



<b># 117/08</b>	<i>Moved by: E. Viana</i> <i>Seconded by: P. Houlahan</i>
<b>RESOLVED</b> , that the agenda be approved as amended.	<b>CARRIED</b>

3. **DECLARATION OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

4. **PRESENTATIONS**

4.1 **Report on the Plan for the Implementation of the Pastoral Guidelines to Assist Students of the Same Sex Orientation**

M. Jenny, Consultant/Religious Education & Family Life prefaced the presentation by providing background information regarding the sequence of events that led to the introduction and implementation plan of the OCCB Pastoral Guidelines to Assist Students of Same-Sex Orientation document to representatives of each secondary school by T. Hartnett on May 13, 2008.

T. Hartnett, Director of the Diocesan Office for Family Ministry briefly summarized the information that was shared with Secondary Religion Department Heads, Guidance Department Heads, Chaplaincy Leaders and Child and Youth Counselors at the May 13, 2008 in-service session of the document. She referenced a number of excerpts contained within the document as well as additional resources that can be made available as support documents. In her concluding remarks T. Hartnett indicated that as a Catholic community, the Board strives to teach in a life-affirming way that allows students to grow and develop as young people, to live their life to the fullest within the context of our Catholic teachings and continue their relationship with God. Trustees wishing copies of the document were asked to contact D. Ross.

In response to questions, T. Hartnett and M. Jenny elaborated on the events that occurred from the release of the document by the ICE and clarification from our Bishop to the implementation currently taking place, clarified how building faith and nurturing the community translates into practical terms, explained the plan to extend the in-service component to teachers in the system and provided a distinction between two terms: attraction and orientation.

The Chair thanked T. Hartnett and M. Jenny for their presentation.

5. **DELEGATIONS**

There were no delegations.

6. **APPROVAL OF MINUTES**

6.1 **Regular Board Meeting – May 6, 2008**

A.A. LeMay confirmed that OCSTA will include the recently enacted regional by-law in the financial brief which they will be presenting to the Ministry in the Fall. OCSTA also suggested that the Board and the Director write letters of concern to their local MPPs and Minister of Education suggesting that the \$550,000.00 should be subsidized rather than paid by the Board through their facility or classroom budgets.

R. Palmieri questioned whether staff was going to develop a procedure or guidelines for the process of selecting architects. G. Corbacio indicated that the guidelines would emanate from the Architect Selection Committee, as part of their mandate and under the Chair of J. Matters.

<b># 118/08</b>	<i>Moved by: J. Matters</i> <i>Seconded by: R. Palmieri</i>
<b>RESOLVED</b> , that the minutes of the May 6, 2008 Regular Board Meeting be approved as presented.	<b>CARRIED</b>

## 7. BUSINESS ARISING FROM PREVIOUS MEETINGS

### 7.1 Summary of Outstanding Items from Previous Meetings

<p><b># 119/08</b></p> <p><b>RESOLVED</b>, that the summary of outstanding items from previous meetings be received as information.</p>	<p>Moved by: E. Viana Seconded by: Father D. Wilhelm</p> <p style="text-align: right;"><b>CARRIED</b></p>
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## 8. ACTION ITEMS

There were no action items.

## 9. STAFF REPORTS

### 9.1 2008-2009 Budget Estimates – Draft # 1

The first draft of the 2008-2009 budget estimates was presented to trustees. P. McMahon commented on the report and drew trustees' attention to the data contained in several appendices. The budget, as presented, projects a \$916,995 shortfall before including any new initiatives and before applying any of the Classroom Reserve. He briefly elaborated on the process which senior staff undertook in an attempt to address the shortfall and suggested that the budget could be balanced if all departments reduced their non-salary, non-benefit expenditures budget by 1.37%. This option would eliminate the need to cut programs or services or make staffing reductions.

Discussion which followed focused on a number of trustees' request to hold a budget working session. The Chair indicated that the timelines to approve the budget were tight but that consideration for a working group session could be considered next year. R. Palmieri and B. Van de Vrande spoke in support of holding the working session in order to gain a more comprehensive knowledge of the expenses incurred as well as a better understanding of the criteria by which staff determines what expenses should be eliminated or maintained. R. Palmieri indicated her disappointment in having made several requests for a Budget Committee Meeting, repeatedly being told to wait and now being told it's too late.

