

## MINUTES OF THE REGULAR BOARD MEETING

Date:	April 3, 2018	
Time:	7:30 pm	
Location:	Catholic Education Centre, Board Room 802 Drury Lane, Burlington, ON	
Members Present:	A. Danko A. Iantomasi H. Karabela P. Marai, Vice-Chair of the Board J. Michael	D. Rabenda, Chair of the Board J.M. Rowe A. Quinn S. Trites
Student Trustees:	C. Atrach A. Barbul	I. Schwecht
Senior Staff:	B. Browne C. Cipriano P. Dawson, Secretary of the Board C. McGillicuddy R. Merrick	R. Negoï J. O'Hara T. Overholt T. Pinelli A. Prkacin
Also Present:	A. Bartucci, Communication Officer, Strategic Communications K. Boyd, President, Halton OECTA Secondary Unit L. Collimore, Chief Officer, Research and Development G. Federico, System Chaplaincy Leader and Faith Animator A. Lofts, Senior Administrator, Financial Services J. Lochrie, Parliamentarian A. Swinden, Administrator, Strategic Communications F. Thibeault, Administrator, Planning & Assessment Services Media	
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 (A. Barbul)

The meeting opened at 7:30 p.m. with a prayer led by A. Barbul.

#### 1.2 Motions Adopted In-Camera

There were no motions adopted in-camera.

#### 1.3 Information Received In-Camera

The following information was received in-camera:

Retirements

Karen Hutchings retiring effective April 27, 2018. Janis Fiamelli and Mark Melanson retiring effective June 30, 2018.

SPECIAL EDUCATION CONSULTANTS

Claudia Bauman, Karen McCarthy and Lisa Vacca appointed as Special Education Consultants effective September 1, 2018 for a period of up to three (3) years with a possibility of a one (1) year extension.

CURRICULUM CONSULTANT GENERALIST

Joanne Kenney appointed as Curriculum Consultant Generalist effective September 1, 2018 for a period of up to three (3) years with a possibility of a one (1) year extension.

**2. Approval of the Agenda**

10.8 Notice of Motion - Budget 10.8 Budget (P. Marai)

**#94/18**

**Moved by:** A. Iantomasi

**Seconded by:** S. Trites

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

The Chair called for a vote on **#94/18** 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 October 2018 PA Day (Halton Area Clerks)**

Town Clerks requested that the October 2018 PA Day be on Friday, October 22, 2018 and that once every four (4) years the PA day be scheduled to align with the municipal election.

In response to what the specific issues were the Town Clerk gave examples of parking, parent pick up, locked doors and use of restrooms.

The municipalities look at their own community facilities first followed by schools and then churches.

**5.2 Programming Options for Gifted High School Students (J. Lim)**

Ms. Lim spoke to current available enrichment opportunities in the academic stream within the Halton Catholic District School Board vs. the varying needs of gifted secondary students that are not being met. In order to continue to have suitable enrichment opportunities within already existing programs it was requested that transportation to access the Advanced Placement (AP) or International Baccalaureate (IB) programs be

made available. Ms. Lim explained that meeting the needs of special education students is mandated by the Ministry of Education.

**5.3 Programming Options for Gifted High School Students (L. Lim-Tran, A. Au, T. Yoo)**

This student delegation spoke to the challenges with transportation for gifted students living outside of a catchment area, comparison of experiences between mainstream and gifted classes, and why collaborative learning must continue.

Students confirmed that the majority of them prefer the AP Program and that they represent approximately twenty-three students.

Superintendent T. Pinelli explained that both the IB and AP programs are not slated gifted and are open to all students.

**5.4 Programming Options for Gifted High School Students (M. Lourenco)**

Ms. Lourenco spoke to the state of programming from her perspective as a parent of a child who has been almost completely through the system and how current programming could be improved. Transportation to the IB and AP programs would help in meeting the needs of gifted students.

**5.5 Resolution #61/18 Non-Compliance with Education Act (J. Joseph, B. Sabourin)**

The students of Christ the King Catholic Secondary School spoke to the resolution #61/18 being in violation of the Education Act.

Trustee Karabela clarified that it was parents and alumni of Halton Catholic who delegated at the March 20, 2018 Board meeting.

