

**Minutes of the Special Board Meeting
Memorial of the Holy Guardian Angels
Tuesday October 2, 2018 - 6:00 p.m.
Board Room, Catholic Education Centre**

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

A Routine Matters

1. Call to Order and Attendance
Chair M. Pascucci called the meeting to order at 6:00 p.m. and noted regrets were received from Trustee E. O'Toole.
2. Acknowledgement of First Nations Sacred Territory
Chair of the Board, M. Pascucci acknowledged the sacred territory of the Mississaugas of the New Credit.
3. Opening Prayer
Chair of the Board, M. Pascucci led the opening prayer.
4. Declaration of Interest - Nil
5. Approval of the Agenda

Motion 241 (18-10-02) by B. Iannicca

Seconded by A. Abbruscato

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 242 (18-10-02) by T. Thomas

Seconded by S. Hobin

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 PERSONNEL INFORMATION.

CARRIED

N Rise and Report

Received Personnel Matter

Motion 243 (18-10-02) by B. Iannicca

Seconded by L. del Rosario

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

CARRIED

O Future Meetings

October 23, 2018

November 27, 2018

Inaugural Board Meeting December 4, 2018

December 11, 2018

P Adjournment

Motion 244 (18-10-02) by S. Xaviour

Seconded by S. Hobin

THAT THE MEETING BE ADJOURNED AT 7:00 P.M.

CARRIED