

## MINUTES OF THE REGULAR BOARD MEETING

Date:	April 17, 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	L. Naar R. Nego T. Overholt T. Pinelli A. Prkacin
Also Present:	J. Ammendolia, Watson & Associates Economists Ltd. A. Bartucci, Communication Officer, Strategic Communications K. Boyd, President, Halton OECTA Secondary Unit A. Lofts, Senior Administrator, Financial Services J. Lochrie, Parliamentarian N. March, President, Halton OECTA Secondary Unit A. Swinden, Administrator, Strategic Communications B. Teichman, Overland LLP F. Thibeault, Administrator, Planning & Assessment Services Media	
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**

Trustee Quinn made a request to rearrange the agenda and that Action items 8.2 – 8.11 come before Delegations 5.1 – 5.4.

**#100/18**

**Moved by:** A. Quinn

**Seconded by:** A. Danko

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

The Chair called for a vote on **#100/18** and it **UNANIMOUSLY CARRIED**.

**3. Declarations of Conflict of Interest**

There were no conflicts on interest declared.

**4. Presentations****4.1 2018 Education Development Charge (EDC) By-Law: Policy Review Public Meeting**

**#101/18**

**Moved by:** A. Iantomasi

**Seconded by:** A. Quinn

**RESOLVED**, that the Halton Catholic District School Board grant an exception to the Board's approved Rules and Regulations and allow for presentations to be made from the floor at the two Education Development Charges public meetings.

The Chair called for a vote on **#101/18** and it **UNANIMOUSLY CARRIED**.

Jack Ammendolia of Watson and Associates, the Board's economic consultant and Brad Teichman of Overland LLP addressed the policy review.

There were no delegations.

**#102/18**

**Moved by:** P. Marai

**Seconded by:** A. Danko

**RESOLVED**, that the Halton Catholic District School Board receive as information the EDC Policies verbal report from Watson and Associates;

**BE IT FURTHER RESOLVED**, that the Halton Catholic District School Board receive as information the Legislative Requirements verbal report from Overland LLP; and

**BE IT FURTHER RESOLVED**, that the Halton Catholic District School Board receive as information the verbal/written presentations from the floor regarding education development charges policy review (if any).

The Chair called for a vote on **#102/18** and it **UNANIMOUSLY CARRIED**.

**#103/18****Moved by:** S. Trites**Seconded by:** J. Michael**RESOLVED**, that the Policy Review Public Meeting adjourn.

The Chair called for a vote on **#103/18** and it **UNANIMOUSLY CARRIED**.

**4.2 2018 Education Development Charges (EDC) By-Law: Proposed EDC By-Law Renewal Public Meeting**

Jack Ammendolia of Watson and Associates, the Board's economic consultant and Brad Teichman of Overland LLP provided an overview of the process and methodology supporting the proposed charges and text of the by-law.

There were no delegations.

**#104/1818****Moved by:** A. Danko**Seconded by:** S. Trites**RESOLVED**, that the Halton Catholic District School Board receive as information the Methodology and Proposed Charges verbal report from Watson and Associates;**BE IT FURTHER RESOLVED**, that the Halton Catholic District School Board receive as information the Draft By-law verbal report from Overland LLP; and**BE IT FURTHER RESOLVED**, that the Halton Catholic District School Board receive as information any verbal and written presentations given from the floor regarding the proposed education development charges by-law (if any).

The Chair called for a vote on **#104/18** and it **UNANIMOUSLY CARRIED**.

**#105/18****Moved by:** J. Michael**Seconded by:** A. Iantomasi**RESOLVED**, that Proposed EDC By-Law Renewal Public Meeting adjourn

The Chair called for a vote on **#105/18** and it **UNANIMOUSLY CARRIED**.

As per amended agenda, Action items 8.2 – 8.11 took place prior to delegations 5.1 - 5.4.

**Action Items****8.2 2018-2019 School Year Calendar (C. Cipriano)****#106/18****Moved by:** A. Danko**Seconded by:** P. Marai**RESOLVED**, that the Halton Catholic District School Board approve the 2018-2019 School Year Calendar option "B" (October 22, 2018 PA Day) as presented.

The Chair called for a vote on **#106/18:**

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

The motion was **DEFEATED**.

### **#107/18**

**Moved by:** J. Michael

**Seconded by:** A. Iantomasi

**RESOLVED**, that the Halton Catholic District School Board approve the 2018-2019 School Year Calendar option "A" (October 5, 2018 PA Day) as presented.

The Chair called for a vote on **#107/18** and it **UNANIMOUSLY CARRIED**.

