

MINUTES OF THE REGULAR BOARD MEETING

Date: March 6, 2018
Time: 7:30 pm
Location: Catholic Education Centre
802 Drury Lane, Burlington, ON

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

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

Also Present: K. Boyd, President, Halton OECTA Secondary Unit
A. A. LeMay, Delegate
A. Lofts, Senior Administrator, Financial Services
J. Lochrie, Parliamentarian
N. March, President, Halton OECTA Elementary Unit
A. Swinden, Administrator, Strategic Communications
F. Thibeault, Administrator, Planning & Assessment 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 (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 was property adopted in-camera.

1.3 Information Received In-Camera

The following information was received in-camera:

Acting Superintendent of Education

Jim Rowles appointed as Acting Superintendent of Education effective April 26, 2018 to June 30, 2018.

Retirement

Mary Catherine (Kit) Laforet retiring effective June 30, 2018.

Vice Principal, St. Anne Catholic Elementary School

Stephanie MacLeod appointed as Elementary Vice Principal effective March 19, 2018.

2. Approval of the Agenda

The following was added to the agenda:

10.5 Notice of Motion (A. Iantomasi)

10.6 Notice of Motion (A. Danko)

10.7 Notice of Motion (A. Danko)

10.8 Notice of Motion (A. Danko)

10.9 Notice of Motion (A. Danko)

10.10 Notice of Motion (A. Danko)

#70/18

Moved by: S. Trites

Seconded by: A. Iantomasi

RESOLVED, that the agenda be approved as amended.

The Chair called for a vote on **#70/18** and it **UNANIMOUSLY CARRIED**.

3. Declarations of Conflict of Interest

There were no conflicts of interest declared.

4. Presentations

There were no presentations.

5. Delegations**5.1 History of the Oakville Decision to Run at Large (A.A. LeMay)**

Mrs. LeMay provided background on why Oakville decided to run at large and voiced her support for wards.

6. Approval of Minutes**6.1 Minutes of the February 20, 2018 Regular Board Meeting****#71/18**

Moved by: J. Michael

Seconded by: A. Iantomasi

RESOLVED, that the minutes of the February 20, 2018 Regular Board Meeting be approved.

The Chair called for a vote on **#71/18** and it **UNANIMOUSLY CARRIED**.

6.2 Minutes of the February 26, 2018 Special Board Meeting**#72/18**

Moved by: J. Michael

Seconded by: S. Trites

RESOLVED, that the minutes of the February 26, 2018 Regular Board Meeting be approved.

The Chair called for a vote on **#72/18** 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

8.1 Response to Delegation

#73/18

Moved by: A. Quinn

Seconded by: H. Karabela

RESOLVED, that the Board of Trustees receive the delegation as information.

The Chair called for a vote on **#73/18** and it **UNANIMOUSLY CARRIED**.

8.2 Policy II-26 Managing Student Risk in Interschool Sports (P. Marai)

#74/18

Moved by: P. Marai

Seconded by: A. Quinn

RESOLVED, that the Halton Catholic District School Board accept the recommendation of the Policy Committee that Policy II-26 Managing Student Risk in Interschool Sports - Elementary and Secondary Schools be approved as amended.

The Chair called for a vote on **#74/18** and it **UNANIMOUSLY CARRIED**.

8.3 Policy II-28 Alcohol, Tobacco and Drug Abuse in Schools (P. Marai)

#75/18

Moved by: P. Marai

Seconded by: H. Karabela

RESOLVED, that the Halton Catholic District School Board accept the recommendation of the Policy Committee that Policy II-28 Alcohol, Tobacco and Drug Education in Schools be approved as amended.

The Chair called for a vote on **#75/18** and it **UNANIMOUSLY CARRIED**.

