

**HALTON CATHOLIC DISTRICT SCHOOL BOARD**

**Regular Meeting of the Board**

Tuesday, September 2, 2008 – 8:00 p.m.  
Board Room, 802 Drury Lane,  
Burlington, ON

Members present:     A.A. LeMay, Chair                     J. Matters, Vice Chair  
                          A. Danko                                 R. Palmieri  
                          P. Houlahan                                 B. Van de Vrande  
                          A. Iantomasi                                 E. Viana

Trustee excused:     Rev. D. Wilhelm

Student Trustees:    N. Bourque                                 C. Restivo  
                          P. Cockburn

Staff present:        M. Pautler, Director                     F. Mazzetti  
                          L. Clifford                                 J. O'Hara  
                          G. Corbacio                                 S. Rossini  
                          J. Langill                                 J. Rowles  
                          R. MacDonald                                 C. Tobin  
                          P. McMahon                                 M. Tessari

Also present:        L. Balanowski, President, CUPE 3166  
                          R. Brock, President, OECTA Elementary  
                          R. Maggio, President, HCTO  
                          C. Jewell, Communications Officer

Recording Secretary: D. Ross

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**1. CALL TO ORDER**

A.A. LeMay welcomed the newly appointed Director, M. Pautler and newly appointed Superintendent, Special Education Services as well as guests to the meeting.

**1.1 Opening Prayer**

The meeting opened at 8:05 p.m. with a prayer led by Joan Doyle, Acting System Chaplaincy Leader. Trustees were asked to remember in their prayers: Fernando Dos Anjos, father of Linda Oliveira, Educational Assistant at Christ the King Catholic Secondary School, Georgetown, who died on Sunday, August 24, 2008; Veronica Marie Trainor, mother of Justine O'Grady, Vice Principal at Corpus Christi Catholic Secondary School, Burlington who died on Saturday, August 23, 2008; Kenneth Thomas Bonnar, father of Bill Bonnar, Computer Technician, Information Technology Services, Catholic Education Centre who died on Monday, August 18, 2008; John Patrick Dillon, father of Katrina Dillon, Educational Assistant at Ascension Catholic Elementary School, Burlington, who died on Wednesday, July 9, 2008; Wanda Pisarczyk, mother of Barbara Sawicki, French Teacher at St. Vincent School, Oakville, who died on Monday, July 14, 2008; Michael McCormick, husband of Betty McCormick Office Assistant at Sacred Heart of Jesus, Burlington and brother-in-law of Hilary Rea, Educational Assistant at Our Lady of Peace School, Oakville, who died on Wednesday, July 2, 2008; John Paul Santarelli, husband of Angela Santarelli, Occasional Teacher with the Halton Catholic District School Board, Burlington who died on Monday, September 1, 2008.

**1.2 Motions Adopted in Camera**

J. Matters read the motions adopted in camera:

**IC - # 124/08**Moved by: E. Viana  
Seconded by: J. Matters

**RESOLVED**, that the Halton Catholic District School Board approve the revision from the Acting Elementary Principal status of appointment of Kimberly Kinney and appoint her as Elementary Principal effective September 1, 2008.

**IC - # 125/08**Moved by: A. Iantomasi  
Seconded by: P. Houlahan

**RESOLVED**, that the Halton Catholic District School Board approve the Board's proposals for negotiations with CUPE Local 4605 for the renewal of a collective agreement for the period September 1, 2008 to August 31, 2012.

**IC - # 126/08**Moved by: E. Viana  
Seconded by: R. Palmieri

**RESOLVED**, that the Halton Catholic District School Board approve the Board's proposals for negotiations with CUPE Local 5200 for the renewal of a collective agreement for the period September 1, 2008 to August 31, 2012.

**IC - # 127/08**Moved by: E. Viana  
Seconded by: P. Houlahan

**RESOLVED**, that the Halton Catholic District School Board approve the Board's proposals for negotiations with Halton OECTA Occasional Teachers for the renewal of a collective agreement for the period September 1, 2008 to August 31, 2012.

**IC - # 128/08**Moved by: E. Viana  
Seconded by: A. Iantomasi

**RESOLVED**, that the Halton Catholic District School Board approve the Board's proposals for negotiations with APSSP (Association of Professional Student Services Personnel) for the renewal of a collective agreement for the period September 1, 2008 to August 31, 2012.

**IC - # 129/08**Moved by: E. Viana  
Seconded by: A. Danko

**RESOLVED**, that the Halton Catholic District School Board approve the appointment of Emi Bakaic to the position of Acting Elementary Principal effective September 8, 2008.

**2. APPROVAL OF AGENDA****# 137/08**Moved by: E. Viana  
Seconded by: P. Houlahan

**RESOLVED**, that the agenda be approved as presented.

**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 17, 2008**

Referencing the discussion at the June 17<sup>th</sup> Board meeting, P. Houlahan indicated that there should have been a timeframe of June 2009 for the receipt of the report from the Diocese. The Chair acknowledged the proposed timeframe.

**# 138/08**

*Moved by: A. Iantomasi*

*Seconded by: E. Viana*

**RESOLVED**, that the minutes of the June 17, 2008 Regular Board Meeting be approved as amended. **CARRIED**

7. **BUSINESS ARISING FROM PREVIOUS MEETINGS**

7.1 **Summary of Outstanding Items from Previous Meetings**

**# 139/08**

*Moved by: E. Viana*

*Seconded by: A. Danko*

**RESOLVED**, that the summary of outstanding items from previous meetings be received as information. **CARRIED**

8. **ACTION ITEMS**

8.1 **Annual Review of Policy I-19 Occupational Health and Safety Act**

J. Langill prefaced his presentation by providing an overview of the existing policies and procedures that will require revisions as well as new policies and procedures that will be created as a result of newly adopted Ontario regulations.

