inspiring words to begin the school year.

**C. Awards and Presentations**

1. Ontario Association of School Business Officials - Operations, Maintenance & Construction Committee (OASBO-OMC) *William J. Wales Award* Winner: Richard Moriah, General Manager DPCDSB

Director Mazzorato recognized DPCDSB General Manager of Physical Plant Facilities, Richard Moriah. Richard is the recipient of the *William J. Wales Award*. This is presented by OASBO-OMC to an individual who has made an outstanding career contribution to school board plant facility operations, both within their own board and through the sharing of knowledge with their colleagues at boards across Ontario.

Richard received a certificate on behalf of DPCDSB and photos were taken with the Board of Trustees. The assembly rose for a standing ovation.

2. Ontario Association of School Business Officials (OASBO) *McCordic Award* Winner: Wendy Dobson

Director Mazzorato recognized the former General Manager of STOPR, Wendy Dobson, a recent recipient of an OASBO award, in this case, *the McCordic Award*. The award was

established in 1980 and has been presented each year to recognize outstanding dedication and exceptional merit to the service of school business. Wendy was recognized for her outstanding career in leading student transportation services at both the STOPR and Wellington-Dufferin consortia, as well as for her many years of chairing the province-wide OASBO Transportation Committee.

Wendy was presented with a certificate on behalf of DPCDSB and photos were taken with the Board of Trustees. The assembly rose for a standing ovation.

3. Proclamation: The United Nations Educational, Scientific, and Cultural Organization (UNESCO) International Literacy Day

**WHEREAS** THE UNITED NATIONS EDUCATIONAL, SCIENTIFIC, AND CULTURAL ORGANIZATION (UNESCO) INTERNATIONAL LITERACY DAY HAS BEEN CELEBRATED GLOBALLY SINCE 1967  
AND;

**WHEREAS** THE IMPORTANCE OF LITERACY AS A MATTER OF DIGNITY AND HUMAN RIGHTS IS CRITICAL IN THE ADVANCEMENT OF A MORE LITERATE AND SUSTAINABLE SOCIETY  
AND;

**WHEREAS** THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD (DPCDSB) STRIVES TO ENSURE THAT EACH LEARNER IS PROVIDED WITH OPPORTUNITIES TO DEVELOP AND ENHANCE THEIR LITERACY SKILLS TO THE BEST OF THEIR ABILITY

**BE IT RESOLVED** THAT; UNESCO INTERNATIONAL LITERACY DAY  
BE RECOGNIZED AND CELEBRATED ON SEPTEMBER 8  
IN ALL DPCDSB SCHOOLS  
WITH EVENTS AND ACTIVITIES HIGHLIGHTING THE IMPORTANCE OF LITERACY.

**Motion** 1068 (23-8-22)

**Moved by** Mario Pascucci

**Seconded by** Thomas Thomas

**THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD PROCLAIMS THAT SEPTEMBER 8 BE RECOGNIZED AND CELEBRATED ANNUALLY AS UNITED NATIONS EDUCATIONAL, SCIENTIFIC, AND CULTURAL ORGANIZATION (UNESCO) INTERNATIONAL LITERACY DAY IN DUFFERIN-PEEL SCHOOLS AND FACILITIES.**

**CARRIED**

**D. Delegations**

1. Campaign Life Coalition - Josephine Luetke

Questions to the Delegate:

1. Trustee Paula Dametto-Giovannozzi: Can you clarify why you are referring to the Catholic Code of Conduct in context of the draft revisions to the Procedural By-Law on delegate submissions?

Delegate Josephine Luetke: Following my delegation in June, trustees asked for revisions to the delegation submissions. It was mentioned at that time that the changes would be made so that future delegates would adhere to the Catholic Code of Conduct. The By-Law states that “the Director/Secretary and/or Chair, in consultation with the Vice-Chair reserves the right to accept, reject or modify any material or delegation.” This would give carte blanche to those individuals should they not like or be offended by a delegate. The Chair may rule the delegate out of order and end the delegation if they feel that the speech "may have the effect of" offending any individual's or group of individual's personal rights. This is unethical and unfair to the delegate, not a function of democracy and does not allow open dialogue. I am concerned for free speech.