Trustee Karabela asked the students if a principal, vice principal or teacher has spoken to them about the moral principals of the Catholic teachings that is trying to be put forward with the resolution. In response, the students voiced that by helping charities such as Sick Kids Hospital or the Canadian Cancer Society they are not failing to uphold Catholic values but in fact are upholding Catholic values. Catholic social teachings include human dignity, option for the poor and vulnerable. We are called to love everyone unconditionally not just those who are deemed more Catholic from this Board.

**6. Approval of Minutes**

**6.1 Minutes of the March 20, 2018 Regular Board Meeting  
#95/18**

**Moved by:** S. Trites

**Seconded by:** J. Michael

**RESOLVED,** that the minutes of the Regular Board Meeting be approved.

Trustee Karabela requested an addition to the minutes at the end of item 8.2 inserting that she tried to speak to the motion twice and was denied by the Chair.

The Chair called for a vote on **#95/18**:

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

The motion was **DEFEATED**.

Audio to be reviewed and minutes updated accordingly for approval at the April 17, 2018 Board meeting.

## 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 Delegations (D. Rabenda)

**#96/18**

**Moved by:** A. Quinn

**Seconded by:** A. Danko

**RESOLVED**, that in regards to the delegation regarding the October 2018 PA day, the Halton Catholic District School Board discuss and make a decision on the matter.

Trustee Danko was in support of moving the date to October 22, 2018 as it is St. John Paul II Day and that he would like to also see calendar aligned with our coterminous board.

The Chair clarified that the public board have yet to make a decision on the calendar.

The Chair called for a vote on **#96/18** and it **UNANIMOUSLY CARRIED**.

Superintendent Cipriano provided background that the Friday before Thanksgiving has been historically a PA day for twenty plus years as well as a PA day for the public board. In addition, that day has been the HCDSB Faith Day for all staff. The calendar committee (consisting of Trustees, Principal Groups, Union Groups, CPIC and Transportation) considered the request from municipalities to move the date to October 22<sup>nd</sup> but have a challenge with it as it always has had a historical connection with the Friday before Thanksgiving. It was decided together with the Halton District School Board to reach out to all elementary principals as well as all elementary school councils to ask three questions on their views of moving the PA day as well as any concerns. Should we not align with the public board calendar the cost for transportation would be approximately \$40, 000 – 45,000. The intent is to provide information gathered and two calendar options at the next scheduled Board meeting.

The deadline to submit the calendar to the Ministry is May 1, 2018.

**#97/18**

**Moved by:** A. Iantomasi

**Seconded by:** A. Quinn

**RESOLVED**, that the Halton Catholic District School Board include information received from questions be brought back in the form of a report at the April 17, 2018 Board meeting.

The Town clerk confirmed that spaces have been allocated.

Staff confirmed that other Boards in vicinity have sometimes accommodated the election but historically we have always keep the Friday before Thanksgiving as a PA day.

The Chair called for a vote on **#97/18** and it **UNANIMOUSLY CARRIED**.

**#98/18**

**Moved by:** H. Karabela

**Seconded by:** S. Trites

**RESOLVED**, that in regards to the delegation regarding Programming Options for Gifted High School Students that the Halton Catholic District School Board provide a staff report as to the estimated number of Identified Gifted Students who would request transportation for the AP or IB programming outside their catchment area and the cost of the transportation based on the most efficient means of providing same.

Trustee Iantomasi requested that equity be considered, as students currently in either the AP or IB programs do not receive transportation.

Trustee Quinn requested that the staff report include what the increase in the AP program would look like, the current plan and teacher availability.

Trustee Danko requested options and scenarios that are different from current practice.

Superintendent B. Browne clarified that the survey was solely to collect information on the experiences of secondary students.

The Chair called for a vote on **#98/18** and it **UNANIMOUSLY CARRIED**.

**#99/18**

**Moved by:** H. Karabela

**Seconded by:** S. Trites

**RESOLVED**, that in regards to the delegation regarding resolution #61/18 non-compliance with Education Action, the Halton Catholic District School Board receive the delegation as information.

Trustee Rowe confirmed that the Fundraising Policy would be sent out for stakeholder consultation.

The Chair called for a vote on **#99/18**:

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**.

## 8.2 Making the Process of Approving Charities and Non-Profits Transparent and Accountable to the Catholic Ratepayer (A. Danko)

Trustee Iantomasi called a point of order to action item 8.2 and requested it be disallowed. She stated that a consultation was going to take place regarding resolution #61/18 and the Board should not be moving forward until hearing the expectations of stakeholders.

