

MINUTES

Special Board Meeting

**Thursday, November 3, 2022, 3:00 p.m.
Conference Call**

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|-----------------------|---------------------------|--|
| Trustees: | Sharon Hobin | Chair |
| | Luz del Rosario | Vice Chair |
| | Brea Corbet | Trustee |
| | Darryl D'Souza | Trustee |
| | Anna da Silva | Trustee |
| | Frank Di Cosola | Trustee |
| | Bruno Iannicca | Trustee |
| | Mario Pascucci | Trustee |
| | Stefano Pascucci | Trustee |
| | Thomas Thomas | 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 |
| | Silvana Gos | Superintendent, Family of Schools |
| | Brian Hester | Superintendent, Financial Services |
| | Jodi Kuran | Superintendent, Family of Schools |
| | Martine Lewis | Superintendent, Family of Schools |
| | Cairine MacDonald | Superintendent, Family of Schools |
| | Carmel Murphy | Superintendent, Program and Learning Services |
| | Lucy Papaloni | Superintendent, Special Education 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 |
| | Max Vecchiarino | Superintendent, Equity, Policy, Strategy, Research |
| | Margaret Beck | Counsel |
| | 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 |
| | Cindy Child | Board and Committee Information Officer |

A. Routine Matters

1. Call to Order and Attendance
Chair Sharon Hobin called the meeting to order at 3:00 p.m.
2. Opening Prayer
Chair Sharon Hobin led the Opening Prayer.
3. Land Acknowledgment - Chair Sharon Hobin
4. Approval of Agenda

Moved by Bruno Iannicca
Seconded by Thomas Thomas

THAT THE AGENDA BE APPROVED.

CARRIED

- a. Approval of Calendar Items – Nil
5. Declaration of Interest – Nil
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 – Nil
 - 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

Moved by Bruno Iannicca
Seconded by Luz del Rosario

THAT THE BOARD OF TRUSTEES MEETING BE ADJOURNED AND THE TRUSTEES IMMEDIATELY CONVENE AN IN CAMERA MEETING IN RESPECT OF PERSONNEL/FINANCIAL MATTER WITH REFERENCE TO THE CRITERIA SET OUT ABOVE.

CARRIED

N. Rise and Report

Personnel matters

Moved by Bruno Iannicca
Seconded by Anna da Silva

THAT THE BOARD OF TRUSTEES RECEIVE THE CONFIDENTIAL REPORT, PERSONNEL/FINANCIAL MATTER AND RECOMMEND ADOPTION OF THE RECOMMENDATIONS SET OUT THEREIN.

CARRIED

O. Adjournment

Moved by Darryl D'Souza
Seconded by Thomas Thomas

THAT THE MEETING BE ADJOURNED AT 4:52 P.M.

CARRIED