

MINUTES OF THE SPECIAL BOARD MEETING

Date: April 9, 2019
Time: 6:00 pm
Location: Catholic Education Centre – Board Room
802 Drury Lane, Burlington, ON

Trustees: P. DeRosa, Chair of the Board H. Karabela
M. Duarte P. Murphy, Vice Chair of the Board
N. Guzzo J. O’Hearn-Czarnota
V. Iantomasi T. O’Brien

Student Trustees: W. Charlebois

Trustees Excused: B. Agnew S. Mazza
D. Herrero

Senior Staff: C. Cipriano A. Lofts, Treasurer of the Board
J. Crowell A. Prkacin
P. Daly, Secretary of the Board

Also Present: A. Swinden, Manager, Strategic Communications
S. Viana-Azevedo, President, CUPE 5200

Recording Secretary: R. Di Pietro

1. Call to Order

The Chair called the meeting to order.

1.1 Opening Prayer, National Anthem and Oath of Citizenship (P. DeRosa)

The meeting opened at 6:00 p.m. with a prayer led by Chair DeRosa.

2. Approval of the Agenda

#68/19

Moved by: N. Guzzo

Seconded by: M. Duarte

RESOLVED, that the agenda be approved.

The Chair called for a vote on **#68/19** and it **UNANIMOUSLY CARRIED**.

3. Declarations of Conflict of Interest

There were no conflicts of interest declared.

4. Action Items**4.1 Letter to the Ministry of Education**

Trustees reviewed and discussed edits to the letter.

#69/19

Moved by: M. Duarte

Seconded by: N. Guzzo

RESOLVED, that the debate close and the vote regarding the letter take place.

The Chair called for a vote on **#69/19** and it **UNANIMOUSLY CARRIED**.

#70/19

Moved by: M. Duarte

Seconded by: N. Guzzo

RESOLVED, that the Halton Catholic District School Board approve the letter to the Ministry of Education with agreed changes and send to the Ministry of Education no later than Wednesday, April 10, 2019.

The Chair called for a vote on **#70/19**:

IN FAVOUR	OPPOSED
W. Charlebois (non-binding)	V. Iantomasi
M. Duarte	H. Karabela
N. Guzzo	
P. Murphy	
T. O'Brien	
J. O'Hearn-Czarnota	

The motion **CARRIED**.

5. In-Camera

There was no follow-up in-camera session.

6. Resolution re Absentees**#71/19**

Moved by: N. Guzzo

Seconded by: J. O'Hearn-Czarnota

RESOLVED, that Trustee Agnew, Student Trustee Herrero and Student Trustee Mazza be excused from the meeting.

The Chair called for a vote on **#71/19** and it **UNANIMOUSLY CARRIED**.

7. Adjournment and Closing Prayer (T. O'Brien)

#72/19

Moved by: M. Duarte

Seconded by: J. O'Hearn-Czarnota

RESOLVED, that the meeting adjourn.

The Chair called for a vote on **#72/19** and it **UNANIMOUSLY CARRIED**.

The meeting adjourned at 7:03 p.m. with a prayer led by Trustee O'Brien.

Secretary of the Board

Chair