

**Minutes of the Special Board Meeting
Memorial of St. Agatha
Tuesday February 5, 2019
Following the Administration and Finance Committee Meeting
Board Room, Catholic Education Centre**

Chair: S. Hobin
Vice Chair: T. Thomas (regrets)
Trustees: B. Corbet D. D'Souza A. da Silva
L. del Rosario F. Di Cosola B. Iannicca
M. Pascucci S. Pascucci S. Xaviour
Director of Education: M. Mazzorato
Associate Director of Instructional Services: D. Amaral
Associate Director of Corporate Services: D. Del Bianco
Executive Superintendent of Finance, Chief Financial Officer and
Treasurer: J. Cherepacha
Superintendents: B. Hester S. Strong M. Thomas
M. Vecchiarino
Recorder: L. Mackereth
Regrets: Trustee T. Thomas

A Routine Matters

1. Call to Order and Attendance
Chair S. Hobin called the meeting to order at 11:12 p.m.
2. Acknowledgement of First Nations Sacred Territory
Associate Director D. Del Bianco acknowledged the sacred territory of the Mississaugas of the New Credit.
3. Opening Prayer
Chair of the Board, S. Hobin led the opening prayer.
4. Declaration of Interest
The following trustees declared an interest in M1
Trustee S. Pascucci—family member belongs to OECTA
Trustee S. Hobin—family members belong to OECTA
Trustee B. Iannicca—family members belong to OECTA and CUPE 2026
Trustee M. Pascucci—family member belongs to OECTA

5. Approval of the Agenda

Motion 077 (19-02-05) by D. D'Souza

Seconded by S. Pascucci

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 078 (19-02-05) by L. del Rosario

Seconded by A. da Silva

THAT THE BOARD OF TRUSTEES MEETING BE ADJOURNED AND THE TRUSTEES IMMEDIATELY CONVENE AN IN-CAMERA AND PRIVATE SESSION MEETING OF THE COMMITTEE OF THE WHOLE IN RESPECT OF A LEGAL MATTER.

CARRIED

N Rise and Report
Received Legal Matter

Motion 079 (19-02-05) by S. Pascucci

Seconded by F. di Cosola

**THAT THE BOARD OF TRUSTEES RECEIVE THE CONFIDENTIAL REPORT OF THE
COMMITTEE OF THE WHOLE IN CAMERA/PRIVATE MEETING, LEGAL MATTER, AND
RECOMMEND ADOPTION OF THE RECOMMENDATIONS SET OUT THEREIN.**

CARRIED

O Future Meetings
February 26, 2019
March 26, 2019
April 23, 2019
May 28, 2019
June 18, 2019

P Adjournment

Motion 080 (19-02-05) by S. Xaviour

Seconded by B. Corbet

THAT THE MEETING BE ADJOURNED AT 11:25 P.M.

CARRIED