

MINUTES OF THE REGULAR BOARD MEETING

Date:	September 6, 2016	
Time:	7:30 pm	
Location:	Catholic Education Centre - Board Room 802 Drury Lane Burlington, Ontario	
Members Present	A. Danko H. Karabela A. Iantomasi, Vice Chair of the Board P. Marai J. Michael, Chair of the Board	A. Quinn D. Rabenda J.M. Rowe S. Trites
Student Trustees	C. Atrach I. Schwecht	M. Zapata
Staff Present	B. Browne C. Cipriano G. Corbacio P. Dawson, Secretary of the Board C. McGillicuddy L. Naar	R. Negoï J. O'Hara T. Overholt T. Pinelli A. Prkacin
Also Present	N. March, President, OECTA Elementary A. Swinden, Administrator, Strategic Communications Services F. Thibeault, Administrator, Planning Services	
Recording Secretary	R. Di Pietro	

1. Call to Order

The Chair called the meeting to order.

1.1 Opening Prayer, National Anthem and Oath of Citizenship (C. Atrach)

The meeting opened at 7:30 p.m. with a prayer led by C. Atrach.

2. Approval of the Agenda #159/16

Moved by: D. Rabenda

Seconded by: A. Quinn

RESOLVED, that the agenda of the September 6, 2016 Regular Board Meeting be approved as presented. **CARRIED**

3. Declarations of Conflict of Interest

There were no conflicts of interest declared.

4. Presentations

There were no presentations.

5. Delegations

There were no delegations.

6. Approval of Minutes**6.1 Minutes of the June 21, 2016 Regular Board Meeting**

#160/16

Moved by: A. Quinn

Seconded by: P. Marai

RESOLVED, that the minutes of the June 21, 2016 Regular Board Meeting be approved as presented. **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 reports.

9. Staff Reports

There were no staff reports.

10. Information Items**10.1 Student Trustee Update (C. Atrach)**

Student Trustees are scheduled to meet to discuss new initiatives and are looking forward to the 2016 - 2017 school year. Student trustees will be attending the OSTA-AECO Fall Regional Meeting.

10.2 School Educational Field Trips (C. Cipriano)

The trips were provided as information.

10.3 Upcoming Growth and School Consolidation Projects (G. Corbacio, R. Negroi)

Trustees were provided with a report on the school consolidations and growth projects prioritized for the next 2 years, as identified in the 2013 Long Term Capital Plan. A school consolidation project for Oakville and Burlington and growth projects in Milton and Oakville are listed for review. Staff will undergo updates to the Long Term Capital Plan once final enrolment numbers are available. Once approved by trustees, the list of long term capital priorities projects will be communicated to the public.

Staff addressed concerns expressed by trustees regarding the proposed timelines and the potential implications on enrolment if the co-terminous board's project is completed ahead of a new Catholic secondary school in south Burlington. Trustees also commented on the need to consider all elementary schools in south Burlington before proceeding with a Secondary plan. Staff was urged to expedite the process and explore options with the City of Burlington regarding land availability. Staff also provided information regarding the timeline requirements to initiate PARs.

Staff shared with trustees some of the discussions that have taken place with City staff and following discussion, staff were directed to prepare a formal letter to initiate discussion with City counsellors and City staff regarding potential land opportunities. A draft of the letter is to be reviewed at the September 20, 2016 Board meeting.

In response to a question regarding enrolment pressures in Milton due to growth, staff indicated that the next school is projected for 2018.

10.4 School Drinking Water Lead Content Test Results - 2016 (G. Corbacio)

The annual drinking water lead content results for the Board's schools was provided as information. Testing and flushing of drinking water is done in accordance with the Safe Drinking Water Act, Regulation 243/07. G. Corbacio confirmed that the test results will be posted on the Board's website.

10.5 Summer 2016 - School Facilities Update (G. Corbacio)

Throughout the summer the Board underwent a thorough cleaning of its schools as well as two capital projects. Over \$10 million was spent in facility renewal work.

