

MINUTES OF THE REGULAR BOARD MEETING

Date: June 21, 2016  
Time: 7:30 pm  
Location: Catholic Education Centre - Board Room  
802 Drury Lane  
Burlington, Ontario

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

Student Trustees      J. Brown    C. Kementi

Student Trustee Excused: M. Zapata

Staff Present            B. Browne    L. Naar  
                                 C. Cipriano                                         J. O'Hara  
                                 G. Corbacio                                        T. Overholt  
                                 P. Dawson, Secretary of the Board        T. Pinelli  
                                 C. McGillicuddy                                   A. Prkacin  
                                 P. McMahon

Also Present            C. Atrach, 2016-2017 Student Trustee  
                                 A. Bartucci, Strategic Communications Officer  
                                 L. Beraldo, Vice-President, OECTA Secondary  
                                 N. March, President, OECTA Elementary  
                                 R. Negoï, Senior Administrator, Financial Services  
                                 T. Newman, President, CUPE 5200  
                                 I. Schwecht, 2016-2017 Student Trustee  
                                 A. Swinden, Administrator, Strategic Communications Services  
                                 F. Thibeault, Administrator, Planning Services  
                                 K. Yanchus, Reporter

Recording Secretary    D. Ross

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1.      Call to Order  
        The Chair called the meeting to order.
  
- 1.1    Opening Prayer: C. Kementi  
        The meeting opened at 7:30 p.m. with a prayer led by C. Kementi.
  
- 1.2    Motions Adopted In-Camera  
        *RESOLVED, that the Halton Catholic District School Board endorse and support the recommendation of the Director of Education and acknowledge the appointment of Roxana Negoï as Superintendent of Business Services and Treasurer for a period of up to five years, effective July 18, 2016, ending August 31, 2021.*

2. Approval of the Agenda

As a point of order, Trustee Danko presented a number of arguments indicating that Item 8.10 should be deleted from the agenda as it was out of order. Other trustees presented similar arguments. The Chair ruled that Item 8.10 was in order. Her ruling was challenged, moved by H. Karabela and seconded by A. Quinn and called to a vote. The appeal failed.

Stating that the Chair was not following the rules and procedures, A. Quinn moved, seconded by H. Karabela to declare the Chair vacant and requested a new Chair of the Halton Catholic District School Board be elected. It was noted that unanimous consent was required when adding action items to the agenda. Unanimous consent was not obtained.

#134/16

*Moved by: A. Danko*

*Seconded by: S. Karabela*

*RESOLVED*, that motion under 8.10 be referred to a Cannon Lawyer for review.

It was noted that referring the matter to a Cannon Lawyer would allow a Church Lawyer to vet the Policy through a Catholic Lens.

In Favour	Opposed
Danko, Anthony	Brown, Jackson (non-binding)
Karabela, Helena	Iantomasi, Arlene
Quinn, Anthony	Kemeni, Chloe (non-binding)
Trites, Susan	Marai, Paul
	Rabenda, Diane
	Rowe, J. Mark

The motion was *DEFEATED*.

The agenda was accepted as presented.

3. Declarations of Conflict of Interest

There were no conflicts of interest declared.

4. Presentations

4.1 Ontario Association of School Business Officials (OASBO) - Peter Derochie  
Peter Derochie, on behalf of the Ontario Association of School Business Officials, presented a plaque to the Halton Catholic District School Board in recognition of the excellent leadership of Paul McMahon as President of the Association during the 2015-2016 school year. He thanked trustees for supporting P. McMahon in promoting the growth and development of excellence in school board business affairs in the Province of Ontario.

4.2 Presentation to Outgoing Student Trustees (J. Michael)

The Chair, on behalf of the Board, staff and students of the Halton Catholic District School Board, recognized the efforts, contributions, service and input of Student Trustees, J. Brown, C. Kemeni and M. Zapata (*in absentia*) during the 2015-2016 school year. She acknowledged their work at the Board level and their involvement with the student senators. The student trustees were presented with a token of the Board's appreciation and a letter of commendation.

5. Delegations
  - 5.1 Progressive Discipline and Safety in Schools Policy - J. Furlong and S. Furlong  
J. Furlong addressed the Board and reiterated the need to incorporate the proposed language recommended by the Ministry of Education regarding gender and sexuality. S. Furlong addressed the Board and urged trustees to vote in favour of the inclusion of gender identity and sexual orientation in the Progressive Discipline and Safety in Schools and provided a number of arguments in support of her request. She commented on her personal experience and the need to provide the necessary support in schools through GSA groups.
  
