

# MINUTES

- a. Approval of Calendar Items Nil
- 5. Declaration of Interest Nil
- 6. Approval of Minutes of the Special Board Meeting, July 18, 2023

Motion 1059 (23-7-25)  
Moved by Anisha Thomas  
Seconded by Brea Corbet

THAT THE MINUTES OF THE SPECIAL BOARD MEETING, JULY 18, 2023, BE APPROVED.

In Favour 6  
Opposed 1  
Absent 3  
Late 1

CARRIED

- 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

Motion 1060 (23-7-25)  
Moved by Shawn Xaviour  
Seconded by Darryl D'Souza

THAT THE BOARD OF TRUSTEES MEETING BE ADJOURNED AND THE TRUSTEES IMMEDIATELY CONVENE AN IN CAMERA MEETING OF THE COMMITTEE OF THE WHOLE IN RESPECT OF LONG TERM DISABILITY AND LETTER TO THE MINISTRY OF EDUCATION REGARDING FINANCIAL RECOVERY PLAN WITH REFERENCE TO THE CRITERIA SET OUT ABOVE.

CARRIED

N. Report from In Camera

Report: Approval of In Camera Board Minutes and discussion of the Long-Term Disability Plan and receipt of Letter to the Ministry regarding the Financial Recovery Plan, both resulting in recommendations to the Board of Trustees from the In Camera Committee of the Whole.

Motion 1061 (23-7-25)  
Moved by Darryl D'Souza  
Seconded by Shawn Xaviour

THAT THE BOARD OF TRUSTEES APPROVE A CHANGE TO THE LONG-TERM DISABILITY (LTD) PLAN FOR EXECUTIVE STAFF (DIRECTOR OF EDUCATION, SUPERVISORY OFFICERS AND CHIEF INFORMATION OFFICER) THAT WOULD REQUIRE THESE STAFF TO PAY 25 PERCENT OF THEIR RESPECTIVE SHARE OF LTD PREMIUMS EFFECTIVE SEPTEMBER 1, 2023.

CARRIED

Motion 1062 (23-7-25)  
Moved by Paula Dametto-Giovanozzi  
Seconded by Brea Corbet

THAT THE BOARD OF TRUSTEES APPROVE THE LETTER TO