Questions to staff: Nil

#### **E. Updates/Information/Reports from Trustees for Receipt**

##### 1. Regular Reports

###### a. Ontario Catholic School Trustees' Association Report

Trustee Shawn Xaviour reminded trustees that the Fall Annual General Meeting will be held on September 18. Please contact Michelle Vritsios to register.

###### b. Student Voice: Nathan Nguyen (North) and Kristen Balisi (South)

We are grateful to begin our term as student trustees representing the diverse and talented student body of DPCDSB, and we are excited to present our first student voice report.

This year we hope to increase elementary student voice and engagement while considering student well-being, and additional educational experiences in diversity and equity.

Some of the initiatives that we look forward to this year are hosting an elementary leadership conference in partnership with our mental health champions and we hope to start a mentorship program connecting both elementary and senior secondary students to make the transition from elementary to secondary easier for students.

We are excited to have our first student senate meeting on September 21 where we will meet with our senate to discuss continuing projects from last year, as well as some of our goals for the upcoming school year.

##### 1. Trustee Mario Pascucci: Can we ensure that this report is entered into the Minutes?

Director Mazzorato: It is our practice to ensure the Student Voice report is in the Minutes.

###### c. Good News Items – Nil

#### **F. Updates/Information/Reports from Committees for Receipt – Nil**

## G. Updates/Information/Reports from Administration for Receipt

### 1. Selection of the 2023-2024 Indigenous Student Trustee

Director Mazzorato summarized the report and advised that Bailey Clyne is our Indigenous Student Trustee for 2023-2024.

1. Trustee Darryl D'Souza: It seems unfair that the Indigenous Education Council (IEC) could disqualify a candidate. Can staff comment on this?

Director Mazzorato: The IEC was created and mandated by the Ministry of Education (Ministry) for each school board to ensure that all pertaining to Indigenous culture and curriculum is overseen by this committee; including vetting and endorsing of candidates.

2. Trustee Stefano Pascucci: How many students applied? Was the role broadly advertised to students?

Director Mazzorato: The role was advertised throughout the spring. Student Trustee Bailey Clyne was acclaimed as she was the only candidate to apply and be vetted and approved by the IEC.

## H. Trustee/Committee/Administration Reports Requiring Action

### 1. Procedural By-Law - Counsel Beck

Counsel Beck summarized the proposed revisions to the Procedural By-Law.

1. Trustee Stefano Pascucci: Is there a stipulation in the *Education Act* regarding the virtual attendance of trustees?

Director Mazzorato: In the Education Act there is reference to the number of times a trustee must attend in-person. The Ministry regulation requires a minimum; the Chair of the Board/Standing Committee (or designate) and the Director of Education (or designate) to be present in the boardroom. This means that if the Chair cannot be present, he/she can designate another individual to be in the boardroom. The same is true for the Director. If the Director cannot be present, he/she can designate another individual to be present in the boardroom.

Counsel Beck: We will clarify the language and bring it forward to the Board By-Law/Policies Review Committee meeting in October.

2. Trustee Brea Corbet: In Section 6.7 can we add the word *recorded*. "In camera meetings are strictly confidential and shall not be *recorded* and shall not be disclosed to any person..."

Counsel Beck: We can take back that suggestion.

3. Trustee Brea Corbet: I support the inclusion of providing speech verbatim, and support the revisions proposed for 7.1 a and 7.1 d.
4. Trustee Mario Pascucci: Are we following the expectations of the *Education Act*?

Director Mazzorato: The Board of Trustees are following the expectations and staff continue to enhance the process. Changes to the Committee meetings are in line with Robert's Rules of Order (RROO).

- Trustee Mario Pascucci: How do we balance delegations in terms of how many speakers and how many different topics are permitted at a meeting?

Director Mazzorato: Typically, the number of delegations per meeting is five, however we have suspended the By-Law when necessary or have suggested that they delegate at the next meeting. Delegation requests are reviewed as received.

- Trustee Mario Pascucci: In the past we received a prompt to request agenda items be placed on Board Meeting agendas. Can that practice begin again?

Director Mazzorato: Trustees always have the opportunity to add to an agenda by submitting information or requests ten days prior to the meeting. If it is a time sensitive issue, we can add the item to the agenda at any time by majority approval of the Board of Trustees. We can provide a reminder to trustees for upcoming agendas.

- Trustee Herman Vilorio: If I understand correctly, the speaking notes for delegates must be provided verbatim. Is this strictly enforced?

