

**HALTON CATHOLIC DISTRICT SCHOOL BOARD**

**Special Meeting of the Board**

Tuesday, June 30, 2009 – 7:30 p.m.  
Board Room, 802 Drury Lane,  
Burlington, ON

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

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

Staff present:         M. Pautler, Director of Education & Secretary of the Board  
                              G. Corbacio  
                              J. Langill   J. O'Hara  
                              F. Mazzetti                                        S. Rossini  
                              P. McMahon                                       J. Rowles  
                              R. MacDonald                                    M. Tessari

Also present:         C. Jewell, Administrator, Communications Services

Recording Secretary: A. Swinden

**1. CALL TO ORDER**

**1.1 Opening Prayer**

The meeting opened at 7:37 p.m. with a prayer led by N. Bourque. A. A. LeMay, Chair of the Board, asked trustees to remember in their prayers: *William (Bill) Belovey*, husband of Susan Belovey, Occasional Teacher with the Halton Catholic District School Board, who died on Tuesday, June 16, 2009; *Christina (Tina) Armstrong*, mother of Mary Lou Loughlin, Supply Educational Assistant and former Milton Trustee, who died on Tuesday, June 16, 2009; *James Lahey*, father of Maureen Rivers, Vice Principal at St. Catherine of Alexandria School in Georgetown, who died on Thursday, June 18, 2009; *Mary Cavataio*, retired teacher of the Halton Catholic District School Board, and mother of Rosalia Cavataio, Educational Assistant at St. Gabriel School in Burlington, and Mary Grace Silvestri, Educational Assistant at Assumption Secondary School in Burlington, who died on Tuesday, June 23, 2009.

**1.2 Motions Adopted In-Camera**

The following motions were adopted in-camera.

<b>IC - # 105/09</b>	<i>Moved by: B. Van de Vrande</i> <i>Seconded by: R. Palmieri</i>
<b>RESOLVED</b> , that the Halton Catholic District School Board approve the appointment of <i>Jacqueline Herman</i> to the position of Superintendent of Education (School Effectiveness) for a five year term (beginning mid-August; start date to be determined).	

<b>IC - # 106/09</b>	<i>Moved by: B. Van de Vrande</i> <i>Seconded by: R. Palmieri</i>
<b>RESOLVED</b> , that the Halton Catholic District School Board receive as information, the appointments of <i>Paul Dilanni</i> as Night School Principal for the 2009-2010 school year; <i>Melita Aquilina</i> and <i>Lisa Waechter</i> as Acting Department Heads effective September 1, 2009; <i>Michael Parisi</i> as Department Head effective September 1, 2009; <i>Andrea Bishop</i> as Consultant, Catholic Learning Communities, effective September 1, 2009; the retirement of <i>Mary Anne Vaughan</i> effective June 30, 2009; and the resignation of <i>Paul Thompson</i> effective June 30, 2009.	

2. **APPROVAL OF AGENDA**

The following items were added to the agenda under Correspondence:

11.1 Minister of Education, Kathleen Wynne – 2009-2010 School Year Calendar Process

11.2 Consul General of Portugal in Toronto – 30<sup>th</sup> Anniversary as Oakville Trustee, E. Viana

<b># 148/09</b>	<i>Moved by: E. Viana</i>	<i>Seconded by: R. Palmieri</i>
<b>RESOLVED</b> , that the agenda be approved as presented.		<b>CARRIED</b>

3. **DECLARATION OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

4. **PRESENTATIONS**

There were no presentations.

5. **DELEGATION**

There were no delegations

6. **APPROVAL OF MINUTES**6.1 **Regular Board Meeting – June 16, 2009**

R. Palmieri commented on Correspondence Item 11.1, Save Our Buses – Georgetown South, requesting that trustees review the letter as it contains additional information related to the transportation of students in Georgetown South.

<b># 149/09</b>	<i>Moved by: R. Palmieri</i>	<i>Seconded by: J. Matters</i>
<b>RESOLVED</b> , that the minutes of the June 16, 2009 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**

<b># 150/09</b>	<i>Moved by: P. Houlahan</i>	<i>Seconded by: E. Viana</i>
<b>RESOLVED</b> , that the summary of outstanding items from previous meetings be received as amended.		<b>CARRIED</b>

P. Houlahan asked that her request of the Director to review and report back to the Board in regards to the Summer School Italy Trip be included on the Business Arising Chart. M. Pautler explained that the practice of staff has been to include on the Business Arising Chart requests for follow-up that emanate from the Board of Trustees; it has not been the practice to include on the chart requests received from individual trustees.

The following motion was presented:

<b># 151/09</b>	<i>Moved by: P. Houlahan</i>	<i>Seconded by: B. Van de Vrande</i>
<b>RESOLVED</b> , that the Director undertake a review of the Summer School Italy Trip, specifically in regards to the process and the particulars of the Board's partnership with the Hamilton Dante Centre, and report back to the Board prior to the commencement of planning for the Summer 2010 trip.		<b>CARRIED</b>

## 8. ACTION ITEMS

### 8.1 Appointment of Halton Catholic District School Board Trustee, Serving Milton

A.A. LeMay addressed the selection process for the appointment of the new Milton Trustee. She noted that the Board advertised for the position of Milton Trustee in all local newspapers, and written submissions of interest were due by Friday, June 5, 2009. A total of 18 applications were received. Trustees met on Tuesday, June 9<sup>th</sup> to review all the applications and to determine which candidates would be interviewed. The interview process took place on Monday, June 15, 2009, and the consensus of trustees was to appoint the candidate at a Special Board Meeting held on June 30, 2009.