## **8.3 St. Peter CES Child Care Addition Approval to Proceed with School Capital Planning (R. Merrick)**

### **#108/18**

**Moved by:** A. Danko

**Seconded by:** A. Iantomasi

**RESOLVED**, that the Halton Catholic District School Board authorize staff to proceed with the selection of an architect and the school capital planning process for the St. Peter Catholic Elementary School child care centre addition project.

The Chair called for a vote on **#108/18** and it **UNANIMOUSLY CARRIED**.

### **#109/18**

**Moved by:** A. Danko

**Seconded by:** A. Iantomasi

**RESOLVED**, that the Halton Catholic District School Board approve the Preliminary Estimated Project Budget not to exceed \$2,571,270 for the St. Peter Catholic Elementary School child care centre addition project in the Town of Milton.

The Chair called for a vote on **#109/18** and it **UNANIMOUSLY CARRIED**.

**#110/18****Moved by:** A. Danko**Seconded by:** A. Iantomasi

**RESOLVED**, that the Halton Catholic District School Board approve Borrowing By-law No. 2018 F01 in the amount of two million, five hundred and seventy-one thousand, two hundred and seventy dollars (\$2,571,270) to finance the St. Peter Catholic Elementary School child care centre addition project in the Town of Milton.

The Chair called for a vote on **#110/18** and it **UNANIMOUSLY CARRIED**.

**8.4 Bishop Reding CSS Addition Approval to Proceed with School Capital Planning (R. Merrick)**

**#111/18****Moved by:** A. Danko**Seconded by:** S. Trites

**RESOLVED**, that the Halton Catholic District School Board approve the Preliminary Estimated Project Budget not to exceed Twenty million, one hundred thirty thousand, thirty-six dollars (\$20,130,036) for the Bishop P.F. Reding Catholic Secondary School addition project in the Town of Milton.

The Chair called for a vote on **#111/18** and it **UNANIMOUSLY CARRIED**.

**#112/18****Moved by:** A. Danko**Seconded by:** S. Trites

**RESOLVED**, that the Halton Catholic District School Board approve Borrowing By-law No. 2018 F02 in the amount of Eighteen million, seventy-three thousand, twenty dollars (\$18,073,020) to finance the construction of the Bishop P.F. Reding Catholic Secondary School addition in the Town of Milton.

The Chair called for a vote on **#112/18** and it **UNANIMOUSLY CARRIED**.

**#113/18****Moved by:** A. Danko**Seconded by:** S. Trites

**RESOLVED**, that the Halton Catholic District School Board approve Borrowing By-law No. 2018 F03 in the amount of Two million, fifty-seven thousand, sixteen dollars (\$2,057,016) to finance the construction of the Bishop P.F. Reding Catholic Secondary School child care centre addition in the Town of Milton.

The Chair called for a vote on **#113/18** and it **UNANIMOUSLY CARRIED**.

**8.5 Oakville Northeast CES Addition Approval to Proceed with School Capital Planning (R. Merrick)**

**#114/18**

**Moved by:** A. Danko

**Seconded by:** H. Karabela

**RESOLVED**, that the Halton Catholic District School Board authorize staff to proceed with the selection of an architect and the school capital planning process for the Oakville Northeast Catholic Elementary School addition project in the Town of Oakville.

The Chair called for a vote on **#114/18** and it **UNANIMOUSLY CARRIED**.

**#115/18**

**Moved by:** A. Danko

**Seconded by:** H. Karabela

**RESOLVED**, that the Halton Catholic District School Board approve the Preliminary Estimated Project Budget not to exceed Three million, one hundred twenty-two thousand, two hundred and eighty-four dollars (\$3,122,284) for the Oakville Northeast Catholic Elementary School addition project in the Town of Oakville.

The Chair called for a vote on **#115/18** and it **UNANIMOUSLY CARRIED**.

**#116/18**

**Moved by:** A. Danko

**Seconded by:** H. Karabela

**RESOLVED**, that the Halton Catholic District School Board approve Borrowing By-law No. 2018 F04 in the amount of One million, five hundred seventy-nine thousand, five hundred and twenty-two dollars (\$1,579,522) for the Oakville Northeast Catholic Elementary School addition project in the Town of Oakville.

The Chair called for a vote on **#116/18** and it **UNANIMOUSLY CARRIED**.

**#117/18**

**Moved by:** A. Danko

**Seconded by:** H. Karabela

**RESOLVED**, that the Halton Catholic District School Board approve Borrowing By-law No. 2018 F05 in the amount of One million, five hundred forty-two thousand, seven hundred and sixty-two dollars (\$1,542,762) to finance the construction of the Oakville Northeast Catholic Elementary School child care centre addition in the Town of Oakville.

The Chair called for a vote on **#116/18** and it **UNANIMOUSLY CARRIED**.