Director Mazzorato: This practice is to provide an opportunity to review and ensure that they adhere to the board process and procedures, and if something needs to be addressed, we can discuss options.

- Trustee Paula Dametto-Giovanazzi: Regarding the wording of 7.1 b, I do not agree with "modify" and I would like to see that in 7.1 d. that the "may have the effect of offending" be excluded.

Counsel Beck: I can confirm that "modify" is not in the new draft. We will review the language of 7.1 d.

Director Mazzorato: We will revisit the wording to avoid broad judgement.

- Trustee Mario Pascucci: How does the By-Law distinguish between recorded and counted vote?

Director Mazzorato: As per RROO, we do not record votes, we only record the counts. At any time, trustees may ask for a recorded vote; listing those In Favor and Opposed. If a Student Trustee requests a vote, it can be taken and is recorded. It is non-binding and symbolic; it demonstrates their position.

- Trustee Bruno Iannicca: Can staff clarify if trustees are attending virtually, is their camera to be on at all times?

Director Mazzorato: Ideally, trustees should be on screen at all times. They should advise the Recorder if they need to exit the meeting or have to turn off their screen temporarily, so that their attendance and/or absence can be noted correctly in the Minutes. It also ensures that trustees are present and participating in the meeting. We can tighten the language in the By-Law.

11. Trustee Mario Pascucci: Can the Procedural By-Law be brought back after the changes are made?

Director Mazzorato: We will refine using the suggestions made tonight and bring the Procedural By-Law forward at the October Board By-Law/Policies Review Committee meeting.

**I. Notices of Motion - Nil**

**J. Additional Business - Nil**

**K. Questions Asked by Trustees**

1. Trustee Bruno Iannicca: With the start of school, transportation is top of mind for many families. Construction of the light rail transit (LRT) along Hurontario from Dundas to Matheson is heavy and causing significant congestion. Has Student Transportation of Peel Region (STOPR) considered this in their routes?

Superintendent Thomas: This creates a significant challenge. STOPR staff have been working to the best of their ability and are working on alternate routes and run times. We are anticipating congestion delays.

2. Trustee Bruno Iannicca: Has the board incurred additional costs due to the LRT construction? For instance, needing two buses to cover an area that was covered by one bus prior to the construction.

Superintendent Thomas: I am not aware of additional vehicles being inserted to cover delays.

3. Trustee Bruno Iannicca: In the upcoming *Student Transportation Update and Service Delivery* report provided by STOPR that summarizes delays, can staff add in delay information due specifically to LRT construction?

Superintendent Thomas: I can take back the suggestion.

4. Trustee Brea Corbet: Over the last few years, I have received and raised feedback from our students and parents about the need for improvements to the *Get Ready Program* and the survey opportunities to inform improvements. We are offering the Get Ready Program next week across our secondary panel. Can staff provide the status of updates to the program?

Director Mazzorato: This summer the program was reviewed and rewritten and there are plans to survey the effectiveness and implementation of the new program.

5. Trustee Brea Corbet: The Grade 7/8 students mental health curriculum is being aligned with the Health and Physical Education curriculum. The funding is anticipated at \$114 M for 2023-2024, reportedly 500% higher from 2019 with some additional support. What does this funding announcement mean for DPCDSB?

Director Mazzorato: The \$114 M is across the province. We will be implementing the curriculum for Grades 7 and 8. It will be made available on an upcoming PA day. With the changes to regulations and Bill 98, boards are to be more explicit around PA days. We have 11.5 mental health workers, an increase of two staff for tier three mental health needs. We continue to work with our Mental Health Team. In the Catholic Education Centre this week, we had our Secondary



Mental Health Champions/Students who are receiving in-servicing and workshops for strategies to support their peers and encourage student well-being alongside our well-being staff.

6. Trustee Stefano Pascucci: In February we reviewed the STOPR brochure *First Time Rider Safety Booklet for Parents and Students*. Will that go out before school begins?

Superintendent Thomas: The brochure will be distributed.

7. Trustee Stefano Pascucci: Is the transportation app *Chipmunk* up and running?

Superintendent Thomas: It is being piloted across 20 schools and will roll-out gradually before implementing system wide. We can provide a list of the pilot schools in Issues and Events.

8. Trustee Stefano Pascucci: Can staff ensure that all old COVID-19 materials are taken down at schools?

Director Mazzorato: We can remind administrators to remove materials that are not current.

