

## MINUTES OF THE REGULAR BOARD MEETING

Date: May 2, 2017  
Time: 7:30 pm  
Location: Catholic Education Centre – Board Room  
802 Drury Lane, Burlington, ON

Members Present: A. Danko D. Rabenda, Chair of the Board  
A. Iantomasi J.M. Rowe  
H. Karabela S. Trites, Vice Chair of the Board  
P. Marai  
J. Michael

Student Trustees: C. Atrach I. Schwecht

Members Excused: A. Quinn M. Zapata

Staff Present: B. Browne R. Negoï  
C. Cipriano J. O'Hara  
P. Dawson, Secretary of the Board T. Overholt  
C. McGillicuddy A. Prkacin  
L. Naar

Also Present: M. Carnelos, Curriculum Consultant (Mathematics), Curriculum Services  
R. Merrick, Senior Administrator, Facility Management Services  
J. Mickle, Math Lead Facilitator, Curriculum Services  
A. Swinden, Administrator, Strategic Communications  
B. Tiechman, Overland LLP  
K. Yanchus, Reporter, Burlington Post

Recording Secretary: R. Di Pietro

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### 1. Call to Order

The Chair called the meeting to order.

#### 1.1 Opening Prayer, National Anthem and Oath of Citizenship (I. Schwecht)

The meeting opened at 7:30 p.m. with a prayer led by I. Schwecht.

#### 1.2 Motions Adopted In-Camera

A motion regarding property was adopted in-camera.

#### 1.3 Information Received In-Camera

Trustee Trites read the following information received in-camera:

RETIREMENTS

Laura Agro-DeRosa, Diane Brennan, Kathryn Anne Burns, Debbie Csernyei, Maureen Morrison and Paula Round retiring effective June 30, 2017.

ACTING ELEMENTARY PRINCIPALS

Nelson Costa and Marie Murad appointed as Acting Elementary School Principals effective September 1, 2017.

ELEMENTARY VICE PRINCIPALS

Tracey Babic, Blaine McCauley and Anna Marie Toltl appointed as Elementary School Vice Principals effective September 1, 2017.

**2. Approval of the Agenda**

The agenda was approved with the following additions:

- 10.5 The Angelus Stakeholder Consultation (P. Dawson)
- 10.6 I.C.E. Presentation (L. Naar)
- 10.7 Notice of Motion (P. Marai)
- 10.8 Notice of Motion (A. Danko)

**#104/17**

**Moved by:** A. Iantomasi

**Seconded by:** H. Karabela

**RESOLVED,** that the agenda be accepted as amended.

The Chair called for a vote on **#104/17** and it **UNANIMOUSLY CARRIED**.

**3. Declarations of Conflict of Interest**

There were no conflicts of interest declared.

**4. Presentations****4.1 Proposed 2017 Amendment to the 2013 Education Development Charges (EDC) By-Law (R. Negroi)**

F. Thibeault and B. Teichman presented the proposed amendment to the 2013 Education Development Charges (EDC) By-Law in light of increased land values in the past year in Halton Region.

Legal does not anticipate any opposition from the Building Industry and Land Development Association.

**5. Delegations**

There were no delegations.

**6. Approval of Minutes****6.1 Minutes of the April 18, 2017 Regular Board Meeting  
#105/17**

**Moved by:** A. Iantomasi

**Seconded by:** P. Marai

**RESOLVED**, that the minutes of the April 18, 2017 Regular Board Meeting be approved as presented.

The Chair called for a vote on **#105/17** and it **UNANIMOUSLY CARRIED**.

**7. Business Arising from Previous Meetings****7.1 Summary of Outstanding Items from Previous Meetings**

The summary of outstanding items from previous meetings was received as information.

**8. Action Items**

There were no action items.

**9. Staff Reports****9.1 Renaming of Mother Teresa Catholic Elementary School (T. Overholt)**

In light of the September 4, 2016 canonization of Mother Teresa, the name of the school should be, St. Teresa of Calcutta Catholic Elementary School.

**9.2 2017 Joint Review of the 2013 Education Development Charges (EDC) By-Law (R. Negoii)**

To address rising land costs and to ensure that the existing EDC shortfall is appropriately managed over the course of the By-Law, the levies will need to increase. It is proposed that the residential levy should increase by \$234.00 or 11.5% per dwelling unit and the non-residential level increase by \$0.07 or 13.7% per square foot.

