

MINUTES

Special Board Meeting

Thursday, April 13, 2023 7:00p.m.
Board Room, Catholic Education Cer

Trustees:	Luz del Rosario	Chair
	Thomas Thomas	Vice-Chair
	Brea Corbet	Trustee
	Paula Dametto-Giovannozzi	Trustee
	Darryl D'Souza	Trustee
	Bruno Iannicca	Trustee
	Mario Pascucci	Trustee
	Stefano Pascucci	Trustee
	Anisha Thomas	Trustee
	Shawn Xaviour	Trustee
Regrets:	Herman Vilorio	Trustee
Staff:	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	

- 5. Declaration of Interest - Nil
- 6. Approval of Minutes - Nil
 - a. Business Arising from the Minutes t Nil

B. Pastor's Remarks Nil

C. Awards and Presentations Nil

D. Delegations Nil

E. Updates/Information/Reports from Trustees for Receipt

- 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

Motion 1015 (234-14)
 Moved by Mario Pascucci
 Seconded by Bruno Iannicca

THAT THE BOARD OF TRUSTEES MEETING BE AND BEING SOURNED AND THE TRUSTEES IMMEDIATELY CONVENE AN IN CAMERA MEETING OF THE COMMITTEE OF THE WARDENSHIP OF PERSONNEL MATTERS WITH REFERENCE TO THE CRITERIA SET OUT ABOVE.

CARRIED

N. Rise and Report

Motion 1016 (234-14)
 Moved by i-

O. Adjournment

Motion 1017 (234-14)

Moved by Bruno Iannicca

Seconded by Brea Corbet

THAT THE MEETING BE ADJOURNED AT 8:03 P.M.

CARRIED