

IC- # 113/08

Moved by: *Father D. Wilhelm*
 Seconded by: *P. Houlahan*

RESOLVED, that the Halton Catholic District School Board approve the appointment of Suzanne Rossini to the position of Superintendent of Education (Special Education Services) effective September 1, 2008 for a five-year renewable term.

IC - # 114/08

Moved by: *E. Viana*
 Seconded by: *A. Iantomasi*

RESOLVED, that the Halton Catholic District School Board approve the appointments of Camillo Cipriano, Michael Chiarelli and Christina DeClerico to the position of Elementary Principal effective September 1, 2008

IC - # 115/08

Moved by: *P. Houlahan*
 Seconded by: *E. Viana*

RESOLVED, that the Halton Catholic District School Board approve the appointments of Judith Anderson, Daniela Campbell, Kelley Carter and Michelle Morrissey to the position of Elementary Vice Principal effective September 1, 2008.

IC - #118/08

Moved by: *E. Viana*
 Seconded by: *A. Danko*

RESOLVED, that the Halton Catholic District School Board receive as information the appointment of Vito Battaglia as Acting Department Head effective June 2 to June 27, 2008 and the appointment of Mark Freeman as Department Head effective September 1, 2008 for a period of up to four (4) years and the hiring of probationary teachers Cesar DaSilva, Rosa Italiano, Lisa Naylor and Michael Stanlake effective September 1, 2008 and the employment status increase of Anne DiRisio (from 0.3 to 0.5) and Kelly Williams (from 0.8 to 1.0) effective September 1, 2008 and the employment status decrease of Judy Bolzan (from 1.0 to 0.5) effective September 1, 2008 and the resignations of Michel Flynn, Kimberley O'Driscoll and Gail Rutherford effective August 31, 2008; and

That the Board receive as information the Elementary Principal/Vice Principal Assignments for the 2008-2009 School Year.

The Chair of the Board, A.A. LeMay welcomed Michael Pautler, the next Director of Education for the Catholic School Community of Halton. L. Piovesan also welcomed M. Pautler as the Director of Education with the Halton Catholic District School Board and assured him of his fullest collaboration and support as he transitions into his new leadership position.

M. Pautler addressed the Chair, the Board of Trustees, senior staff and guests and expressed his deepest gratitude for having been offered to serve as Director of Education for the Halton Catholic District School Board. He extended his appreciation for the support and confidence that trustees have placed in him by appointing him to the position of Director of Education. He welcomed the challenge and the opportunity with enthusiasm and indicated that he looks forward to meeting the individuals who have and who continue to contribute their time, effort and God given talent to the service of the students.

A.A. LeMay introduced student trustees and members of senior staff to M. Pautler.

The Chair called for a brief recess at 8:10 p.m. The meeting resumed at 8:20 p.m.

L. Piovesan welcomed Suzanne Rossini, as the newly appointed Superintendent of Education (Special Education Services), who brings a wealth of expertise in Special Education. S. Rossini thanked the Board for its support and confidence.

2. **APPROVAL OF AGENDA**11.1 **Correspondence – Diocesan Office for Family Ministry re: Catechesis of the Good Shepherd Program**

# 128/08	Moved by: E. Viana Seconded by: Father D. Wilhelm
RESOLVED , that the agenda be approved as amended.	CARRIED

3. **DECLARATION OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

4. **PRESENTATIONS**

There were no presentations.

5. **DELEGATIONS**

There were no delegations.

6. **APPROVAL OF MINUTES**6.1 **Regular Board Meeting – June 3, 2008**

# 129/08	Moved by: Father D. Wilhelm Seconded by: P. Houlahan
RESOLVED , that the minutes of the June 3, 2008 Regular Board Meeting be approved.	CARRIED

7. **BUSINESS ARISING FROM PREVIOUS MEETINGS**7.1 **Summary of Outstanding Items from Previous Meetings**

# 130/08	Moved by: E. Viana Seconded by: A. Iantomasi
RESOLVED , that the summary of outstanding items from previous meetings be received as information.	CARRIED

8. **ACTION ITEMS**8.1 **2008-2009 Budget Estimates – 3rd Draft**

P. McMahon presented the 3rd draft of the 2008-2009 budget estimates. He drew trustees' attention to some appendices which identified changes made from the previous draft and which included adjustments in expenditures and revenues.

# 131/08	Moved by: Father D. Wilhelm Seconded by: A. Danko
RESOLVED , that the Halton Catholic District School Board approve the 2008-2009 Budget Estimates in the amount of \$248,494,444.	CARRIED

In response to a question from P. Houlahan, P. McMahon explained that budget reductions were made through the collaborative effort of each department.

A.A. LeMay, E. Viana and J. Matters commended members of senior staff for achieving a balanced budget.

8.2 Catechesis of the Good Shepherd: Notice of Motion from the June 3rd Board Meeting

Trustee Palmieri prefaced her comments by indicating that one of trustees' primary mandates is to evangelize the children in our schools. R. Palmieri commented that the motion is intended to sow the seeds and spread awareness about the Catechist of the Good Shepherd program. The program, which would be funded by the Board, is intended to support teachers who might be willing to take on the faith formation assignment. She briefly described the components and the benefits of the program. R. Palmieri referenced the correspondence from Mrs. T. Hartnett and assured trustees that the proposal is an open and voluntary approach. She briefly expanded on the cost of the training and time involvement.

In response to a question, R. Palmieri assured trustees that the course does not replace Religious Education courses.