6. Approval of Minutes
  - 6.1 Minutes of the June 7, 2016 Board Meeting  
*#135/16*  
*Moved by: P. Marai*  
*Seconded by: S. Trites*  
*RESOLVED, that the minutes of the June 7, 2016 Regular Board Meeting be approved as presented.* *CARRIED*
  
7. Business Arising from Previous Meetings  
Received as information.
  
8. Action Items
  - 8.1 Board Response to the Delegation  
*#136/16*  
*Moved by: P. Marai*  
*Seconded by: J.M. Rowe*  
*RESOLVED, that the Halton Catholic District School Board make a decision on the matter at the same meeting.* *CARRIED*
  
  - 8.2 First Nations, Métis and Inuit Education - Notice of Motion from June 7, 2016 Board Meeting (D. Rabenda)  
*#137/16*  
*Moved by: P. Marai*  
*Seconded by: J.M. Rowe*  
*WHEREAS, the Ontario Catholic School Trustees' Association approved the First Nations, Métis and Inuit Education Charter and has encouraged every Catholic School Board to adopt the said Charter of Commitment; and*  
  
*WHEREAS, the work of the National Truth and Reconciliation Commission (TRC) regarding residential schools in Canada has tabled 94 recommendations, including a number specifically focused on education; and*  
  
*WHEREAS, the Halton Catholic District School Board recognizes the history of our area with due respect and honour to its first peoples, by acknowledging the land and territory;*  
  
*BE IT RESOLVED, that the Halton Catholic District School Board instruct the Director of Education to prepare a comprehensive plan outlining the Halton Catholic District School Board's response to this call to justice through education.*

D. Rabenda addressed the motion noting that this was an opportunity to celebrate the unique heritage and outstanding contributions of First Nations, Métis and Inuit Education people.

The following amendments were presented:

*#137/16 (Amendment)*

*Moved by: H. Karabela*

*Seconded by: A. Quinn*

*RESOLVED, that the “Doctrine of Discovery” and Terra Nullius: A Catholic Response and “The Calls to Action by the Truth and Reconciliation Commission, dated March 19, 2016 be included in the guiding document.*

Staff acknowledged that the framework would include the materials referenced in the motion.

The Chair called for a vote:

In Favour	Opposed
Danko, Anthony	Brown, Jackson (non-binding)
Karabela, Helena	Iantomasi, Arlene
Quinn, Anthony	Kemeni, Chloe (non-binding)
Trites, Susan	Marai, Paul
	Rabenda, Diane
	Rowe, J. Mark

The amendment was *DEFEATED*.

*#137/16 (Amendment)*

*Moved by: H. Karabela*

*Seconded by: A. Quinn*

*RESOLVED, that the Board be notified with information items on the progress, at periodic interval.*

In Favour	Opposed
Danko, Anthony	Brown, Jackson (non-binding)
Karabela, Helena	Iantomasi, Arlene
Quinn, Anthony	Kemeni, Chloe (non-binding)
Trites, Susan	Marai, Paul
	Rabenda, Diane
	Rowe, J. Mark

The motion was *DEFEATED*.

*#137/16 (Amendment)*

*Moved by: A. Quinn*

*Seconded by: H. Karabela*

*RESOLVED, that the Halton Catholic District School Board strike a Committee to work with the Director of Education (rather than instruct the Director) to prepare a*

*comprehensive plan outlining the Halton Catholic District School Board's response to this call to justice through Education.*

A. Quinn, speaking to the motion, explained that the Committee would have a formal duty to make recommendations to the Board. P. Dawson acknowledged trustees' participation on the Committee.