8.4 Policy III-01 Grievance Procedures - Non Unionized Group Members (P. Marai)

#76/18

Moved by: P. Marai

Seconded by: A. Quinn

RESOLVED, that the Halton Catholic District School Board accept the recommendation of the Policy Committee that Policy III-01 Grievance Procedures - Non-Unionized Employee Group Members be approved as amended.

The Chair called for a vote on **#76/18** and it **UNANIMOUSLY CARRIED**.

**8.5 Rescind - Policy III-09 Human Immunodeficiency Virus (HIV) (P. Marai)
#77/18**

Moved by: P. Marai

Seconded by: A. Iantomasi

RESOLVED, that the Halton Catholic District School Board accept the recommendation of the Policy Committee and rescind Policy III-09 Human Immunodeficiency Virus (HIV).

The Chair called for a vote on **#77/18** and it **UNANIMOUSLY CARRIED**.

**8.6 Recommended Names for Oakville Northeast Catholic Elementary School
(T. Overholt)
#78/18**

Moved by: A. Quinn

Seconded by: H. Karabela

RESOLVED, that the Halton Catholic District School Board submit to the Bishop of the Diocese of Hamilton for review and consideration two (2) names: a preferred name and an alternate name for the new consolidated Oakville Northeast Catholic Elementary School.

Trustees were asked to choose the alternate name due to votes being so close.

#78/18 (AMENDMENT)

Moved by: A. Quinn

Seconded by: H. Karabela

RESOLVED, that the Halton Catholic District School Board submit to the Bishop of the Diocese of Hamilton for review and consideration two (2) names: The preferred name of St. Michael Catholic Elementary School and the alternate name of St. Michael and St. John Catholic Elementary School for the new consolidated Oakville Northeast Catholic Elementary School.

The Chair called for a vote on **#78/18 (AMENDMENT)**:

IN FAVOUR	OPPOSED
A. Danko	C. Atrach (non-binding)
H. Karabela	A. Barbul (non-binding)
P. Marai	A. Iantomasi
A. Quinn	J. Michael
S. Trites	J.M. Rowe
	I. Schwecht (non-binding)

The amendment **CARRIED**.

#78/18 (AS AMENDED)

Moved by: A. Quinn

Seconded by: H. Karabela

RESOLVED, that the Halton Catholic District School Board submit to the Bishop of the Diocese of Hamilton for review and consideration two (2) names: The preferred name of

St. Michael Catholic Elementary School and the alternate name of St. Michael and St. John Catholic Elementary School for the new consolidated Oakville Northeast Catholic Elementary School.

The Chair called for a vote on **#78/18 (AS AMENDED)**:

IN FAVOUR	OPPOSED
C. Atrach (non-binding)	I. Schwecht (non-binding)
A. Barbul (non-binding)	
A. Danko	
A. Iantomasi	
H. Karabela	
P. Marai	
J. Michael	
A. Quinn	
J.M. Rowe	
S. Trites	

The motion **CARRIED**.

In order to keep the memory alive in the community staff confirmed that the transition committee will work out a plan that the St. John (O) Catholic Elementary School memorabilia be preserved.

8.7 2018 Municipal Election: Trustee Determination and Distribution (R. Negoï, P. Dawson)
#79/18

Moved by: A. Iantomasi

Seconded by: J. Michael

WHEREAS, Trustee representation should not deviate unduly from the principle of representation by population;

BE IT RESOLVED THAT, the Halton Catholic District School Board confirms that the Town of Oakville shall be the lead municipality with respect to the October 2018 Municipal Elections, and;

THAT, the Halton Catholic District School Board hereby determines not to designate any of the geographic areas in its jurisdiction as low population areas, and;

THAT, the number of Trustees determined for the Halton Catholic District School Board for the 2018 English Catholic school Trustee elections in Halton is nine (9), and;

THAT, the number of Trustees by geographic distribution is established as one (1) for the Town of Halton Hills; two (2) for the Town of Milton; three (3) for the City of Burlington; and three (3) for the Town of Oakville, for the 2018 English Catholic school Trustee elections in Halton.