# 132/04	<i>Moved by: R. Palmieri Seconded by: J. Matters</i>
<i>RESOLVED, that the Halton Catholic District School Board promote and generate awareness of the Catechesis of the Good Shepherd Ministry (to be used, on a voluntary basis in conjunction with the existing Religion Program) in order that it may become a part of every elementary school in the Board. This information is to be made available to staff in a timely fashion, in order to allow those who wish time to register for the formation course beginning in Sept 08.</i>	
<i>Be it further resolved, that the Halton Catholic District School Board, invite staff who wish to participate in the Adult Formation Program for Catechists, facilitate the establishment of "Atrium" space in the schools, encourage Catholic School Councils to assist with their gifts and talents, and support this ministry by allocating \$20,000.00 for this initiative in the 2008/09 school year.</i>	
<i>Be it further resolved, that the Director of Education report to the Board of Trustees on the progress of this initiative by Oct 30/08.</i>	

A number of trustees spoke to the motion and suggested that the program remain a parish-based initiative rather than a school-based initiative as intended by the program. Father D. Wilhelm suggested that the matter be tabled until the Canadian Conference of Catholic Bishops has received the report on catechesis for children which will look at the various programs, their merits and how they are being implemented, including the Catechesis of the Good Shepherd program.

# 133/04	<i>Moved by: Father D. Wilhelm Seconded by: E. Viana</i>
<i>RESOLVED, that the Halton Catholic District School Board table the motion (#132/08) until the report from the Canadian Conference of Catholic Bishops is released.</i>	

A recorded vote was requested:

In Favour	Against
Houlahan, Pauline	Danko, Anthony
Iantomasi, Arlene	Matters, Joanne
LeMay, Alice Anne	Palmieri, Rosanna
Viana, Ed	Van de Vrande, Bob
Wilhelm, Father Dave	

The student trustees vote is non-binding.

In Favour	Against
Gamble, Erin	Lobo, Teanna
Medeiros, Kelly	

The tabling motion **CARRIED**.

8.3 **Adjustment to Mileage Allowance While on Board Business**

J. O'Hara indicated that senior staff is recommending that the mileage allowance for Board employees be increased from .40 (rate since October 1, 2005) to .45 effective July 1, 2008. He referenced the survey which listed the mileage rates for a number of neighbouring school boards and municipalities. J. O'Hara acknowledged that the increase will be absorbed in the current budgets. The various departments have adjusted their budget accordingly.

134/04

Moved by: E. Viana

Seconded by: A. Iantomasi

RESOLVED, that the Halton Catholic District School Board approve a mileage rate increase for employees traveling on Board business (Policy 1-3) to 0.45 cents per km effective July 1, 2008.

CARRIED

NOTE: It is understood that in accordance with Board Policy I-34 (Employee and Trustee Expenses) the mileage rate increase applies to employees and trustees while travelling on Board-related business.

R. Palmieri left the Board meeting at 8:40 p.m.

9. **STAFF REPORTS**

9.1 **Mandatory Elementary School Uniform Pilot – Committee Report**

J. Langill spoke to the report, explained the mandate of the School Uniform Pilot Project Committee and briefly reviewed the content of the report. He summarized the issues addressed and discussed at the committee meetings. J. Rowles addressed the next steps and indicated that the Committee will continue to pursue data collection with the support of the Board's Chief Research Office and will seek input and direction from trustees and senior staff regarding the status and application of consequences for non compliant students. J. Langill noted that the Committee could not reach a consensus on whether or not they should amend the consequences for non compliant students. An exit strategy will be developed and presented to the Board in February 2009.

In response to a question, A. Prkacin and S. Bien acknowledged that they have not received any questions or comments from parents regarding the status of elementary school uniforms at the end of the two-year pilot project.

9.2 **Corpus Christi Construction Report**

G. Corbacio spoke to the report and confirmed that the construction of the school will be completed by September 2008.

10. **INFORMATION ITEMS**

10.1 **Student Senate Update**

E. Gamble informed trustees that the Student Senate, at their final meeting of June 10th, discussed the successes of the past year as well as next year's projects. Principals will be contacted to initiate the process for appointing student senators for 2008-2009.

On behalf of the three outgoing student trustees, E. Gamble extended best wishes to the incoming students trustees and expressed gratitude and appreciation to trustees and senior staff for providing them with this great learning experience opportunity, for their ongoing support and for their valued input.

10.2 **Approved School Educational Trips**

10.3 **Budget Report for September 1, 2007 to May 31st 2008**

10.4 **Capital Projects Report as at May 31st 2008**

10.5 Multicultural Report – Youth Settlement Workers

A.A. LeMay commented positively on this very worthwhile endeavour. When asked if the Board would be hiring personnel to implement the program, M. Tessari explained that there is funding available through Citizenship and Immigration to hire personnel to oversee the project. The committee is currently in the process of reviewing the portfolio and determine which position might best suit this work. A report will be submitted to trustees once the details have been finalized and the funding from the federal government has been confirmed.

# 135/08	<i>Moved by: E. Viana</i> <i>Seconded by: Father D. Wilhelm</i>
<i>RESOLVED, that the information items 10.1 to 10.5 be received.</i>	CARRIED

11. CORRESPONDENCE

Diocesan Office for Family Ministry re: Catechesis of the Good Shepherd Program

The letter was referenced under Item 8.2.

12. OPEN QUESTION PERIOD

13. IN CAMERA

14. RESOLUTION re ABSENTEES

15. ADJOURNMENT/CLOSING PRAYER

# 136/08	<i>Moved by: Father D. Wilhelm</i> <i>Seconded by: A. Iantomasi</i>
<i>RESOLVED, that the meeting adjourn.</i>	CARRIED

The meeting adjourned at 8:50 p.m. with a closing prayer led A.A. LeMay.

CERTIFIED CORRECT:

APPROVED:

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Secretary of the Board

.....
Chair