

**Minutes of the Special Board Meeting  
Wednesday, March 28, 2018 - 6:30 p.m.  
Board Room, Catholic Education Centre**

Chair: M. Pascucci  
Vice Chair: A. da Silva (via teleconference)  
Trustees: A. Abbruscato L. del Rosario F. Di Cosola  
S. Hobin T. Thomas S. Xaviour  
Director of Education: M. Mazzorato  
Recorder: M. Mazzorato  
Regrets: Trustee B. Iannicca  
Trustee D. D'Souza  
Trustee E. O'Toole

**A Routine Matters**

1. Call to Order and Attendance  
Chair M. Pascucci called the meeting to order at 6:30 p.m.
2. Acknowledgement of First Nations Sacred Territory  
Chair of the Board, M. Pascucci acknowledged the sacred territory of the Mississaugas of the Credit First Nation.
3. Opening Prayer  
Chair of the Board, M. Pascucci led the opening prayer.
4. Declaration of Interest  
Nil
5. Approval of the Agenda
  - i. Approval of Consent of Calendar Items

**Motion 115 (18-03-28) by S. Hobin**

**Seconded by F. Di Cosola**

**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 116 (18-03-28) by S. Hobin**

**Seconded by F. Di Cosola**

**THAT THE BOARD RESOLVE INTO THE COMMITTEE OF THE WHOLE FOR THE IN CAMERA SESSION.**

***CARRIED***

**N Rise and Report**

Received Report on Executive Compensation  
Received Executive Contracts

**Motion 117 (18-03-28) by T. Thomas**

**Seconded by A. Abbruscato**

**THAT THE REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA BE PRESENTED AND THAT THE COMMITTEE'S RECOMMENDATIONS BE ADOPTED.**

***CARRIED***

**O Future Meetings**

April 24, 2018

May 22, 2018

June 19, 2018

**P Adjournment**

**Motion 118 (18-03-28) by S. Hobin**

**Seconded by F. Di Cosola**

**THAT THE MEETING BE ADJOURNED AT 8:10 P.M.**

***CARRIED***