P. McMahon acknowledged trustees' request to hold a working session provided all members of senior staff were involved as they are responsible for their respective budget area. He spoke in favour of prioritizing but cautioned that it could be a difficult process in such a tight budget. He further reiterated the need for trustees to understand potential consequences if they are considering programs, services and staffing reductions.

P. McMahon and S. Zucker identified and described various expenditures in response to questions.

Following the discussion, it was the general consensus that a number of prospective dates for the Budget Working Session would be forwarded to trustees for their consideration.

### 9.2 Focus on Faith Initiative – Character Development

L. Clifford updated trustees on the status of the implementation of the Board's Focus on Faith initiative and Character Development. He indicated that the committee met on May 20<sup>th</sup> and welcomed a number of new members including M. Tessari, B. Browne and himself under the co-chairmanship of M. Jenny and J. Doyle and briefly described some of the proposed initiatives for 2008-2009 that will be implemented. The committee will be issuing an update in September 2008 and will likely follow-up with another update in January 2009.

Staff responded to a number of questions. L. Clifford will forward to all trustees a report which identifies how teachers have gone above and beyond what was going to be an awareness year and are in fact intertwining the Focus on Faith initiative into all areas of the curriculum. J. Doyle expanded on the issue and explained how teachers in the schools are involving students and parent communities.

J. Langill and M. Jenny explained how and why the Character Development initiative was integrated into the Focus on Faith initiative since the two initiatives are very well aligned and compatible.

When asked if the primary focus of the Focus on Faith initiative was social justice, L. Clifford commented that social justice is a large component but could incorporate other facets such as respect for life. J. Doyle noted that social justice is a guiding theme which evolves around Character Education. M. Jenny acknowledged that the Catechetical and Family Life Series from the CCCB and OCCB guide the elements of the faith, basic teachings of the Church, mass, substance, history and tradition of Catholicism. The Catholic Core Maps that inform our Focus on Faith initiative are components out of the Catechetical and Family Life programs

L. Piovesan further noted that the committee is working on how to make linkages to other program areas at the elementary and secondary levels.

### 9.3 **Corpus Christi Construction Report – April 2008**

G. Corbacio referenced the construction report and confirmed that school is scheduled to open on time.

## 10. **INFORMATION ITEMS**

### 10.1 **Student Senate Update**

Student Trustee, E. Gamble reported that the Halton Youth Leadership Symposium was a success and the momentum is still going strong in the schools. Members of the student senate will have a gathering in May to celebrate their success and the transition meeting from outgoing to incoming senators will take place in June. E. Gamble also indicated that the six student trustees will be attending the OSTA-AECO AGM Conference on Thursday, May 29<sup>th</sup>, 30<sup>th</sup> and 31<sup>st</sup>.

### 10.2 **Bullying and Violence Prevention Project – Application for Funding**

### 10.3 **Budget Report for September 1, 2007 to April 30<sup>th</sup>, 2008**

### 10.4 **Capital Projects Report as at April 30<sup>th</sup>, 2008**

### 10.5 **Halton Catholic District School Board Third World School Funding Initiative**

L. Clifford extended an invitation to a trustee to attend, on behalf of the Chair, the meeting scheduled for June 5<sup>th</sup>. Anyone interested in participating was asked to contact L. Clifford.

### 10.6 **2008-2009 SEAC and Regular Board Meeting Dates Schedule**

L. Piovesan referenced the list of Board and SEAC meetings for 2008-2009.

**# 120/08**

*Moved by: E. Viana*

*Seconded by: Father D. Wilhelm*

**RESOLVED**, that items 10.1 to 10.6 be received as information.

B. Van de Vrande asked that Item 10.7 be addressed separately.

The Chair called for a vote and the motion **CARRIED**.

### 10.7 **Procedure VI-28 – Selection and Appointment of Positions of Administrative Responsibilities**

J. Langill provided background information in terms of the process for revising the procedure. A committee consisting of the Chair of the Board, Trustee Danko, J. O'Hara, Executive Officer, Human Resources and a representative from the elementary and the secondary Principals' Associations provided input to the revised procedure. He referenced the changes made to the procedure.

A number of trustees commented on the proposed revisions and expressed concern with the fact, in their opinion, that the procedure is not in harmony with the spirit of the original motion presented by A. Danko. It appears to run counter to the intent and the wording of several hiring and appointment motions that have been adopted.