#79/18 (AMENDMENT)**Moved by:** A. Danko**Seconded by:** A. Quinn

THAT, the number of Trustees by geographic distribution is established as one (1) for the Town of Halton Hills; one (1) for the Town of Milton; three (3) for the City of Burlington; and four (4) for the Town of Oakville, for the 2018 English Catholic school Trustee elections in Halton.

The Chair called for a vote on **#79/18 (AMENDMENT):**

IN FAVOUR	OPPOSED
A. Barbul (non-binding)	C. Atrach (non-binding)
A. Danko	A. Iantomasi
H. Karabela	J. Michael
P. Marai	J.M. Rowe
A. Quinn	I. Schwecht (non-binding)
S. Trites	

The amendment **CARRIED**.

#79/18 (AS AMENDED)**Moved by:** A. Iantomasi**Seconded by:** J. Michael

WHEREAS, Trustee representation should not deviate unduly from the principle of representation by population;

BE IT RESOLVED THAT, the Halton Catholic District School Board confirms that the Town of Oakville shall be the lead municipality with respect to the October 2018 Municipal Elections, and;

THAT, the Halton Catholic District School Board hereby determines not to designate any of the geographic areas in its jurisdiction as low population areas, and;

THAT, the number of Trustees determined for the Halton Catholic District School Board for the 2018 English Catholic school Trustee elections in Halton is nine (9), and;

THAT, the number of Trustees by geographic distribution is established as one (1) for the Town of Halton Hills; one (1) for the Town of Milton; three (3) for the City of Burlington; and four (4) for the Town of Oakville, for the 2018 English Catholic school Trustee elections in Halton.

The Chair called for a vote on **#79/18 (AS AMENDED):**

IN FAVOUR	OPPOSED
A. Barbul (non-binding)	C. Atrach (non-binding)
A. Danko	A. Iantomasi
H. Karabela	J. Michael
P. Marai	J.M. Rowe
A. Quinn	I. Schwecht (non-binding)
S. Trites	

The motion **CARRIED**.

#80/18

Moved by: J.M. Rowe

Seconded by: A. Iantomasi

BE IT RESOLVED THAT, for the 2018 English Catholic school Trustee elections in Halton, the Town of Halton Hills be represented by one (1) Trustee through the combination of the following wards:

A. Geographic Area 1: Halton Hills Wards 1, 2, 3, and 4

#80/18 (AMENDMENT)

Moved by: A. Danko

Seconded by: A. Quinn

BE IT RESOLVED THAT, for the 2018 English Catholic School Trustee elections in Halton, Catholic taxpayers in the Town of Halton Hills will be represented by one (1) Trustee at large.

The Chair called for a vote on **#80/18 (AMENDMENT)**:

IN FAVOUR	OPPOSED
A. Barbul (non-binding)	C. Atrach (non-binding)
A. Danko	A. Iantomasi
H. Karabela	J. Michael
P. Marai	J.M. Rowe
A. Quinn	I. Schwecht (non-binding)
S. Trites	

The Amendment **CARRIED**.

#80/18 (AS AMENDED)

Moved by: J.M. Rowe

Seconded by: A. Iantomasi

BE IT RESOLVED THAT, for the 2018 English Catholic School Trustee elections in Halton, Catholic taxpayers in the Town of Halton Hills will be represented by one (1) Trustee at large.

The Chair called for a vote on **#80/18 (AS AMENDED)**:

IN FAVOUR	OPPOSED
A. Danko	C. Atrach (non-binding)
H. Karabela	A. Barbul (non-binding)
P. Marai	A. Iantomasi
A. Quinn	J. Michael
S. Trites	J.M. Rowe
	I. Schwecht (non-binding)

The motion **CARRIED**.

