

MINUTES OF REGULAR BOARD MEETING

Date: November 1, 2016
 Time: 7:30 pm
 Location: Catholic Education Centre - Board Room
 802 Drury Lane
 Burlington, Ontario

Members Present	A. Danko A. Iantomasi, Vice Chair of the Board H. Karabela P. Marai J. Michael, Chair of the Board	A. Quinn D. Rabenda J.M. Rowe S. Trites
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Student Trustees	C. Atrach	I. Schwecht
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Student Trustee Excused	M. Zapata
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Staff Present	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
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Also Present	B. Doan, Acting Chief Research Officer, Research & Development Services W. Lachapelle, Chaplain, Notre Dame Catholic Secondary School A. Lofts, Senior Administrator, Business Services R. Merrick, Senior Administrator, Facility Management Services A. Swinden, Administrator, Strategic Communications Services F. Thibeault, Administrator, Planning Services A. Tolti, Curriculum Consultant, Program Services
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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

There were no motions adopted in-camera.

1.3 Information Received In-Camera

There was no information received in-camera.

2. Approval of the Agenda

Information Item 11.3 *Update on Holocaust Awareness Day* was added to the agenda.

#184/16

Moved by: A. Quinn

Seconded by: J. M. Rowe

RESOLVED, that the agenda be accepted as amended.

CARRIED**3. Declarations of Conflict of Interest**

There were no conflicts of interest declared.

4. Presentations**4.1 Field Trip Faith Experiences (W. Lachapelle)**

W. Lachapelle, Chaplain from Notre Dame Catholic Secondary School shared personal reflections and the faith experience that students from the Outdoor Education class participated in to Algonquin Park. The overnight educational field trip helped enhance learning opportunities and provided students with intentional connections to their faith throughout the experiential learning. While experiencing a lot of fun and community, students were a part of God's colourful tapestry in the fall of Algonquin Park.

5. Delegations

There were no delegations.

6. Approval of Minutes**6.1 Minutes of the October 18, 2016 Regular Board Meeting****#185/16**

Moved by: H. Karabela

Seconded by: P. Marai

RESOLVED, that the minutes of the October 18, 2016 Regular Board meeting be approved.

CARRIED**7. Business Arising from Previous Meetings**

There was no business arising.

8. Action Items

There were no action items.

9. Staff Reports**9.1 French Sustainability Study (A. Prkacin)**

The value and importance of FSL programming is widely recognized throughout the Board and the intention is to offer more French, to more students, earlier while keeping with the Board's mission, vision, values and the Ministry's stated goals. Senior Administration is recommending that the Board of Trustees approve the implementation of phasing out Early French Immersion (EFI) while expanding Core and Extended French programming.

A successful and vibrant international languages program is currently in place within the system. The largest obstacle facing French programs across the province is the recruitment of qualified staff.

A. Prkacin and A.M. Tolti addressed a number of issues and questions regarding staffing, equity, early intervention and transportation.

Some trustees spoke in support of the proposed model.

9.2 Intermediate Core French Resource Purchase (A. Prkacin)

Staff is recommending the purchase of an Intermediate Core French resource to be used in grade seven (7) classrooms to ensure the provision of appropriate resources that support the Ontario Curriculum.

Should Core and Extended French be implemented in grade three (3), staff would allocate funds appropriately in order that most current resources be available for best learning.

10. Information Items

10.1 Student Trustees Update (I. Schwecht)

Student trustees are looking forward to reconnecting with their peers across Ontario at the Fall OSTA-AECO AGM taking place November 17 – 20, 2016.

The next student senate meeting will be taking place at Christ the King Catholic Secondary School on November 8, 2016. The Bullying Prevention Campaign is the current focus for student senate.

The students provided an update on the pillars of Achieving, Believing and Belonging detailing activities in the schools.

10.2 School Educational Field Trips (C. Cipriano)

The trips were provided as information.

10.3 Oakville Northeast Pupil Accommodation Review Update (T. Overholt, G. Corbacio, R. Negroi)

A meeting of the Accommodation Review Committee provided parent members of the committee information on the criteria that is needed to be examined for each school and how that information could lead to consideration of possible school closures. The North East Oakville Accommodation Review is progressing as scheduled, and further updates will be provided as information to the Board.

10.4 2016 Facility Renewal Projects Cost Reconciliation (G. Corbacio)

Staff completed several Facility Renewal Projects during the 2016 summer break period. Half a million dollars of the estimated \$ 5.7 million cost to complete the proposed 2016 Facility Renewal Projects was saved and will be reinvested into 2017 renewal projects. The Board's Facility Condition Index (FCI) is one of the best in the province which helps to ensure a safe and comfortable learning environment for students and staff.

10.5 Holy Cross Catholic Elementary School Sanitary Sewer Relocation (G. Corbacio)

Trustees were informed of the Board's responsibility to relocate the sanitary sewer service at Holy Cross Catholic Elementary School, Georgetown. All necessary safety measures will be implemented during the project.

10.6 Milton No. 8 Catholic Elementary School Funding Announcement (R. Negoi)

On October 28, 2016, the Ministry of Education announced that the Milton #8 Catholic Elementary School was allocated funding under the Capital Grants funding pool.

11. Miscellaneous Information**11.1 Minutes of the September 26, 2016 SEAC Meeting**

The minutes of the September 26, 2016 SEAC meeting were provided as information.

11.2 Notes from the October 17, 2016 Joint HSTS Transportation Meeting

Notes from the October 17, 2016 Joint HSTS Transportation meeting were shared as information.

11.3 Update on Holocaust Awareness Day (A. Quinn)

Trustee Quinn shared that the Huron-Perth Catholic District School Board adopted the motion for a Holocaust Awareness Day. There is now 180,000 student participation across the province.

It was confirmed that presentations vetted through School Council are usually paid through School Generated Funds.

12. Correspondence**12.1 M. Hunter, Minister, Ministry of Education**

Correspondence from M. Hunter, Minister of Education was shared.

13. Open Question Period

There were no questions.

14. In Camera

There was no follow-up In-Camera session.

15. Resolution re Absentees

#186/16

Moved by: A. Quinn

Seconded by: D. Rabenda

RESOLVED, that M. Zapata be excused from the meeting.

CARRIED

16. Adjournment and Closing Prayer (P. Marai)

#187/16

Moved by: S. Trites

Seconded by: H. Karabela

RESOLVED, that the meeting adjourn.

CARRIED

The meeting adjourned at 8:56 p.m. with a prayer led by H. Karabela.

Secretary of the Board

Chair