9. Trustee Mario Pascucci: Can staff provide an update on the status of non-board funds?

Director Mazzorato: We will provide an update in Issues and Events.

10. Trustee Mario Pascucci: Do we have any schools that receive financial support from corporations?

Director Mazzorato: We have a general administrative policy (GAP) that does not allow us to advertise for businesses. We can review if any schools are receiving support for programs such as a breakfast program.

11. Trustee Paula Dametto-Giovanazzi: I have had parent concerns raised regarding the absence of summer school for students in Dufferin and Caledon. Can we survey families to determine what they would like offered and transportation needs?

Director Mazzorato: We are aware of the general concern. Geographically it is challenging in the areas that you represent. We will connect and discuss options for future years. In the past there was not enough interest to warrant classes but as an equity issue we will review.

12. Trustee Shawn Xaviour: Is it possible to grant courtesy ridership earlier than mid-October as we normally do?

Director Mazzorato: We have to consider changes that occur in September with new enrolments, families opting out of their assigned seats and such, and then administrators and STOPR do their best to coordinate efforts to grant courtesy seats.

13. Trustee Shawn Xaviour: Can staff provide the outcome of the cafeteria request for proposal (RFP)?

Executive Superintendent Cherepacha: The RFP concluded in June and was awarded to three providers across all secondary schools, using four different zones. We look forward to a good year ahead.

14. Trustee Darryl D'Souza: When can we expect a comparison report on legal expenses incurred year over year?

Counsel Beck: In September, the report will be provided.

15. Trustee Darryl D'Souza: St. Leonard Catholic Elementary School (CES) is ready for occupancy. I understand that some portables will not be ready, what accommodations are being made?

Superintendent Thomas: St. Daniel Comboni CES is the school where a few portables are not in place. Superintendent Peel can provide the accommodation details until the portables are in place.

St. Leonard CES will be complete by the end of August. The addition of four new classrooms will begin in the fall and be completed in early 2024. Superintendent Brunton can provide the details on accommodation as the addition is completed.

16. Trustee Herman Vilorio: Can staff provide the details of administrator vacancies for the elementary and secondary panels?

Director Mazzorato: We are still working on vacancies. Retirees will be placed where we are not able to place a permanent administrator. Superintendents will reach out to trustees in the coming days with any additional placements. We can provide retiree placements in Issues and Events.

17. Trustee Herman Vilorio: Are retirees restricted to work only 50 days?

Director Mazzorato: They are, and we continue to raise concern during our teleconferences with the Minister on a regular basis.

18. Trustee Brea Corbet: Regarding the new Language curriculum starting September 2023. Has the Ministry provided information on this new curriculum for parents/guardians to access material? If so, have we provided anything centrally to parents/guardians?

Director Mazzorato: We do have information and will share it via the Communication and Community Relations Department.

19. Trustee Brea Corbet: Secondary students must complete two online courses in order to graduate as per the mandate by the Ministry. Our schools have been collecting the opt-out forms for students and schools have not received directions on how to transfer this onto the student report cards. Can we follow up on the process of recording this information?

Director Mazzorato: We will follow up.

20. Trustee Brea Corbet: Staff endeavored to make changes in PowerSchool over the summer including comprehensive testing of the reports/screens generated within the system, including report cards and index cards. The work was to be initiated during the summer period when adequate time and resources can be allocated to ensure successful implementation. Is there an update on having electronic report cards for the upcoming school year? Have we included "Catholic" on all school websites and board websites?

Director Mazzorato: This is a complicated issue as many programs are linked to other projects. We are working on this challenge.

Associate Director Amaral: In speaking to the student information system team (SIS) under Chief Information Officer Damad, I can say that electronic report cards are their focus. For Secondary

the goal is mid-term report cards, and for Elementary the goal is progress report cards and January report cards. They needed to have a year of PowerSchool to manage and move forward.

21. Trustee Stefano Pascucci: Can staff provide the status of cafeteria providers in our secondary schools?

Executive Superintendent Cherepacha: They have made connections with administrators in all our schools and are on site preparing their spaces in order to provide full-service for the start of school.

22. Trustee Stefano Pascucci: Was there a requirement in the RFP to engage the student body?

Executive Superintendent Cherepacha: There is terminology to ensure the vendors are meeting with students and getting the student voice through surveys. I can provide the wording in Issues and Events.