The Chair called for a vote and the amendment *UNANIMOUSLY CARRIED.*

The Chair called for a vote on the main motion as amended:

*#137/16 (AS AMENDED)*

*Moved by: P. Marai*

*Seconded by: J.M. Rowe*

*WHEREAS, the Ontario Catholic School Trustees' Association approved the First Nations, Métis and Inuit Education Charter and has encouraged every Catholic School Board to adopt the said Charter of Commitment; and*

*WHEREAS, the work of the National Truth and Reconciliation Commission (TRC) regarding residential schools in Canada has tabled 94 recommendations, including a number specifically focused on education; and*

*WHEREAS, the Halton Catholic District School Board recognizes the history of our area with due respect and honour to its first peoples, by acknowledging the land and territory;*

*BE IT RESOLVED, that the Halton Catholic District School Board strike a Committee to work with the Director of Education to prepare a comprehensive plan outlining the Halton Catholic District School Board's response to this call to justice through Education.*

*UNANIMOUSLY CARRIED*

- 8.3 The Chair Represents the Board and Stands for Same - Notice of Motion from the June 7, 2016 Board Meeting (S. Trites)

*#138/16*

*Moved by: S. Trites*

*Seconded by: A. Quinn*

*WHEREAS, in addition to any other duties under the Education Act, the Chair of the Board shall: "act as a spokesperson to the public on behalf of the Board";*

*WHEREAS, a member of the Board shall: "uphold the implementation of any Board resolution after it is passed by the Board";*

*WHEREAS, the Duties of the Chair: "represents the Board and stands for same, must always state the will of the Board regardless of personal opinion in all appropriate venues";*

*WHEREAS, the "will of the Board" was definitively expressed at the May 17, 2016 Regular Board Meeting, defeated by a vote of 4-3, a motion to approve amendments to Policy II-39 Progressive Discipline and Safety in Schools Code of Conduct – Suspensions & Expulsions; and*

*WHEREAS, through recent media statements in the time period of May 20<sup>th</sup> through May 27<sup>th</sup>, 2016 made by Trustee Jane Michael – Chair of the Halton Catholic District School Board did not uphold the “will of the Board”*

*BE IT RESOLVED, that the Chair of the Board of the HCSDB as spokesperson to the public on behalf of the HCDSB has failed to: uphold a Board resolution after it is passed by the Board.*

Trustee Trites spoke to the intent of her motion, referencing remarks made by the media and explained why she was of the opinion that the Chair of the Board had failed in her duty to state and uphold the will of the Board, regardless of personal opinions.

Speaking in support of the motion, Trustee Karabela quoted excerpts of news articles and correspondence received from stakeholders in support of the motion and reiterated that the Chair did not follow Board Policies. Trustee Quinn and Danko expressed similar concerns noting that the Chair’s role, regardless of her position, must uphold the will of the Board.

Trustees speaking against the motion, commented on the Chair’s dedication and selfless service to the Board and to Catholic Education.

The Chair passed the gavel to Vice Chair A. Iantomasi and addressed the Board.

J. Michael refuted the accusations and explained that she felt the need to respond to media and appealed to trustees to fully embrace and respond to the moral imperative to represent their constituents, staff, students and parents and Catholic education in a positive, honourable and dignified manner in and out of the Board Room.

Trustees and student trustees also addressed some of the comments made by the Chair as well as those made by trustees, by stakeholders, students, and parents in the media, through social media, publications and correspondence and expressed concerns regarding the implications this is having on the Board. They also commented on the Board’s obligation to protect all students.

Trustee Trites, in her closing comments, reiterated that the role of the Chair is always to state and uphold the will of the Board, regardless of personal opinion.

The Chair called for a vote:

In Favour	Opposed
Danko, Anthony	Brown, Jackson (non-binding)
Karabela, Helena	Iantomasi, Arlene
Quinn, Anthony	Kemeni, Chloe (non-binding)
Trites, Susan	Marai, Paul
	Rabenda, Diane
	Rowe, J. Mark

The motion was *DEFEATED*.

8.4 Request for Legal Interpretation - Rules of Meeting Procedure - Notice of Motion from the June 7, 2016 Board Meeting (A. Danko)

#139/16

*Moved by: A. Danko*

*Seconded by: H. Karabela*

*WHEREAS, the HCDSB Bylaws 1.3 state that Robert's Rules of Order shall govern our meeting procedures;*

*WHEREAS recent proposed amendments to the Discipline Policy were not approved by the board, per a vote at a board meeting in May; and*

*WHEREAS Robert' Rules of Order states in Sec 10 that "no main motion is in order that presents substantially the same question as a motion that was finally disposed of earlier in the same session by being rejected, postponed indefinitely...";*

*Be it Resolved, that staff refer the question to our lawyer to get a legal interpretation on whether or not this would be in order, to bring the same proposed amendments back to board, and to define what the terms "substantially the same" and "same session" in our context means.*

Trustee Danko addressed his motion and provided a rationale for requesting legal interpretation on whether or not the Board can reconsider the same proposed amendments. Trustees Quinn and Karabela spoke in support of the proposed motion as it would bring further clarity. It was also noted that motions to reconsider must be brought back by a trustee who voted on the prevailing side.

