MINUTES
Regular Board Meeting
Feast Day of Saint Peter
Tuesday, March 26, 2019, 7:00 pm
Board Room, Catholic Education Cer

Chair:	S. Hobin
Vice Chair:	T. Thomas
Trustees:	B. Corbet, A. da Silva, D. D'Souza, L. del Rosario, F. Di Cosola, B. Iannicca, M. Pascucci, S. Pascucci, S. Xaviour
Student Trustee:	R. Pinto
Director of Education:	M. Mazzorato
Associate Director of Instructional Services:	D. Amaral
Associate Director of Corporate Services:	D. Del Bianco
Executive Superintendent of Finance, Chief Financial Officer and Treasurer:	J. Cherepacha
Superintendents:	W. Brunton, D. Finegan, Downey, S. Gos, B. Hester, J. Kuran, M. Lewis, C. MacDonald, C. Murphy, L. Papaloni, T. Peel, L. Storey, S. Strong, M. Thomas, M. Vecchiarino
Counsel:	M. Beck
General Managers:	B. Campbell, T. Davis, C. Kyte, R. Moriah
Recorder:	L. Mackereth
Regrets:	Student Trustee F. Rosario

A. Routine Matters

1. Call to Order and Attendance
   Chair S. Hobin called the meeting to order at 7:00 p.m.

2. Acknowledgement of First Nations Sacred Territory
   Chair of the Board S. Hobin acknowledged the sacred territory of the Mississaugas of the Credit First Nation.

3. Opening Prayer
   Chair of the Board S. Hobin led the Opening Prayer.

4. Approval of Agenda
   Additions to the Agenda:
   F 5 Minutes of the Brampton School Safety Council Meeting February 7, 2019 OCSTA AGM, H 4 Mississauga Public Library Board Correspondence, I 1 Notice of Motion

Motion 104 (19-03-26)
Moved by M. Pascucci
Seconded by D. D'Souza

THAT THE AGENDA BE APPROVED, AS AMENDED.

CARRIED

a. Approval of Calendar Items - Nil

5. Declaration of Interest

The following trustees declared an interest in agenda items:
A 6 Item L1, M1 Item M1-1,2,3,4 and M3.
Trustee S. Hobin—family members belong to OECTA
Trustee M. Pascucci—family member belongs to OECTA
Trustee S. Pascucci—family member belongs to OECTA
Trustee B. Iannicca—family members belong to OECTA and CUPE 2026

Motion 105 (19-03-26)
Moved by L. del Rosario
Seconded by T. Thomas

THAT THE DECLARED INTEREST ITEMS BE MOVED TO AGENDA ITEM L.

CARRIED

Motion 106 (19-03-26)
Moved by S. Xaviour
Seconded by B. Corbet

THAT THE IN-CAMERA DECLARED INTEREST ITEMS BE MOVED TO AGENDA ITEM M5.

CARRIED

6. Approval of Minutes, Regular Board Meeting, February 26, 2019

Motion 107 (19-03-26)
Moved by D. D'Souza
Seconded by A. da Silva

THAT THE MINUTES OF THE REGULAR BOARD MEETING, FEBRUARY 26, 2019, EXCLUDING A6 ITEM L1, BE APPROVED.

CARRIED

a. Business Arising from the Minutes - Nil

B. Awards and Presentation

1.

St. Monica School

our parents and Catholic School Council member, Mrs. Deadman, spoke to our student body about what it means to be an individual with Down Syndrome. We all were reminded about the many reasons to celebrate our differences as well as our similarities. Students and staff celebrated the day by 'rocking our funky socks'.

St. Aloysius Gonzaga Secondary School
On March 18, 2020, the school acknowledged Re 1 1ePaginatio, Rec1sc R(0)7withET BT 1 0 0 1

F. Information/Reports from Committees for Receipt

1. Minutes of the Faith and Program Committee Meeting, January 15, 2019

Motion 111 (19-03-26)
Moved by S. Xaviour
Seconded by B. Corbet

THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, JANUARY 15, 2019, BE RECEIVED.

CARRIED

2. Minutes of the Mississauga Public Library Board Meeting, January 16, 2019

Motion 112 (19-03-26)
Moved by T. Thomas
Seconded by M. Pascucci

THAT THE MINUTES OF THE MISSISSAUGA PUBLIC LIBRARY BOARD MEETING, JANUARY 16, 2019, BE RECEIVED.

CARRIED

3. Minutes of the Special Education Advisory Committee Meeting, January 16, 2019

Motion 113 (19-03-26)
Moved by L. del Rosario
Seconded by S. Pascucci

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, JANUARY 16, 2019, BE RECEIVED.

CARRIED

4. Minutes of the Central Committee for Catholic School Councils Meeting, February 14, 2019

Motion 114 (19-03-26)
Moved by S. Pascucci
Seconded by F. Di Cosola

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS MEETING, FEBRUARY 14, 2019, BE RECEIVED.

CARRIED

5.