In response to the concerns expressed, J. Langil noted that the revisions are a collated effort encompassing the feedback of all committee members.

A.A. LeMay reminded trustees that this administrative procedure is an information item and does not require Board approval. In essence, the policy states that the Director and the Executive Officer of Human Resources are responsible for developing the procedure for the hiring and promotion policy. The policy is set by the Board and the administrative procedure is set by administration.

In B. Van de Vrande's opinion, the procedure has impinged on the area of the policy and must be consistent with the resolution. He suggested that the information report not be accepted and that it be revisited in September 2008.

<b># 121/08</b>	<i>Moved by: B. Van de Vrande</i> <i>Seconded by: A. Danko</i>
<b>RESOLVED, that the Board of Trustees not accept information Item 10.7.</b>	<b>CARRIED</b>

10.8 **Notice of motion for the June 3<sup>rd</sup> Board Meeting – J. Matters**

J. Matters will submit the wording for her Notice of Motion on or before May 27, 2008.

<b># 122/08</b>	<i>Moved by: P. Houlahan</i> <i>Seconded by: R. Palmieri</i>
<b>RESOLVED, that information Item 10.8 be accepted.</b>	<b>CARRIED</b>

11. **CORRESPONDENCE**

11.1 **Upper Grand District School Board.**

<b># 123/08</b>	<i>Moved by: E. Viana</i> <i>Seconded by: Father. D. Wilhelm</i>
<b>RESOLVED, that Correspondence Item 11.1 be received as information.</b>	<b>CARRIED</b>

12. **OPEN QUESTION PERIOD**

13. **IN CAMERA**

<b># 124/08</b>	<i>Moved by: E. Viana</i> <i>Seconded by: J. Matters</i>
<b>RESOLVED, that the meeting move in-camera.</b>	<b>CARRIED</b>

The meeting moved in camera at 10:15 p.m. and resumed into regular session at 10:35 p.m.

The following motion was adopted in camera:

<b>IC - #96/08</b>	<i>Moved by: Father D. Wilhelm</i> <i>Seconded by: E. Viana</i>
<b>RESOLVED, that the Halton Catholic District School Board approve the appointment of Joseph Jurus to the position of Secondary Vice Principal at St. Ignatius of Loyola Catholic Secondary School effective September 1, 2008.</b>	<b>CARRIED</b>

<p><b>IC - #98/08</b></p> <p><i><b>RESOLVED</b>, that the Halton Catholic District School Board receive as information the appointment of Claudia Bauman as Special Education Consultant effective September 1, 2008 for a period of up to four (4) years, the appointment of Paul Dilanni as Acting Department Head effective September 1, 2008 for a period of up to one (1) year and the resignation of Suzanne Arakgi effective August 31, 2008 and the hiring of Jeff McCloskey as a probationary teacher effective May 26, 2008 and the employment status decrease of Karen Palmeter from 1.0 to 0.5 effective September 1, 2008 and the resignations of Paul Thompson and Anne Hlebko effective June 30, 2008 and Joyce Marsolais effective August 31, 2008 and the retirements of Donna Holko and Brian Arsenault effective June 30, 2008.</i></p>	<p>Moved by: E. Viana                  Seconded by: Father D. Wilhelm</p>
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**CARRIED**

<p><b>125/08</b></p> <p><i><b>RESOLVED</b>, that the Halton Catholic District School Board adopt the motions approved in-camera.</i></p>	<p>Moved by: E. Viana                  Seconded by: A. Iantomasi</p>
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14. **RESOLUTION re ABSENTEES**  
 A.A. LeMay indicated that K. Medeiros was away on vacation.

<p><b># 126/08</b></p> <p><i><b>RESOLVED</b>, that K. Medeiros be excused.</i></p>	<p>Moved by: J. Matters                  Seconded by: Father D. Wilhelm</p>
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**CARRIED**

15. **ADJOURNMENT/CLOSING PRAYER**

<p><b># 127/08</b></p> <p><i><b>RESOLVED</b>, that the meeting adjourn.</i></p>	<p>Moved by: Father D. Wilhelm                  Seconded by: A. Iantomasi</p>
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**CARRIED**

The meeting adjourned at 10:40 p.m. with a closing prayer led E. Gamble.

CERTIFIED CORRECT:

APPROVED:

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 Secretary of the Board

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 Chair