Trustee Marai referenced comments made by trustees at previous Board and Policy meetings. As a point of clarification, Trustee Iantomasi asked Superintendent Pinelli to clarify whether or not the Board was mandated by the Ministry of Education to bring this forward. Both A. Danko and A. Quinn challenged the question as it was not germane to the motion. The Chair ruled that the question was in order. T. Pinelli provided further clarification regarding the mandate given to boards by the Ministry of Education. A. Iantomasi referenced Section 1.1 of the Board By-Laws that states that the provisions of the Education Act take precedence over any By-Laws.

In his closing comment, A. Danko noted that the motion is simply a request to assist the Board in interpreting its rules.

In Favour	Opposed
Danko, Anthony	Brown, Jackson (non-binding)
Karabela, Helena	Iantomasi, Arlene
Quinn, Anthony	Kemeni, Chloe (non-binding)
Trites, Susan	Marai, Paul
	Rabenda, Diane
	Rowe, J. Mark

The motion was *DEFEATED*.

8.5 2016-2017 Budget Estimates - Final (P. McMahon)

P. McMahon addressed the budget estimates and referenced the additional revenue increases and expenditure reductions, including \$642,000 in proposed staffing reductions, in an effort to achieve a balanced budget.

Staff referenced the letter addressed to the Minister.

*#140/16*

*Moved by: P. Marai*

*Seconded by: D. Rabenda*

*RESOLVED, that the Halton Catholic District School Board approve the 2016-17 Budget Estimates in the amount of \$375,812,626.*

*RESOLVED, that the Halton Catholic District School Board submits to the Ministry of Education and the Ontario Catholic School Trustees' Association (OCSTA), a letter outlining the funding challenges faced by the Board as a result of increased sick leave costs and increased insured benefit costs.*

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

8.6 2016 Capital Priorities Business Cases Submission (P. McMahon)

P. McMahon addressed the 2016 capital priorities business cases submission. In response to a question regarding school boards being tasked by the province with building child care centres and a concern raised with the fact that the Board has little control over the use of those facilities. G. Corbacio explained that there has been a concerted effort by the provincial government to place child care centres within school sites in order to provide affordable, not-for-profit facilities. As part of the process, the Board works closely with the Region of Halton who oversees the operation of the child care facilities.

A request was made to individually address each motion:

*#141/16*

*Moved by: P. Marai*

*Seconded by: A. Iantomasi*

*RESOLVED, that the Board approve the proposed ranking of the Capital Priorities Business Cases for 2016 as follows:*

Ranking 2016 Capital Project Description

1. North Georgetown Catholic Elementary School
2. Oakville South Central Catholic Elementary School – St. Joseph Site Rebuild
3. **Boyne Secondary Plan Milton #8 'Ford' Catholic Elementary School**
4. Boyne Milton Secondary #3 Catholic Secondary School
5. Oakville South Central Catholic Elementary School – St. Dominic Partial Rebuild

The motion *UNANIMOUSLY CARRIED*.



#142/16

Moved by: P. Marai

Seconded by: A. Iantomasi

RESOLVED, that the Board approve the potential Child Care projects for 2016 as follows:

2016 Child Care Project Description

- North Georgetown Catholic Elementary School – Child Care Centre
- St. Dominic Catholic Elementary School – Child Care Centre

In Favour	Opposed
Brown, Jackson (non-binding)	Quinn, Anthony
Danko, Anthony	
Iantomasi, Arlene	
Kemeni, Chloe (non-binding)	
Marai, Paul	
Karabela, Helena	
Rabenda, Diane	
Rowe, J. Mark	
Trites, Susan	

The motion *CARRIED*.

#143/16

Moved by: P. Marai

Seconded by: A. Iantomasi

RESOLVED, that the Board authorize staff to submit the Board's 2016 Capital Priorities Business Cases Submission to the Ministry of Education for funding consideration on July 15, 2016. *UNANIMOUSLY CARRIED*

8.7 2016-2021 Strategic Planning (P. Dawson)

#144/16

Moved by: P. Marai

Seconded by: A. Iantomasi

RESOLVED, that the Halton Catholic District School Board approve the four (4) strategic priorities and fourteen (14) desired outcomes, as outlined in Appendix 'A'.

