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Trustees: Sharon Hobin Chair

Luz del Rosario Vice Chair Brea Corbet Trustee Darryl D'Souza Trustee Bruno Iannicca Trustee Mario Pascucci Trustee Stefano Pascucci Trustee Thomas Thomas Trustee Shawn Xaviour Trustee

Student Trustees Leroy Onuoha Student Trustee

Dea Sokoli Student Trustee

Regrets: Anna da Silva Trustee

Frank Di Cosola Trustee

Non-Voting Attendees: 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 Executive Superintendent, Finance, Chief Financial

Officer and Treasurer

Deborah Finegan-Downey Superintendent, Special Education and Learning

Services

Silvana Gos Superintendent, Family of Schools Brian Hester Superintendent, Financial Services Jodi Kuran Superintendent, Family of Schools Martine Lewis Superintendent, Family of Schools Cairine MacDonald Superintendent, Family of Schools

Carmel Murphy Superintendent, Program and Learning Services

Lucy Papaloni Superintendent, Family of Schools Tammy-Lynne Peel Superintendent, Family of Schools

Stephanie Strong Superintendent, Human Resources and Employee

Relations

Mathew Thomas Superintendent, Planning and Operations

Max Vecchiarino Superintendent, Equity, Policy, Strategy, Research

Margaret Beck Counsel

Richard Smith Chief Information Officer

Bruce Campbell General Manager, Communications and

Community Relations

Richard Moriah General Manager, Physical Plant Facilities
Recorder: Cindy Child Board and Committee Information Officer

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1.
       Call to Order and Attendance
       Chair Sharon Hobin called the meeting to order at 6:00 p.m.
       Land Acknowledgement - Chair Sharon Hobin
2.
3.
       Opening Prayer
       Chair Sharon Hobin led the Opening Prayer and a prayer in Celebration of Women for
                    <u>,</u>‡
4.
       Approval of Agenda
       Distributed: Prayer
               687 (22-03-08)
                 Thomas Thomas
       S
                    Bruno Iannicca
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               Approval of Calendar Items Nil
5.
       Declaration of Interest Nil
6.
       Approval of Minutes N/A
               Business Arising from the Minutes
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1.
       Regular Reports
               Ontario Catholic School Trustees' Association Report
2.
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1. Trustee Bruno lannicca: Regarding the old St. Mary school, I realize it is leased to a childcare centre, but does revenue cover the expenses?

Superintendent Thomas: The former school site is situated on land adjacent to St. U parish and the cemetery. The school closed many years ago and we have continued to own the site. Because of the cemetery, we would anticipate having a challenging time selling the property. The lease agreement with Fun School Child Care has been ongoing for a long time. The lease includes costs that henm24.4h(r)12(o)-5(p)3(ert)8(y)-c0912 Ore 792 reW\*nBT/F1 4(it) adjusting time.

i 690 (22-03-08)v Mario PascucciS Stefano Pascucci

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