#81/18

Moved by: A. Quinn

Seconded by: J. Michael

BE IT RESOLVED THAT, for the 2018 English Catholic school Trustee elections in Halton, the Town of Milton will be represented by two (2) Trustees through the combination of the following wards:

A. Geographic Area 2: Milton Wards 1 and 2

B. Geographic Area 3: Milton Wards 3 and 4

#81/18 (AMENDMENT)

Moved by: A. Danko

Seconded by: H. Karabela

BE IT RESOLVED THAT, for the 2018 English Catholic School Trustee elections in Halton, Catholic taxpayers in the Town of Milton will be represented by one (1) Trustee. Regardless of the number of trustees, the distribution of trustees will remain at large.

The Chair called for a vote on **#81/18 (AMENDMENT)**:

IN FAVOUR	OPPOSED
A. Danko	C. Atrach (non-binding)
H. Karabela	A. Barbul (non-binding)
P. Marai	A. Iantomasi
A. Quinn	J. Michael
S. Trites	D. Rabenda
	J.M. Rowe
	I. Schwecht (non-binding)

The Amendment **CARRIED**.

#81/18 (AS AMENDED)

Moved by: A. Quinn

Seconded by: J. Michael

BE IT RESOLVED THAT, for the 2018 English Catholic School Trustee elections in Halton, Catholic taxpayers in the Town of Milton will be represented by one (1) Trustee. Regardless of the number of trustees, the distribution of trustees will remain at large.

The Chair called for a vote on **#81/18 (AS AMENDED)**:

IN FAVOUR	OPPOSED
A. Danko	C. Atrach (non-binding)
H. Karabela	A. Barbul (non-binding)
P. Marai	A. Iantomasi
A. Quinn	J. Michael
S. Trites	D. Rabenda
	J.M. Rowe
	I. Schwecht (non-binding)

The motion **CARRIED**.

#82/18

Moved by: A. Iantomasi

Seconded by: A. Quinn

BE IT RESOLVED THAT, for the 2018 English Catholic school Trustee elections in Halton, the City of Burlington will be represented by three (3) Trustees through the combination of the following wards:

A. Geographic Area 4: Wards 1 and 2

B. Geographic Area 5: Wards 3 and 6

C. Geographic Area 6: Wards 4 and 5

#82/18 (AMENDMENT)

Moved by: A. Danko

Seconded by: A. Quinn

BE IT RESOLVED THAT, for the 2018 English Catholic School Trustee elections in Halton, Catholic taxpayers in the City of Burlington will be represented by three (3) Trustees. Regardless of the number of trustees, the distribution of trustees will be at large.

Trustees Iantomasi stated her strong disagreement with the amendment. The city of Burlington is large and diverse. Wards would allow a Trustee to understand their own community and constituents would know exactly who is representing them.

Trustee Trites explained her support for running at large as it would all allow access to all Trustees.

Trustee Michael requested that Trustee representation being at large be put out for stakeholder input.

The Chair called for a vote on **#82/18 (AMENDMENT)**:

IN FAVOUR	OPPOSED
A. Danko	C. Atrach (non-binding)
H. Karabela	A. Barbul (non-binding)
P. Marai	A. Iantomasi
A. Quinn	J. Michael
S. Trites	J.M. Rowe
	I. Schwecht (non-binding)

The Amendment **CARRIED**.

#82/18 (AS AMENDED)

Moved by: A. Iantomasi

Seconded by: A. Quinn

BE IT RESOLVED THAT, for the 2018 English Catholic School Trustee elections in Halton, Catholic taxpayers in the City of Burlington will be represented by three (3) Trustees. Regardless of the number of trustees, the distribution of trustees will be at large.

The Chair called for a vote on **#82/18 (AS AMENDED)**:

IN FAVOUR	OPPOSED
A. Danko	C. Atrach (non-binding)
H. Karabela	A. Barbul (non-binding)
P. Marai	A. Iantomasi
A. Quinn	J. Michael
S. Trites	J.M. Rowe
	I. Schwecht (non-binding)

The motion **CARRIED**.