P. Dawson commented on the report, which defines the four broad areas of priorities and identifies the outcomes that will serve as the Board's foundation and framework for the 2016-2021 Strategic Plan. As next steps, staff will develop action plans for each outcome to include measurable indicators with timelines, levels of participation, responsibility, and budget implications. This report will be presented in September. She acknowledged that a comprehensive plan document will be presented to trustee for approval once all steps are completed.

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

## 8.8 Audit Committee Meetings (J.M. Rowe)

#145/16

*Moved by: P. Marai**Seconded by: S. Trites**RESOLVED, that the Halton Catholic District School Board approve the recommendation of the Audit Committee and rescind Resolution #125/15.**RESOLVED, that the Halton Catholic District School Board approve the recommendation of the Audit Committee to adopt the recommendations made in the Deloitte Report on Open vs. Closed Sessions of Audit Committee Meetings, by holding open, closed and in-camera meetings, as prescribed by the Deloitte Report.*

J.M. Rowe, Chair of the Audit Committee, addressed the motion and explained why the Committee was recommending that Resolution #125/15 (*Be it Resolved, that the HCDSB publish all auditors findings reports, as they are produced, un-redacted and that they be included verbatim at next regular public board meeting following their receipt, except when the Board of Trustees decides by majority vote, upon the advice of senior staff, that publishing certain facts would expose the board to material risks; and that all Audit Committee meetings shall be open to the public and the minutes of those meetings be submitted to the Board and included in the public record.*) be rescinded.

Trustee Danko provided a number of arguments against rescinding the motion.

In Favour	Opposed
Iantomasi, Arlene	Brown, Jackson (non-binding)
Kemeni, Chloe (non-binding)	Danko, Anthony
Marai, Paul	Karabela, Helena
Michael, Jane	Quinn, Anthony
Rabenda, Diane	Trites, Susan
Rowe, J. Mark	

The motion *CARRIED*.

## 8.9 2016-2017 Internal Audit Plan (J.M. Rowe)

#146/16

*Moved by: J.M. Rowe**Seconded by: P. Marai**RESOLVED, that the Halton Catholic District School Board accept the recommendation of the Audit Committee to approve the Internal Audit Plan for 2016-2017.**RESOLVED, that the Internal Audit Plan for 2016-2017 include the following audits:*

- 1) School Generated Funds Compliance Review, and
- 2) BAS Data Integrity Assessment.

J.M. Rowe clarified that items brought to the Board's attention based on the recommendation of the Deloitte report requires approval by the Board.

The motion *UNANIMOUSLY CARRIED*

8.10 Policy II-39 Progressive Discipline and Safety in Schools - Code of Conduct - Suspensions and Expulsions (P. Marai)

#147/16

*Moved by: P. Marai*

*Seconded by: A. Iantomasi*

*RESOLVED, that the Halton Catholic District School Board accept the recommendation of the Policy Committee and approve Policy II-39 Progressive Discipline & Safety in Schools Code of Conduct – Suspensions and Expulsions as amended.*

P. Marai briefly commented on the proposed motion and noted that it had been presented for discussion three times at the Policy Committee meetings and twice at the Board.

Significant discussion ensued. A number of trustees spoke in support of the motion by providing clarification regarding the policy, by acknowledging the need to have dialogue in the classroom where students are respectful of their debate of faith and lifestyle and by respecting the Ministry's mandate.

Some trustees indicated that they would be abstaining from the vote since the policy was not brought back in proper fashion and a longer period of time to elapse was required before bringing it back for consideration. Trustees who were against the motion reiterated that the language in the initial policy promoted a positive school climate that is inclusive and accepting of all pupils.

In his closing comments, P. Marai quoted Bishop Robert Lynch.

In Favour	Opposed	Abstained
Brown, Jackson (non-binding)	Quinn, Anthony	Danko, Anthony
Iantomasi, Arlene		Karabela, Helena
Kemeni, Chloe (non-binding)		Trites, Susan
Marai, Paul		
Rabenda, Diane		
Rowe, J. Mark		

The motion *CARRIED*.