The Chair disallowed the motion explaining that there is currently a resolution of the Board that the Fundraising Policy go out for consultation.

Trustee Danko appealed the ruling of Chair. The appeal was denied. Several points of orders were made referencing Board by-laws to take a vote on the appeal.

The Parliamentarian agreed with the ruling of the Chair regarding disallowing the motion as the Chair may disallow a motion under certain circumstances.

A point of order was made from Trustee Quinn as agenda was approved at start of meeting.

Trustees Marai and Danko voiced that the by-laws could only be suspended by a vote.

Trustee Danko moved to adjourn the meeting seconded by Trustee Quinn. The Chair continued the meeting.

Trustees Danko, Marai, Karabela, Quinn and Trites left the meeting.

Quorum was lost and the Chair adjourned the meeting.

## 8.3 Recommended Names for Milton No.8 FORD Catholic Elementary School (C. Cipriano)

Meeting was adjourned.

- 8.4 School Name Selection – Northeast Oakville Catholic Elementary School (Support Action) (T. Overholt)**  
Meeting was adjourned.
- 8.5 St. Peter CES Child Care Addition Approval to Proceed with School Capital Planning (R. Merrick)**  
Meeting was adjourned.
- 8.6 Bishop Reding Catholic Secondary School Addition Approval to Proceed with School Capital Planning (R. Merrick)**  
Meeting was adjourned.
- 9. Staff Reports**
  - 9.1 Oakville Northeast CES Addition Approval to Proceed with School Capital Planning (R. Merrick)**  
Report was provided as information.
  - 9.2 Religious Education Resource Selection (A. Prkacin)**  
Report was provided as information.
  - 9.3 Secondary Academic and Applied Geography Textbook Selection (A. Prkacin)**  
Report was provided as information.
  - 9.4 Recommended Names for Oakville South Catholic Elementary School (T. Pinelli)**  
Report was provided as information.
  - 9.5 Education Development Charges (EDC) By-Law: Application of Operating Surpluses and Alternative Accommodation Arrangements (R. Negoj)**  
Report was provided as information.
- 10. Information Items**
  - 10.1 Student Trustees Update (A. Barbul)**  
Meeting was adjourned.
  - 10.2 School Educational Field Trips (T. Overholt)**  
Report was provided as information.
  - 10.3 Religious Education Congress 2018: Rise Up (L. Naar)**  
Report was provided as information.
  - 10.4 Trustee Distribution Survey Results (A. Swinden)**  
Report was provided as information.
  - 10.5 Release of the 2018-2019 Grants for Student Needs (GSN) (R. Negoj)**  
Report was provided as information.
  - 10.6 Update on the 2018-2019 Budget Consultation Process - Summary of Feedback Received Through Telephone Town Hall (A. Swinden)**  
Report was provided as information.

**10.7 2018-2019 School Year Calendar - Verbal Update (C. Cipriano)**

The meeting was adjourned.

**10.8 Notice of Motion – Budget (P. Marai)**

*WHEREAS, in the last ten years:*

- *The Halton Catholic District School Board budget has increased 60% from \$250 Million to \$400 Million.*
- *The Halton Catholic District School Board enrollment has increased 19.5% from 28,865 to 34,486 students.*
- *Consumer Price Index has increased 17.56% or 1.63% per annum.*

*WHEREAS, the Halton Catholic District School Board is charged with the responsible spending of public funds.*

*WHEREAS, the Halton Catholic District School Board is committed to investing in front line resources that maximize student achievement.*

*BE IT RESOLVED, that on annual basis, Trustees launch a confidential consultation with the Halton Catholic District School Board staff and the public, with a goal of finding savings and efficiencies in the Board budget.*

**11. Miscellaneous Information**

There was no miscellaneous information.

**12. Correspondence****12.1 Christ the King Catholic Secondary School Parent Council****12.2 D. Harvey****12.3 J. MacLeod, A. Downs****12.4 J. O'Hearn****12.5 C. Waddick****12.6 Town of Milton****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 (J. Michael)**

The meeting adjourned due to lack of quorum at 9:21 p.m. with a prayer led by J. Michael.



\_\_\_\_\_  
Secretary of the Board

\_\_\_\_\_  
Chair