#83/18

Moved by: J.M. Rowe

Seconded by: A. Quinn

BE IT RESOLVED THAT, for the 2018 English Catholic school Trustee elections in Halton, the Town of Oakville will be represented by three (3) Trustees through the combination of the following wards:

A. Geographic Area 7: Wards 1, 2, and 3

B. Geographic Area 8: Ward 4 and 7

C. Geographic Area 9: Wards 5 and 6

#83/18 (AMENDMENT)

Moved by: A. Danko

Seconded by: H. Karabela

BE IT RESOLVED THAT, for the 2018 English Catholic School Trustee elections in Halton, Catholic taxpayers in the Town of Oakville be will represented by four (4) Trustees. Regardless of the number of trustees, the distribution of trustees will remain at large.

The Chair called for a vote on **#82/18 (AMENDMENT)**:

IN FAVOUR	OPPOSED
A. Danko	C. Atrach (non-binding)
H. Karabela	A. Barbul (non-binding)
P. Marai	A. Iantomasi
A. Quinn	J. Michael
S. Trites	J.M. Rowe
	I. Schwecht (non-binding)

The Amendment **CARRIED**.

#83/18 (AS AMENDED)

Moved by: J.M. Rowe

Seconded by: A. Quinn

BE IT RESOLVED THAT, for the 2018 English Catholic School Trustee elections in Halton, Catholic taxpayers in the Town of Oakville be will represented by four (4) Trustees. Regardless of the number of trustees, the distribution of trustees will remain at large.

The Chair called for a vote on **#83/18 (AS AMENDED)**:

IN FAVOUR	OPPOSED
A. Barbul (non-binding)	C. Atrach (non-binding)
A. Danko	A. Iantomasi
H. Karabela	J. Michael
P. Marai	J.M. Rowe
A. Quinn	I. Schwecht (non-binding)
S. Trites	

The motion **CARRIED**.

#84/18

Moved by: J. Michael

Seconded by: A. Iantomasi

BE IT RESOLVED THAT, the Halton Catholic District School Board request stakeholder input regarding moving to at large in all of Halton of the purpose voting in the next election.

Student Trustee Schwecht voiced that there was no reason the motion should not pass as Trustees need to be accountable for decision and hear from stakeholders for major decisions.

Trustee Rowe supported the motion which would show transparency and consultation with the public who elected them.

The Chair called for a vote on **#84/18**:

IN FAVOUR	OPPOSED
C. Atrach (non-binding)	A. Danko
A. Barbul (non-binding)	H. Karabela
A. Iantomasi	P. Marai
J. Michael	A. Quinn
D. Rabenda	
J.M. Rowe	
I. Schwecht (non-binding)	
S. Trites	

The motion **CARRIED**.

9. Staff Reports

9.1 Recommended Names for Milton No. 8 "Ford" Catholic Elementary School (C. Cipriano)

The Trustees asked to consider the recommended name for the new Milton #8 "Ford" Catholic Elementary School. The recommended names are St. Maria Goretti (preferred name) and St. Scholastica (alternate name).

Comments regarding St. Kateri is that people find it a challenge to pronounce the name. As per policy the practice is to recommend names that are most selected by the committee.

9.2 School Year Calendar 2018-2019 (C. Cipriano)

The recommended 2018-2019 School Year Calendar was presented.

Staff confirmed that discussion has taken place regarding a full year school calendar. Stakeholder consultation would be required.

9.3 St. Peter Catholic Elementary School Child Care Addition Approval to Proceed with School Capital Planning (R. Merrick)

Staff will be recommending authorization to select an architect, commence the school capital planning process and approve the preliminary project budget for the proposed St. Peter Catholic Elementary School child care centre addition.

10. Information Items

10.1 Student Trustees Update (I. Schwecht)

At the last student senate meeting discussions took place regarding See the Problem Be the Solution as well as the promotion of Lenten activities and student initiatives for international students.