**10. Information Items****10.1 Student Trustees Update (I. Schwecht)**

Student trustees attended the OCSTA AGM from April 27 -29, 2017 where they enjoyed great and informative sessions.

The leadership conference will take place at Corpus Christi Catholic Secondary School May 3, 2017. The theme of the event is building strong relationships. Active and engaging activities have been organized.

Christina Atrach, Anamaria Barbul and Ingrid Schwecht will represent the Halton Catholic District School Board as 2017 – 2018 Student Trustees.

Applications for Student Senate will commence May 4, 2017.

The current and new student trustee will be attending the OSTA AECO Spring AGM.

Trustees were encouraged to tweet student video regarding Catholic Education during Catholic Education week.

**10.2 School Educational Field Trips (C. McGillicuddy)**

School trips were provided as information.

**10.3 Renewed Math Strategy (RMS) Update (A. Prkacin)**

Staff provided a presentation emphasizing the Halton Catholic District School Board's priority to provide opportunities which are differentiated to support all learners. The goal will be to focus on delivering instruction that is precise to the level of readiness of each individual student, all the while meeting individual learning needs.

**10.4 Update on the Annual Community Planning and Facilities Partnership Meeting (R. Negoi)**

Trustees were provided with an annual update on pupil accommodation in the Region of Halton, as per the requirements of Operating Policy I-37: Community Planning & Facility Partnerships. The report summarized the Board's Long Term Capital Plan, long term enrolment forecasts, future new capital and consolidation projects, and accommodation strategies to be undertaken going forward.

**10.5 The Angelus Stakeholder Consultation (P. Dawson)**

Stakeholders will be asked to share their thoughts on the Angelus. Methodology is the same when seeking input on policies.

**10.6 ICE Presentation (L. Naar)**

A symposium will take place later this year, gathering representatives from every school board and stakeholder groups from across the province. The theme of this symposium is *Renewing the Promise: Exploring the Critical Role of Catholic Education in Contemporary Society*.

To help gather feedback, ICE has teamed up with *Thoughtexchange*, an online engagement forum. It enables many participants to provide input and makes it easy to identify common themes, and build consensus around emerging directions, opportunities and initiatives.

The Office of the Director to send link to webinar to Trustees in order to provide opportunity for feedback. The feedback gathered will be used to plan conversation at the symposium.

**10.7 Notice of Motion (P. Marai)**

Trustee Marai provided the following notice of motion:

**WHEREAS**, the Holy Family Catholic Elementary School community has undergone significant boundary changes over the past decade, and;

**WHEREAS**, students are unable to finish their school careers at St. Thomas Aquinas Catholic Secondary School with transportation.

**BE IT RESOLVED**, that the Halton Catholic District School Board will provide all Holy Family students attending St. Thomas Aquinas Catholic Secondary School effected by the June 2015 Oakville Secondary Boundary Review with bus transportation until the 2018-2019 School Year.

**10.8 Notice of Motion (A. Danko)**

Trustee Danko provided the following notice of motion:

**BE IT RESOLVED THAT**, the Halton Catholic District School Board proceed with a Request for Proposal Process to gather proposals for an outsourced Employee Assistance Program.

**11. Miscellaneous Information**

**11.1 Minutes of the March 27, 2017 SEAC Meeting**

The minutes of the March 27, 2017 SEAC meeting were provided as information.

**12. Correspondence**

There was no correspondence.

**13. Open Question Period**

There were no questions.

**14. In Camera**

There was no follow-up In-Camera session.

**15. Resolution re Absentees**

**#106/17**

**Moved by:** P. Marai

**Seconded by:** S. Trites

**RESOLVED**, that Anthony Quinn and Manuela Zapata be excused from the meeting.

The Chair called for a vote on **#106/17** and it **UNANIMOUSLY CARRIED**.

**16. Adjournment and Closing Prayer (D. Rabenda)**

**#107/17**

**Moved by:** J. Michael

**Seconded by:** J.M. Rowe

**RESOLVED**, that the meeting adjourn.

The Chair called for a vote on **#107/17** and it **UNANIMOUSLY CARRIED**.

The meeting adjourned at 8:45 p.m. with a prayer led by Trustee Rabenda.

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Secretary of the Board

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Chair