The following motion was presented:

**# 152/09**

*Moved by: B. Van de Vrande*

*Seconded by: E. Viana*

**RESOLVED**, that the Halton Catholic District School Board appoint Sandor Koso as Halton Catholic District School Board Trustee effective July 2, 2009 to November 30, 2010.

**CARRIED UNANIMOUSLY**

### 8.2 Update on St. Thomas Aquinas Catholic Secondary School Replacement Project

G. Corbacio provided trustees with an update on the St. Thomas Aquinas Catholic Secondary School replacement project. He noted that while construction is anticipated to begin in mid-July 2009, project delays encountered to date will likely indicate that the new school building will not be ready for occupancy by September 2010. Trustees were asked to approve the preliminary project budget of \$32 million.

**# 153/09**

*Moved by: E. Viana*

*Seconded by: P. Houlahan*

**Resolved that the Halton Catholic District School Board approve the Preliminary Project Budget of \$32 million for the St. Thomas Aquinas Catholic Secondary School Replacement Project.**

**CARRIED**

**# 154/09**

*Moved by: E. Viana*

*Seconded by: P. Houlahan*

**RESOLVED**, that the HCDSB hereby approve Borrowing By-Law No. 2009 F02 in the amount of Thirty-Two Million Dollars (\$32,000,000) to finance the construction of the new St. Thomas Aquinas Catholic Secondary School Replacement School.

**CARRIED**

## 9. STAFF REPORTS

There were no staff reports.

## 10. INFORMATION REPORTS

### 10.1 Cost Implications for the XVI Annual Portuguese Education Conference

A report outlining the costs of the XVI Annual Portuguese Conference and the cost estimates for the September 2009 Student Exchange Trip to Portugal was provided to trustees.

R. Palmieri requested clarification on the costs incurred by the spouses of former Director of Education, L. Piovesan and Trustee E. Viana. F. Mazzetti explained that L. Piovesan and E. Viana reimbursed the Board for all costs incurred for personal purposes, including the flights and meals for their respective spouses. In response to a question raised by P. Houlahan, A.A. LeMay clarified that Trustee Viana had remained in Portugal for an extended period of time to attend to additional business related to the student exchange program.

Student Trustee C. Restivo requested information regarding which schools will participate in the Portuguese Student Exchange Program in September 2009. F. Mazzetti indicated that the two schools participating in the Student Exchange to Portugal in September 2009 are Bishop Reding and St. Thomas Aquinas, since teachers from each of these schools expressed interest

in the program. She noted, however, that if the program expands in future years it may be offered to students in other schools. She also noted that the information related to the exchange trip to Portugal was communicated to students and parents through announcements and parent information nights held at Bishop Reding and St. Thomas Aquinas.

In response to a question raised by A. Danko regarding the posting of trustee expenses, S. Zucker, Senior Administrator of Financial Services, indicated that the report that was presented to trustees at the June 2, 2009 Board Meeting encompassed expenses incurred by trustees for the period beginning September 1, 2008, through May 31, 2009. This initial report has been posted on the Board's public website. All future reports will be provided to trustees and posted on the website on a quarterly basis.

#### 10.2 **Realignment of Roles and Responsibilities for Superintendents of Education**

M. Pautler addressed the migration towards a family of schools model, and the resulting changes to the roles and responsibilities of Superintendents of Education effective September 2009. He noted that the new model will best support current and emerging priorities and should provide many advantages in terms of the services and level of support that central office staff are able to provide to schools. The ancillary responsibilities that all superintendents carry will be detailed in a subsequent report to be provided to trustees early in the next school year.

<b># 155/09</b>	<i>Moved by: A. Iantomasi</i>
	<i>Seconded by: B. Van de Vrande</i>
<b>RESOLVED, that Items 10.1 to 10.2 be received as information.</b>	<b>CARRIED</b>

#### 11. **CORRESPONDENCE**

11.1 **Kathleen Wynne, Minister of Education– 2009-2010 School Year Calendar Process**

11.2 **Consul General of Portugal in Toronto –30<sup>th</sup> Anniversary as Oakville Trustee, E. Viana**

<b>#156/09</b>	<i>Moved by: R. Palmieri</i>
	<i>Seconded by: E. Viana</i>
<b>RESOLVED, that the correspondence item 11.1 and 11.2 be received as information.</b>	<b>CARRIED</b>

#### 12. **OPEN QUESTION PERIOD**

There was no question period.

#### 13. **IN CAMERA**

<b>#157/09</b>	<i>Moved by: E. Viana</i>
	<i>Seconded by: A. Iantomasi</i>
<b>RESOLVED, that the meeting move in-camera.</b>	<b>CARRIED</b>

The Chair called for a two minute recess to afford trustees with an opportunity to welcome the newly appointed Milton Trustee, S. Kosor, as well as the newly appointed Superintendent of Education, J. Herman.

The meeting moved in camera at 8:36 p.m. and reconvened at 9:04p.m.

#### 14. **RESOLUTION re ABSENTEES**

There were no absentees.

#### 15. **ADJOURNMENT/CLOSING PRAYER**

<b># 158/09</b>	<i>Moved by: E. Viana</i>
	<i>Seconded by: A. Iantomasi</i>
<b><i>RESOLVED, that the meeting adjourn.</i></b>	<b><i>CARRIED</i></b>

The meeting adjourned at 9:05 p.m. with a closing prayer led by E. Viana.

The next meeting will take place on Tuesday, September 1, 2009.

CERTIFIED CORRECT:

APPROVED:

.....  
Secretary of the Board

.....  
Chair