F. Thibeault provided information regarding enrolment at St. Gregory the Great Catholic Elementary School. Enrolment will be more precise once all data is entered.

11. Miscellaneous Information

There was no miscellaneous information.

12. Correspondence

12.1 F.M. Menzies - Ministry of Education

12.2 MPP Correspondence to the Honourable Mitzie Hunter

12.3 The Honourable Mitzie Hunter, Minister of Education

The correspondence was received as information.

13. Open Question Period

There was no open question period.

14. In Camera

#161/16

Moved by: P. Marai

Seconded by: A. Iantomasi

RESOLVED, that the meeting move in-camera.

CARRIED

The meeting moved in-camera at 8:05 p.m. and resumed in regular session at 8:27 p.m.

Information Received In-Camera

A. Iantomasi read the information received in-camera.

Retirements

Mary Gear, Mary Helen Ostner and Luisa Zoratti retired effective June 30, 2016.

Resignations

Margaret Coyle, Tania Hughes and Sonia Manchisi resigned effective August 31, 2016.

Department Heads and Acting Department Heads

Lee Cond, Kathleen Berlasso-Stone and Danielle Piantoni appointed as Department Heads effective September 1, 2016 for a period of up to four (4) years. Justin Yantho, Julia Mulligan and Scott VandeValk appointed as Acting Department Heads effective September 1, 2016 for a

period of up to one (1) year.

Curriculum Coordinator

Jill Staples appointed as Curriculum Coordinator effective September 1, 2016 for up to two (2) years with a possibility of a one (1) year extension.

Curriculum Consultant

Jaclyn Priest-Brown appointed as Curriculum Consultant effective September 1, 2016 for a period of up to three (3) years with a possibility of a one (1) year extension.

Hiring

Bernadeta Aguilera, Shannon Binkley, Alfonso Bozzelli, Kathryn Bradica, Sarah Bunting, Michael Campovari, Kayla Caruso, Carla Cattafi, Pasquale Cerisano, Maria Ceron, Jennifer Choong, Ann Chowanec, Laura Cornacchione, Paul Crisostimo, Devyn Cuncic, Michael da Cunha, Katrina D'Amore, Maria Danko, Christina Da Silva, Alexandra Del Mastro, Jennifer De Meo, Denise Densmore, Maria De Rosa, Christina Denomme, Andrea Di Marino, Kaitlin Falcone, Rebecca Fernandes, Sarah Filice, Aine Flynn, Rachel Gagne, Rochelle Gour, Lindsay Jacobs, Lydia Kellner, Daniel Kiely, Ryan Kohen, Christina Koos, Marie Korczak, Lauren Kutlesa, Aaron Logar, Tanya Lord, Jennifer Lukey, Kayla MacArthur, Meagan Maciel, Michael Mahaney, Katherine McNamara, Nadia Mendola, Vanessa Meulendyks, Erica Neil, Jessica O'Brien, Carolyn Oliver, Judith Pace, Andrew Page, Anna Paish, Nicole Palvolgyi, Krzysztof Pluchowski, Wayne Popa, Melissa Power, Alexandra Prost, Wojciech Rab, Bridget Rowe, Kristen Runciman, Alessia Sacco, Nebal Sakran, Kimberly Sheahan, Jennifer Shkopiak, Patricia Sobczyk, Anna Stolarz, Laura Thissen, Alexandra Thomson, Erika Trott, Erin Vanmarcke, Victoria Warren, Michael Zenone, Julia Zimmerman and Julia Zinkevych hired as probationary teachers effective September 1, 2016.

Acting Elementary School Vice Principal

Tom Durran appointed as Acting Elementary Vice Principal at St. Anthony of Padua effective September 6, 2016 an end date to be determined but at least until October 7, 2016.

15. Resolution re Absentees

No absences.

16. Adjournment and Closing Prayer (J. Michael)

#162/16

Moved by: H. Karabela

Seconded by: P. Marai

RESOLVED, that the meeting adjourn.

CARRIED

The meeting adjourned at 8:27 p.m. with a prayer led by J. Michael.

Secretary of the Board

Chair