Student Trustees expressed their views regarding recent media coverage. The Student Trustees feel that their role and comments have been disregarded. Trustees were strongly urged to consider voices of the students and requested an apology for comments made about them to the media.

10.2 School Educational Field Trips (C. McGillicuddy)

School trips were provided as information.

10.3 Council for Exceptional Children (CEC) - Division on Autism and Developmental Disabilities (DADD) Conference (B. Browne)

Information about Halton Catholic District School Board's representation at the *Council for Exceptional Children – Division on Autism and Developmental Disabilities* (DADD) conference held in Clearwater Florida January 17-19, 2018 through participation as presenters and attendees to the conference was shared.

10.4 2018-19 Budget Consultation Process - Summary of Feedback (L. Collimore, A. Swinden)

A summary of the feedback gathered through the 2018-2019 Budget Consultation Process was shared.

10.5 Notice of Motion – Consultation and Cooperation of Resolution #61/18 (A. Iantomasi)

WHEREAS, the Education Act, in describing the authority of school boards, sets out their specific authority to exercise power through policy;

WHEREAS, decisions or resolutions of the Board of Trustees that require ongoing actions or have continuous impact on system actions should be documented in policy;

WHEREAS, the Education Act requires school boards to develop and maintain policies that set clear expectations and standards;

WHEREAS, as elected officials, Trustees are expected to develop policy in an open and accountable manner and public consultation on policy development is one important way that trustees serve their communities and ensure accountability to their constituents;

WHEREAS, it is important to consider a particular policy's effect on different groups and, where possible, consult with the major partners before making significant changes to a particular policy;

WHEREAS, Section 19 of Ontario Regulation 612/00, under the Education Act, requires school boards to consult with school councils with respect to policies and guidelines governing fundraising activities of school councils;

WHEREAS, Board Resolution #61/18, imposes specific restrictions on school fundraising activities but no effort was made to consult with school councils, students or staff with respect to these significant changes;

BE IT RESOLVED, that the Halton Catholic District School Board charge the Policy Committee with the mandate to incorporate into Policy V-04 - School Fundraising Activities, the requirements stipulated in Resolution #61/18;

BE IT FURTHER RESOLVED, that the Policy Committee submit Policy V-04, as amended, for stakeholder input, in accordance with Operating Policy I - Governance of Policy.

10.6 Notice of Motion (A. Danko)

The notice of motion regarding Trustee Distribution was withdrawn.

10.7 Notice of Motion (A. Danko)

The notice of motion regarding Trustee Distribution was withdrawn.

10.8 Notice of Motion (A. Danko)

The notice of motion regarding Trustee Distribution was withdrawn.

10.9 Notice of Motion (A. Danko)

The notice of motion regarding Trustee Distribution was withdrawn.

10.10 Notice of Motion (A. Danko)

The notice of motion regarding Trustee Distribution was withdrawn.

11. Miscellaneous Information

11.1 Minutes of the January 23, 2018 Policy Committee Meeting

Minutes of the January 23, 2018 Policy Committee meeting were shared as information.

12. Correspondence

12.1 Rev. P. J. Meyer

12.2 Fr. J.S. Petrie

12.3 D. Harvey

12.4 T. Pineau

12.5 Fr. G. Schlack

Correspondence was shared.

13. Open Question Period

No questions were submitted.

14. In Camera

There was no follow-up In-Camera session.

15. Resolution re Absentees

There were no absentees.

16. Adjournment and Closing Prayer (A. Danko)

#85/18

Moved by: A. Iantomasi

Seconded by: J. Michael

RESOLVED, that the meeting adjourn.

The Chair called for a vote on **#85/18** and it **UNANIMOUSLY CARRIED**.

The meeting adjourned at 9:00 p.m. with a prayer led by Trustee Danko.

Secretary of the Board

Chair