J. Langill elaborated on the Board's duty to comply with current legislation (Occupational Health and Safety Act, Section 25) which specifies that the policy must be reviewed, revised if necessary and dated on a yearly basis. He acknowledged that the policy has been reviewed by the Board's Health & Safety Officer and members of senior staff and that no changes to the policy are recommended for the 2008-2009 school year.

**# 140/08**

*Moved by: R. Palmieri*

*Seconded by: E. Viana*

**RESOLVED**, that the Halton Catholic District School Board approve Policy I-19 Occupational health and Safety. **CARRIED**

9. **STAFF REPORTS**

9.1 **Safe Drinking Water Act, Schools, Private Schools and Day Nurseries Regulation (O.Reg. 243/07) Drinking Water Lead Results 2008**

G. Corbacio provided trustees with information on the Safe Drinking Water Act, O.Reg. 243/07 as well as information on the drinking water lead content results for the Board's schools. A letter indicating the results of the required testing of the school water systems for lead that were conducted this summer will be sent to all elementary families and secondary students on Friday, September 5<sup>th</sup>.

G. Corbacio, in response to questions, interpreted the readings and measurements at St. Joseph, Oakville and St. Vincent, Oakville.

10. **INFORMATION ITEMS**

10.1 **Student Senate Update**

N. Bourque informed trustees that the selection process for 2008-2009 student senators is almost completed. The meetings will begin at the end of this month/beginning of next month.

- 10.2 **Approved School Educational Trips**
- 10.3 **Budget Report for September 1, 2007 to May 31<sup>st</sup> 2008**
- 10.4 **Capital Projects Report as at May 31<sup>st</sup> 2008**
- 10.5 **Multicultural Report – Youth Settlement Workers**
- 10.6 **Diocesan Celebration of Catholic Education 2008**

M. Tessari indicated that an invitation to the September 18<sup>th</sup> Diocesan Celebration of Catholic Education 2008 will be sent out system-wide on Wednesday, September 3, 2008. She provided particulars regarding the event and noted that the Halton Catholic District School Board will be hosting this annual celebration in September 2010.

10.7 **Halton Children's Festival**

The Chair encouraged trustees to attend the Halton Children's Festival which will take place on September 23<sup>rd</sup>, 24<sup>th</sup>, 25<sup>th</sup> and 26<sup>th</sup>.

**# 141/08**

*Moved by: E. Viana*

*Seconded by: A. Iantomasi*

**RESOLVED**, that the information items 10.1 to 10.7 be received.

**CARRIED**

11. **CORRESPONDENCE**

12. **OPEN QUESTION PERIOD**

13. **IN CAMERA**

**# 142/08**

*Moved by: R. Palmieri*

*Seconded by: J. Matters*

**RESOLVED**, that the meeting move in-camera.

**CARRIED**

The meeting moved in camera at 8:30 p.m. and returned into regular session at 9:12 p.m.

The following motion was adopted in camera:

**IC - # 131/08**

*Moved by: E. Viana*

*Seconded by: P. Houlahan*

**RESOLVED**, that the Halton Catholic District School Board receive as information the appointments of Gary Laurin and Anna Tschirhart as Acting Department Heads effective September 1, 2008 and the appointment of Paul Dilanni as Night School Principal – 2008 effective September 1, 2008 and the hiring of the attached list of elementary and secondary teachers effective September 1, 2008 as outlined in the Human Resources Activity Report dated September 2, 2008 and the employment status increase of Celeste MacLachlan and Rachelle Tekatch from 0.83 to 1.0 effective September 1, 2008 and Vanessa Allonby and Julia Gris from 0.67 to 1.0 and the employment status increase of Heather Hooper, Ashley MacDonald, Anne MacIssac, Gail Meehan, Linda Molinaro and Christine Wing from 0.5 to 1.0 effective September 1, 2008 and the employment status decrease of Antonietta Sabetti from 1.0 to 0.5 effective September 1, 2008 and the resignations of Marion Bennett, Meghan Uhlik and Lorenzo Cherubini effective August 31, 2008 and the retirements of John Beraldo, Anthony Buzzelli, David Costie, Judy Jewitt Marlene Waldhauser, Nancy Whaley and Stephanie Zwolak effective June 30, 2008.

14. **RESOLUTION re ABSENTEES**

The Chair indicated that Father D. Wilhelm was absent due to a parish-related commitment.

<b># 143/08</b>	<i>Moved by: E. Viana</i> <i>Seconded by: P. Houlahan</i>
<b>RESOLVED, that Father D. Wilhelm be excused.</b>	<b>CARRIED</b>

15. **ADJOURNMENT/CLOSING PRAYER**

<b># 144/08</b>	<i>Moved by: J. Matters</i> <i>Seconded by: E. Viana</i>
<b>RESOLVED, that the meeting adjourn.</b>	<b>CARRIED</b>

The meeting adjourned at 9:15 p.m. with a closing prayer led J. Matters.

CERTIFIED CORRECT:

APPROVED:

.....  
Secretary of the Board

.....  
Chair