# MINUTES of the Special Board Meeting

Thursday, June 29, 2023

PRESENT: Members:		In Person: Virtual:	F. Alexander, M. Barbieri, E. Crowe, J. Di Meo, M. Iafrate, A. Saggese, A. Grella, C. Cotton, T. McNicol, J. Wigston	
Administration:		In Person:	D. Scuglia, J. Sarna, D. Candido, K. Elgharbawy, M. Farrell, C. McNeil, S. Morrow, S. Wright R. Antunes, M. Brosens, T. Laliberte, L. Paonessa, L. Sawicky	
		Virtual:		
Absent with Notice:		All Present		
Recording Officer:		S. Greco		
Presiding:		F. Alexander, Chair of the Board		
2023:330	<b>CALL TO ORDER / OPENING PRAYER</b> Chair of the Board, Frank Alexander welcomed everyone to the Special Board Meeting and led the opening prayer at 8:16 am. The Land Acknowledgement followed.			
2023:331	ROLL CALL All Present			
2023:332	APPROVAL OF NEW MATERIAL: NIL			
2023:333	APPROVAL OF THE AGENDA <u>MOTION: Wigston/Barbieri</u> THAT the agenda be approved as presented. MOTION CARRIED			
2023:334	<b>DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING:</b> Vice-Chair lafrate declared a Conflict of Interest for 2023:345 a) ii) and did not vote.			
2023:335	DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING: NIL			
2023:336	APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S): NIL			
2023:337	BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: NIL			
2023:338				

# 2023:345 ACTION ITEM(S) (including Committee Reports):

### a) APPROVAL OF REPORT NO. 2023:19 SPECIAL COMMITTEE OF THE WHOLE (Part A)

Vice-Chair Maria lafrate, presented, for approval, Report No. 2023:19 of the Special Committee of the Whole private session held on June 29, 2023.

# (i) DECLASSIFIED (Action Items for Approval):

### MOTION: lafrate/Saggese

## **BUDGET AMENDMENTS - CUPE Protected Complement**

**THAT** the Board approve the reduction of 1 Food Services Full-Time Equivalent with expenses of 0.08M.

**THAT** the Board approve the reduction of 0.9 Designated EA (Health & Safety) with expenses of 0.06M.

**THAT** the Board AMEND the original budget submission to the Ministry of Education to reflect further spending reductions resulting in a *non-compliant deficit of* \$ *11,918,845* for the fiscal year September 1, 2023 to August 31, 2024.

### **RATIFICATION FOR RENEWAL OF THE CUPE LOCAL 2331 COLLECTIVE AGREEMENT**

**THAT** the Board of Trustees ratify the tentative settlement for renewal of the local collective agreement between the Board and CUPE Local 2331.

### MOTION CARRIED

# (ii) CLASSIFIED:

# MOTION: Saggese/DiMeo

**THAT** the confidential action item from the Private Session held June 13, 2023 be approved as presented.

# MOTION CARRIED

- 2023:346 DISCUSSION ITEM(S): NIL
- 2023:347 INFORMATION ITEM(S): NIL
- 2023:348 NOTICES OF MOTION: NIL
- 2023:349 FUTURE AGENDA ITEM(S) / REQUEST FOR INFORMATION

RECESS TO RECONVENE THE SPECIAL COMMITTEE OF THE WHOLE, PART C

## **RECONVENE THE SPECIAL BOARD MEETING AT 8:49 AM**

- 2023:350 DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING: Trustee Maria lafrate declared a conflict of interest for the Special Committee of the Whole (Part B) Report to Board and did not take part in the consideration or discussion of, or vote on the Report.
- 2023:351 APPROVAL OF REPORT NO. 2023:19 SPECIAL COMMITTEE OF THE WHOLE (Part B) Board Chair Frank Alexander, presented, for approval, Report No. 2023:19 of the Special Committee of the Whole private session (Part C) held on June 29, 2023.
  - (i) DECLASSIFIED (Action Items for Approval): NIL

# (ii) CLASSIFIED:

MOTION: Crowe/DiMeo THAT the confidential action items from the Private Session, Part C held June 29, 2023 be approved as presented.

## **MOTION CARRIED**

## 2023:352 ADJOURNMENT: 8:51 AM ON MOTION: DiMeo/Saggese and CARRIED