



MINUTES

Special Board Meeting

Tuesday, January 17, 2023, 7:15 p.m.
Conference Call

Trustees:	Luz del Rosario	Chair
	Thomas Thomas	Vice-Chair
	Brea Corbet	Trustee
	Paula Dametto-Giovannozzi	Trustee
	Darryl D'Souza	Trustee
	Bruno Iannicca	Trustee
	Mario Pascucci	Trustee
	Stefano Pascucci	Trustee
	Anisha Thomas	Trustee
	Herman Vioria	Trustee
Regrets:	Shawn Xaviour	Trustee
	Leroy Onuoha	Student Trustee
	Dea Sokoli	Student 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
	Brian Hester	Superintendent, Financial Services
	Adrian Scigliano	Superintendent, Family of Schools
	Stephanie Strong	Superintendent, Human Resources and Employee Relations
	Mathew Thomas	Superintendent, Planning and Operations
	Mike Damad	Chief Information Officer
	Bruce Campbell	General Manager, Communications and Community Relations
Recorder:	Theresa Davis	General Manager, Human Resources
	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 7:15 p.m.
2. Opening Prayer
Chair Luz del Rosario led the Opening Prayer.

3. Land Acknowledgment - Chair Luz del Rosario
4. Approval of Agenda

Motion 981 (23-1-17)

Moved by Darryl D'Souza

Seconded by Brea Corbet

THAT THE AGENDA BE APPROVED, WITH THE ADDITION OF H 1.

CARRIED UNANIMOUSLY

- a. Approval of Calendar Items – Nil

5. Declaration of Interest

The following trustees declared an interest in agenda items M 5 a:

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

6. Approval of Minutes - Nil

- 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

1. Election of trustee to represent DPCDSB on newly created OCSTA committee: Large Board Representative

1. Trustee Bruno Iannicca: How often and when will the committee meet?

Chair Luz del Rosario: They will meet a minimum of twice per school year with no assigned date or time as yet.

Trustee Mario Pascucci nominated himself.

Chair Luz del Rosario requested further nominations three times. There being none, nominations were closed. Trustee Mario Pascucci was acclaimed as the OCSTA Large Board Representative for DPCDSB.

- 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 982 (23-1-17)

Moved by Thomas Thomas

Seconded by Stefano Pascucci

THAT THE BOARD OF TRUSTEES MEETING BE ADJOURNED AND THE TRUSTEES IMMEDIATELY CONVENE AN IN CAMERA MEETING IN RESPECT OF A RECOMMENDATION FROM THE CONTRACT AND NEGOTIATIONS MEETING, JANUARY 17, 2023, WITH REFERENCE TO THE CRITERIA SET OUT ABOVE.

CARRIED

- N. **Rise and Report**

Report: Ratification of the Central Terms contained within the Memorandum of Settlement between the Council of Trustees' Association and the Ontario Council of Education Workers.

- O. **Adjournment**

The assembly will reconvene the Administration and Finance Committee Meeting which began at 7:00 p.m.

Motion 983 (23-1-17)

Moved by Mario Pascucci

Seconded by Bruno Iannicca

THAT THE MEETING BE ADJOURNED AT 7:32 P.M.

CARRIED