

## **MINUTES of the Special Board Meeting**

Tuesday, November 7, 2023

**PRESENT:**

Members: (In Person) F. Alexander, M. Barbieri, E. Crowe, M. Iafrate, T. McNicol, A. Saggese  
(Virtual) C. Cotton, J. DiMeo, A. Grella, J. Wigston  
Student Trustees M. Galstyan, A. Zamanifar

Administration: (In Person) D. Scuglia, J. Sarna  
(Virtual) R. Antunes, J. Chiutsi, T. Laliberte, L. Sawicky, S. Wright

Legal Counsel: Caroline Zayid, Amanda LaRusso, McCarthy Tetrault LLP

Absent with Notice: N/A

Recording Officer: S. Greco (In Person)

Presiding: F. Alexander, Chair of the Board

**2023:461 CALL TO ORDER / OPENING PRAYER**

Chair of the Board, Frank Alexander welcomed everyone to the Special Board Meeting and led the opening prayer at 5:30 pm. The Land Acknowledgement followed.

**2023:462 ROLL CALL: All Trustees Present.**

**2023:463 APPROVAL OF NEW MATERIAL:**

**MOTION: Iafrate/Barbieri**

**THAT** the new material be approved as presented.

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**2023:464 APPROVAL OF THE AGENDA**

**MOTION: Iafrate/Saggese**

**THAT** the agenda be approved as presented.

**– MOTION CARRIED –**

**2023:465 DECLARATIONS OF CONFLICT OF INTEREST FOR CURRENT MEETING:**

Trustee Theresa McNicol declared a conflict of interest for the Action Items and Information Items on the November 7, 2023 Special Board agenda.

**2023:466 DECLARATIONS OF CONFLICT OF INTEREST FROM PREVIOUS MEETING: NIL**

**2023:467 APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S): NIL**

**2023:468 BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING: NIL**

**2023:469 CHAIR'S REPORT / UPDATE / INSPIRATIONAL MESSAGES: NIL**

**2023:470 OCSTA / BOARD OF DIRECTOR'S UPDATE: NIL**

**2023:471 DIRECTOR'S REPORT / UPDATE: NIL**

**2023:472 STUDENT TRUSTEES' REPORT: NIL**

**2023:473 RECOGNITIONS / OUTSIDE PRESENTATIONS: NIL**

**2023:474 DELEGATIONS: NIL**

**2023:475 JOURNEY TOWARDS OUR VISION: NIL**

**2023:476**

**2023:479 NOTICES OF MOTION:**

**RECONSIDERATION OF THE BOARD'S DETERMINATION AND SANCTIONS ON TRUSTEE MCNICOL OF SEPTEMBER 26, 2023 UNDER POLICY 118 TRUSTEE CODE OF CONDUCT, AND CONSIDERATION OF TRUSTEE MCNICOL'S WRITTEN SUBMISSION IN RESPECT TO THE BOARD'S DETERMINATION AND SANCTIONS, PURSUANT TO ss. 218.3(6), AND (11) OF THE EDUCATION ACT.**

**WHEREAS** *the Board of Trustees has made inquiries and has determined that Trustee McNicol has breached Policy 118, the Trustee Code of Conduct;*

**WHEREAS** *the Board of Trustees met and passed a Resolution on September 26, 2023,6(m g0 G45n*