MINUTES

Regular Board Meeting

Tuesday, October 25, 2022, 7:00 p.m Board Room, Catholic Education Cer

Trustees: Sharon Hobin Chair

Luz del Rosario Vice Chair Brea Corbet Trustee Anna da Slva Trustee

Stefano PascucciTrusteeThomas ThomasTrusteeShawn XaviourTrustee

Leroy Onuoha Sudent Trustee
Dea Sokoli Sudent Trustee

Regrets: Darryl D'Souza Trustee

Staff: Marianne Mazzorato, Ed.D. Director of Education, Secretary to the Board

David Amaral Associat

A. Routine Matters

- Call to Order and Attendance
 Chair Sharon Hobin called the meeting to order at 7:00 p.m.
- 2. Land Acknowledgment Student Trustee Dea Sokoli
- National Anthem

The Chair acknowledged and thanked Martina Ortiz-Luis, Kibwe Thomas and Sole Power Productions for permission to use their recorded version of the national anthem.

4. Opening Prayer

Student Trustee Leroy Onuoha led the Opening Prayer.

5. Approval of Agenda

Additions: E2, H4, H5, M5b. Distributed: H3

Motion 865 (2210-25) Moved by Thomas Thomas Seconded by Brea Corbet

THAT THE BOARD OF TRUSTEES APPROVES THE ADDITION OF E 2, H 4, H 5, and M 5 b. TO THE AGENDA.

CARRIED

Motion 866 (22-10-25) Moved by Bruno lannicca Seconded by Stefano Pascucci

THAT THE AGENDA BE APPROVED, AS AMENDED.

CARRIED

- a. Approval of Calendar Items : **04**iITf1 0 0 1 .000009131 0 0qhar.14 Tman in(u)4(ti3TF1 11.04 Tf1 0 0 1 1
- Declaration of Interest

7. Approval of Minutes, Regular Board Meeting, September 27, 2022

Motion 868 (22-10-25) Moved by Thomas Thomas Seconded by Bruno lannica

THAT THE MINUTES OF THE REGULAR BOARDOM SEPTEMBER 27, 2022, BE APPROVED.

CARRIED

- a. Business Arising from the Minutes Attached.
- B. W š } CE [• Z u CE I• W s] } Moch@EgnorShisels-JThankfQl Hearts

Director Mazzorato offered gratitude for the work and dedication of our Board of Trustees, those returning and to those who are retiring from their positions: Chair Sharon Hobin, Trustees Frank Di

	1.	Regular Reports
/linutes	t Regulai	r Board Meeting, October 25, 2022



ways we can improve. You are wise and not afraid to make important suggestions. I trust you. Thank you.

I will always cherish my time as a member of this amazing Board, and I will never forget you.

May God continue to guide you in the work that you do, and may you always look to Him for wisdom, strength, and guidance.

I leave you with a few words of Irish wisdom:

"May love and laughter light your days, and warm your heart and home. May good and faithful friends be yours, wherever you may roam. May peace and plenty bless your world with joy that long endures. May all life's passing seasons bring the best to you and yours."

May the good Lord always hold you in the palm of His hand. Thank you, God bless, and I hope to see you all down the road.

The assembly rose to give Chair of the Board Sharon Hobin a standing ovation.

Chair Sharon Hobin resumed the chair.

Motion 873 (22-10-25) Moved by Frank Di Cosola Seconded by Anna da Slva

Motion 874 (22-10-25) Moved by Thomas Thomas Seconded by Mario Pascucci

MOTION TO ENTER

INTO THE MINUTES, BE APPROVED.

CARRIED

- F. Updates/Information/Reports from Committees for Receipt
 - 1. Minutes of the Administration and Finance Committee Meeting, September 13, 2022

Motion 875 (22-10-25) Moved by Stefano Pascucci Seconded by Mario Pascucci

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, SEPTEMBER 13, 2022, BE RECEIVED.

CARRIED

2. Minutes of the Faith and Program Committee Meeting, September 20, 2022

Motion 876 (22-10-25) Moved by Snawn Xaviour Seconded by Frank Di Cosola

Minutes t Regular Board Meeting, October 25, 2022



Motion 882 (22-10-25) Moved by Stefano Pascucci Seconded by Luz del Rosario

THAT THE BOARD OF TRUSTEES, APPROVE THE , AS AMENDED.

CARRIED

Motion 883 (22-10-25) Moved by Mario Pascucci Seconded by Bruno lannicca

THAT THE BOARD OF TRUSTEES APPRADIVS TAFF DEVELOP A REPORT TO LOOK AT THEFEASIBILITOYF REPRESENTATION OF PARENTS/GUARDIANS OF STUDENTS WITH IDENTIFIED EXCEPTAION IES ON CATHOLIC SCHOOL COUNCILS.

CARRIED

Motion 884 (22-10-25) Moved by Stefano Pascucci Seconded by Shawn Xaviour

THAT THE BOARD OF TRUSTEES APPROVE THE REVISED emg [e *n /

4.	Trustee Mario Pascucci: The reference to parent events in the Joint Use of Schools
	
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THAT THE BOARD OF TRUSTEES APPROVE AND ENACT,		

- approval timelines and anticipated delays. We do have other portapak approvals queued for 2022-2023 that are part of the ventilation project that are prioritized.
- 18. Trustee Bruno lannicca: My understanding from outside sources is that there is to be a revamping of wards in Mississauga. Can staff investigate and provide status?
- 19. Trustee Brea Corbet: Why are the controls of the new ventilation systems done centrally?

	school is considering fundraising to replace 15 blackboards. Should school generated funds or CSC funds cover this expense?		
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Business Arising from Regular Board Meetig, October 25, 2022

H 3 2023-2024 Education Funding Consultatio

Final version of the document, including input from

due to inflation. The Ministry should be providing funding over and above the capital funding to allow us to maintain and improve existing sports fields.

Trustee Mario Pascucci: I would like to request that this issue is added to the OCSTA Resolutions this year. I appreciate that Trustee Sharon Hobin raised the concern that the rights of Catholic ratepayers are in question. A report will be coming forward regarding OCSTA Resolutions 2023.	K	Questions Asked of, and by, Trustees		
	Q 8	I would like to request that this issue is added to the OCSTA Resolutions this year. I appreciate that Trustee Sharon Hobin raised the concern that the rights of Catholic ratepayers are	Resolutions 2023.	

Q 9 Trustee Mario Pascucci: Can we promote that our rate638.627.45 80.544 reW*nBT/F1