23. Trustee Stefano Pascucci: What can be done regarding vehicles that park on school property over the summer?

Superintendent Thomas: If an unauthorized vehicle is parked on DPCDSB property, our security company would follow up. They tag the vehicle with a warning and if the owner of the vehicle fails to comply, they can have the vehicle towed. We are not responsible for damage that may occur to an unauthorized vehicle on our property. We have signs that prohibit unauthorized parking. We can review properties to ensure that the signs are in place.

24. Trustee Bruno Iannicca: Will the cafeteria vendors advise us if they have staffing challenges?

Executive Superintendent Cherepacha: We have discussed the challenges with the three providers and are encouraging constant communication between administrators and the vendors.

25. Trustee Bruno Iannicca: Has the funding to remove the portable at Mary Fix CES been approved?

Superintendent Thomas: This continues to be top of mind and is on our list for summer 2024.

26. Trustee Mario Pascucci: Can staff provide status of football teams in secondary schools?

Director Mazzorato: We will provide a status update in Issues and Events.

27. Trustee Mario Pascucci: Is it possible to have a verbal report in September regarding the enrolment of St. Sofia CES, and details on what other measures are in place to ensure we meet their needs?

Director Mazzorato: In October we will bring the enrolment report forward to the Board of Trustees and can include additional details.

28. Trustee Brea Corbet: Can staff clarify if there will be grab and go options for secondary students in the cafeterias? Can we ensure there is access to healthy options and that we are compliant with Canada's Food Guide; fruits, veggies, dairy, vegetarian and vegan options and inclusive of foods for the diverse student populations we have.

Executive Superintendent Cherepacha: There will be full service in all cafeterias as well as grab and go options. Vendors adhere to the Ministry's Policy/Program Memorandum (PPM) 150

regarding nutrition standards for food and beverages sold in publicly funded elementary and secondary schools in Ontario.

**L. Declared Interest Items – Nil**

1. Approval of Minutes of the Regular Board Meeting, June 20, 2023

*The trustees with declared interest left the meeting.  
Trustee Shawn Xaviour left the meeting at 9:35 p.m.*

**Motion** 1069 (23-8-22)  
**Moved by** Brea Corbet  
**Seconded by** Darryl D'Souza

**THAT THE MINUTES OF THE REGULAR BOARD MEETING, DECLARED INTEREST ITEMS, A 7 ITEM L1 AND L2, BE APPROVED.**

**CARRIED**

*The trustees with declared interest were moved back into the meeting.*

**M. In Camera Session**

**Motion** 1070 (23-8-22)  
**Moved by** Bruno Iannicca  
**Seconded by** Stefano Pascucci

**THAT THE COMMITTEE OF THE WHOLE MOVE INTO A CLOSED MEETING AS DISCUSSIONS WILL INVOLVE THE DISCLOSURE OF INTIMATE, PERSONAL OR FINANCIAL INFORMATION IN RESPECT OF A MEMBER OF THE BOARD AND LITIGATION AFFECTING THE BOARD.**

**CARRIED**

**N. Report from In Camera**

Report: Approval of In Camera Board Minutes, receipt of Administrative Appointments and Transfers and the Final Report on Financial Investigation, approval of In Camera Private Session 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** 1071 (23-8-22)  
**Moved by** Thomas Thomas  
**Seconded by** Bruno Iannicca

**MOTION FROM IN CAMERA THAT THE BOARD OF TRUSTEES APPROVE THE IN CAMERA RECOMMENDATION BY THE COMMITTEE OF THE WHOLE REGARDING THE USE OF A THIRD PARTY INVESTIGATOR TO INVESTIGATE THE PRIVACY BREACH.**

**CARRIED**

**O. Future Meetings**

September 26, 2023  
October 24, 2023  
November 21, 2023 Organizational Meeting

November 28, 2023  
December 12, 2023  
January 30, 2024  
February 27, 2024  
March 19, 2024  
April 23, 2024  
May 28, 2024  
June 18, 2024

**P. Adjournment**

**Motion** 1072 (23-8-22)

**Moved by** Stefano Pascucci

**Seconded by** Bruno Iannicca

**THAT THE MEETING BE ADJOURNED AT 11:21 P.M.**

**CARRIED**