8.11 Amendments to Board By-Laws (P. Marai)

#148/16

*Moved by: P. Marai*

*Seconded by: A. Iantomasi*

*RESOLVED, that the Halton Catholic District School Board accept the recommendation of the Policy Committee and approve the Board's By-Laws as amended.*

The following amendment was presented:

#148/16 (amendment)

*Moved by: P. Marai*

*Seconded by: S. Trites*

*RESOLVED, that the National Anthem be sung and the Oath of Citizenship be recited at Board Meetings and added to the Call of Order.*

In Favour	Opposed
Brown, Jackson (non-binding)	Karabela, Helena
Danko, Anthony	Quinn, Anthony
Iantomasi, Arlene	
Kemeni, Chloe (non-binding)	
Marai, Paul	
Rabenda, Diane	
Rowe, J. Mark	
Trites, Susan	

The Chair called for a vote on the amendment and it *CARRIED*.

The Chair called for a vote on the main motion as amended.

*#148/16*

*Moved by: P. Marai*

*Seconded by: A. Iantomasi*

*RESOLVED, that the Halton Catholic District School Board accept the recommendation of the Policy Committee and approve the Board's By-Laws as amended and that the National Anthem be sung and the Oath of Citizenship be recited at Board Meetings and added to the Call of Order.*

In Favour	Opposed
Brown, Jackson (non-binding)	Karabela, Helena
Danko, Anthony	Quinn, Anthony
Iantomasi, Arlene	
Kemeni, Chloe (non-binding)	
Marai, Paul	
Rabenda, Diane	
Rowe, J. Mark	
Trites, Susan	

The motion *CARRIED*.

- 8.12 Policy II-12 Management of Aggressive Student Behaviour within Our Schools - Second and Third Readings (P. Marai)

*#149/16*

*Moved by: A. Quinn*

*Seconded by: P. Marai*

*RESOLVED, that the Halton Catholic District School Board accept the recommendation of the Policy Committee and approve Policy II-12 Management of Aggressive Student Behaviour within Our Schools as amended, at Second and Third Reading.*

*UNANIMOUSLY CARRIED.*

- 8.13 Policy III-17 Attendance Support Program - First Reading (P. Marai)  
 #150/16  
*Moved by: D. Rabenda*  
*Seconded by: A. Danko*  
*RESOLVED, that the Halton Catholic District School Board accept the recommendation of the Policy Committee and approve Policy III-17 Attendance Support Program as amended, at First Reading.*

Staff clarified that any amendment to the language would be brought back during the 2<sup>nd</sup> and 3<sup>rd</sup> readings. A request was made to ensure that the Policy be aligned and comparable to those in other municipalities and colleges and that the steps of the attendance management be identified in the Policy.

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

- 8.14 Policy I-14 Smoking Ban (P. Marai)  
 #151/16  
*Moved by: A. Iantomasi*  
*Seconded by: J.M. Rowe*  
*RESOLVED, that the Halton Catholic District School Board accept the recommendation of the Policy Committee and approve Policy 1-4 Smoking Ban as amended.*  
*UNANIMOUSLY CARRIED*

- 8.15 Policy V-04 School Fundraising Activities (P. Marai)  
 #152/16  
*Moved by: A. Quinn*  
*Seconded by: J.M. Rowe*  
*RESOLVED, that the Halton Catholic District School Board accept the recommendation of the Policy Committee and approve Policy V-04 School Fundraising Activities as amended.*  
*UNANIMOUSLY CARRIED*

- 8.16 Policy II-47 Fees for Learning Material, Programs, Curricular and Co-Curricular Activities (P. Marai)  
 #153/16  
*Moved by: D. Rabenda*  
*Seconded by: H. Karabela*  
*RESOLVED, that the Halton Catholic District School Board accept the recommendation of the Policy Committee and approve Policy II-47 Fees for Learning Materials, Programs, Curricular and Co-Curricular Activities as amended.* *UNANIMOUSLY CARRIED*

- 8.17 Social Studies Supplementary Resource Purchase Supporting First Nations, Métis and Inuit Education (A. Prkacin)  
 #154/16  
*Moved by: A. Quinn*  
*Seconded by: A. Iantomasi*  
*RESOLVED, that the Halton Catholic District School Board approve the purchase of Turtle Island Voices for Grades 1-3.*

A. Prkacin indicated that this would the Turtle Island Voices will be provided from grade 1 to grade 8 at a cost of approximately \$22,000 per grade.

