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O almighty God,



MINUTES

Special Board Meeting

Tuesday, July 18, 2023, 7:00 p.m. Board Room, Catholic Education Centre

Trustees:	Luz del Rosario	Chair
	Thomas Thomas	Vice-Chair
	Brea Corbet	Trustee
	Darryl D'Souza	Trustee
	Bruno Iannicca	Trustee
	Mario Pascucci	Trustee
	Stefano Pascucci	Trustee
	Anisha Thomas	Trustee
Regrets:	Paula Dametto-Giovannozzi	Trustee
·	Herman Viloria	Trustee
	Shawn Xaviour	Trustee
Non-Voting	Marianne Mazzorato, Ed.D.	Director of Education, Secretary to the Board
Attendees:		
	David Amaral	Associate Director, Instructional Services
	Daniel Del Bianco	Associate Director, Corporate Services
	Julie Cherepacha	Executive Superintendent, Finance, Chief Financial Officer
		and Treasurer
	Wayne Brunton	Superintendent, Family of Schools
	Jodi Kuran	Superintendent, Family of Schools
	Martine Lewis	Superintendent, Family of Schools
	Carmel Murphy	Superintendent, Program and Learning Services
	Tammy-Lynne Peel	Superintendent, Family of Schools
	Adrian Scigliano	Superintendent, Family of Schools
	Stephanie Strong	Superintendent, Human Resources and Employee Relations
	Mathew Thomas	Superintendent, Planning and Operations
	Margaret Beck	Counsel
	Mike Damad	Chief Information Officer
Recorder:	andy Child	Board and Committee Information Officer

A. Routine Matters

- 1. Call to Order and Attendance Chair Luz del Rosario called the meeting to order at 7:00 p.m.
- 2. Opening Prayer led by Trustee Stefano Pascucci
- 3. Land Acknowledgment Trustee Brea Corbet

4. Approval of Agenda

Motion 1053 (23-7-18) Moved by **Stefano Pascucci** Seconded by **Bruno Iannicca**

THAT THE AGENDA BE APPROVED.

CARRIED

a. Approval of Calendar Items - Nil

5. Declaration of Interest Nil

6. Approval of Minutes, Special Board Meeting, July 6, 2023

Motion 1054 (23-7-18) Moved by **Brea Corbet** Seconded by **Darryl D'Souza**

THAT THE MINUTES OF THE SPECIAL BOARD MEETING, JULY 6, 2023, BE APPROVED.

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 Nil
 - 1. Regular Reports
 - a. Ontario Catholic School TrusteecNaeecNaeecNa(c)10 (c0 0 61 reW)7.00ci02 (ho)2.il Ti6280/4.0000430-3.

M. In Camera Session

Motion 1055 (23-7-18) Moved by **Darryl D'Souza** Seconded by **Stefano Pascucci** O. Adjournment

Motion 1057 (23-7-18) Moved by **Stefano Pascucci** Seconded by **Darryl D'Souza**

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

CARRIED