



**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 Iafrate 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**

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