The Chair called for a vote and it *UNANIMOUSLY CARRIED*.

9. Staff Reports
 

There were no staff reports.
10. Information Items
  - 10.1 Student Trustees Update
 

Both J. Brown and C. Kemeni thanked the Board of Trustees for the opportunity to allow them to engage at the Board table and for their insight.
  - 10.2 School Educational Field Trips (L. Naar)
 

The trips were provided as information.
  - 10.3 Budget Report for September 1, 2015 to May 31, 2016 (P. McMahon)
 

P. McMahon noted that the projected student enrolment is higher than forecasted which should have a positive impact on the year-end budget.
  - 10.4 Capital Projects Report as at May 31, 2016 (P. McMahon)
 

The report identifies the current projects, including St. Gregory the Great Catholic Elementary School and Holy Rosary, Milton.
  - 10.5 Response to the Delegation - "The Uniform Vendor: A Parents' Perspective" (C. Cipriano)
 

C. Cipriano reviewed the content of the report. There was a concern expressed regarding the lack of information contained therein noting that several of the questions posed by the delegation were not addressed. In response, C. Cipriano indicated that many of the questions and concerns were specific to the supplier. The report has been shared with the RJ McCarthy and will also be shared with the RFP committee.

*#155/16*  
*Moved by: A. Iantomasi*  
*Seconded by: J.M. Rowe*  
*RESOLVED, that the meeting continue beyond 10:00 p.m. CARRIED*

  - 10.6 St. Gregory the Great Catholic Elementary School Monthly Construction Report (G. Corbacio)
 

Trustees were informed that the project is slightly behind schedule but they still anticipate that the school will be ready for September.
  - 10.7 Holy Rosary Kindergarten and Classroom Addition Project Monthly Construction Report (G. Corbacio)
 

G. Corbacio will forward the correct updated construction schedule to trustees.
11. Miscellaneous Information
  - 11.1 Minutes of the Audit Committee Meeting of November 17, 2015
  - 11.2 Minutes of the CPIC Meeting of May 2, 2016
  - 11.3 Minutes of the Policy Committee Meeting of May 10, 2016
  - 11.4 Minutes of the SEAC Meeting of May 30, 2016

12. Correspondence  
 12.1 Ontario Municipal Board (OMB) Final Decision Regarding Education Development Charges (EDCs) (P. McMahon)  
 12.2 School Uniforms - A.A. LeMay

Other correspondence: P. Dawson read a letter received from the Public School Boards' Association of Alberta recognizing C. Kemeni's participation as keynote speaker at their Spring General Assembly 2016.

13. Open Question Period  
 There was no open question period.

14. In Camera  
*#156/16*  
*Moved by: P. Marai*  
*Seconded by: H. Karabela*  
*RESOLVED, that the meeting move in-camera. CARRIED*

The meeting moved in-camera at 10:05 p.m. and resumed into regular session at 10:11 p.m.

#### Retirements

Concettina (Tina) Di Clemente, Suzanne Hellewell-Clews, Marian Smith, Rosemary Smith and Magda Viehover retiring effective June 30, 2016.

#### Department Heads and Acting Department Heads

Erin McKee appointed as Department Head effective September 1, 2016 for a period of up to 4 (four) years. Irina Clipa, Guy Coulas, James de Melo, Amanda Gonsalves, Kelly Grant, Christopher Haley, Maria Kiervan, Emily Marchesan, David Martino, Michelle Teixeira and Lillian Vale-Araujo appointed as Acting Department Heads effective September 1, 2016 for a period of up to 1 (one) year.

#### Resignation

Amanda D'Souza resigning effective August 31, 2016.

15. Resolution re Absentees  
*#157/16*  
*Moved by: A. Iantomasi*  
*Seconded by: P. Marai*  
*RESOLVED, that the M. Zapata be excused from the meeting. CARRIED*
16. Adjournment and Closing Prayer: A. Danko  
*#158/16*  
*Moved by: D. Rabenda*  
*Seconded by: S. Trites*  
*RESOLVED, that the meeting adjourn. CARRIED*

The meeting adjourned at 10:11 p.m. with a prayer led by A. Danko

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Secretary of the Board

\_\_\_\_\_  
Chair