MINUTES

Special Board Meeting

Tuesday, November 8, 2022, 7:15 p.m. Conference Call

Trustees: Sharon Hobin Chair Luz del Rosario Vice Chair Darryl D'Souza Trustee Ann2MTJET09MC 042.8 555.584 Bruno Iannicca Trustee Mario Pascucci Trustee Thomas Thomas Trustee Regrets: Brea Corbet Trustee Stefano Pascucci Trustee Shawn Xour61.59256.4913.44 re'

M. In Camera Session

Motion 909 (22-11-08) Moved by **Anna da Slva** Seconded by **Darryl D'Souza**

THAT THE BOARD OF TRUSTEES MEETING BE ADJOURNED AND THE TRUSTEES IMMEDIATELY CONVENE AN IN CAMERA MEETING IN RESPECT OF APPROVAL OF IN CAMERA MINUTES AND A LETTER TO THE MINISTRY OF EDUCATION REGARDING A FINANCIAL ISSUE, WITH REFERENCE TO THE CRITERIA SET OUT ABOVE.

CARRIED

N. Rise and Report

Motion 910 (22-11-08) Moved by **Thomas Thomas** Seconded by **Darryl D'Souza**

THAT THE BOARD OF TRUSTEES RECEIVE THE CONFIDENTIAL REPORT OF APPROVAL OF IN CAMERA MINUTES AND A LETTER TO THE MINISTRY OF EDUCATION REGARDING A FINANCIAL ISSUE AND RECOMMEND ADOPTION OF THE RECOMMENDATIONS SET OUT THEREIN.

CARRIED

O. Adjournment

The assembly reconvened the Administration and Finance Committee Meeting.

Motion 911 (22-11-08) Moved by **Anna da Slva**