**8.6 Recommended Names for Milton No. 8 FORD Catholic Elementary School (C. Cipriano)**

**#118/18**

**Moved by:** A. Iantomasi

**Seconded by:** J. Michael

**RESOLVED**, that the Halton Catholic District School Board approve the following two school names, ordered in priority, as possible names for the new Milton # 8 "Ford" Catholic Elementary School:

1<sup>st</sup> Choice: St. Maria Goretti (preferred)

2<sup>nd</sup> Choice: St. Scholastica (alternate)

**BE IT FURTHER RESOLVED**, that the Board approved list of possible school names be submitted to Bishop Douglas Crosby for his consideration and response.

The Chair called for a vote on **#118/18** and it **UNANIMOUSLY CARRIED**.

**8.7 Recommended Names for Oakville South Catholic Elementary School (T. Pinelli)**

**#119/18**

**Moved by:** A. Danko

**Seconded by:** S. Trites

**RESOLVED**, that the Halton Catholic District School Board approve the following two school names, ordered in priority, as possible names for the new Oakville South Catholic Elementary School:

1<sup>ST</sup> CHOICE: ST. NICHOLAS (PREFERRED)

2<sup>ND</sup> CHOICE: ST. André Bessette (ALTERNATE)

**BE IT FURTHER RESOLVED**, that the Board approved list of possible school names be submitted to Bishop Douglas Crosby for his consideration and response.

The Chair called for a vote on **#119/18** and it **UNANIMOUSLY CARRIED**.

**8.8 Naming of the New Consolidated Oakville North East Catholic Elementary School (Support Action) (T. Overholt)**

**#120/18**

**Moved by:** H. Karabela

**Seconded by:** A. Quinn

**RESOLVED**, that the Halton Catholic District School Board approve the name St. Michael for the newly consolidated Oakville North East Catholic Elementary School.

The Chair called for a vote on **#120/18** and it **UNANIMOUSLY CARRIED**.

**8.9 Religious Education Resource Selection (A. Prkacin)**

**#121/18**

**Moved by:** A. Danko

**Seconded by:** A. Iantomasi

**RESOLVED**, that the Halton Catholic District School Board approved the purchase of the Grade Four Core Religious Education Complete Print and Digital District Implementation Package: Growing in Faith, Growing in Christ.

The Chair called for a vote on **#121/18** and it **UNANIMOUSLY CARRIED**.

**8.10 Secondary Academic and Applied Geography Textbook Selection (A. Prkacin)  
#122/18**

**Moved by:** A. Quinn

**Seconded by:** J. Michael

**RESOLVED**, that the Halton Catholic District School Board approve the purchase of the Making Connections resource for Grade 9 Academic and Applied Geography (CGC1D and CGC1P) courses.

The Chair called for a vote on **#122/18** and it **UNANIMOUSLY CARRIED**.

**8.11 2018 Education Development Charge (EDC) By-Law: Application of Operating Surpluses and Alternative Accommodation Arrangements (R. Negoj)  
#123/18**

**Moved by:** A. Danko

**Seconded by:** S. Trites

**WHEREAS**, the Board is unable to designate surplus funds for the purpose of acquiring school sites and is unable to identify feasible opportunities or proposals for alternative accommodation arrangements.

**BE IT RESOLVED**, that the Halton Catholic District School Board approves the statement that there has been no opportunities to implement alternative accommodation arrangements and;

**BE IT FURTHER RESOLVED**, that the Halton Catholic District School Board approves the statement that there is not an operating surplus available in the non-classroom portion of the budget that can be applied to reduce growth-related net education land costs.

The Chair called for a vote on **#123/18** and it **UNANIMOUSLY CARRIED**.

**5. Delegations**

**5.1 Concerns Regarding Resolution #61/18 (D. Harvey)**

The majority of Trustees did not agree to allow a ten-minute extension in order for Mr. Harvey to get through his entire presentation.

Mr. Harvey spoke to the legality of the Board attempting to enforce the Resolution prior to the completion of the consultation process required by Regulation 612/00 under the Education Act.

**5.2 Response to April 3, 2018 Board Proceedings (J. Joseph, B. Sabourin)**

The students of Christ the King Catholic Secondary School spoke to the proceedings of the April 3, 2018 Board meeting.

**5.3 Opposition to Resolution #61/18 Upholding the Sanctity of Life Through Donations to Charities and Non-Profits (J. MacLeod)**

Mr. MacLeod spoke to his opposition of Resolution 61/18.



**5.4 Ongoing Issues with Fundraising Policies, Distribution of Trustees and Executive Compensation (C. Waddick, J. O'Hearn, A.M. Jander)**

The delegation was in regards to fundraising policies, distribution of Trustees and Executive Compensation, and the ongoing issues surrounding the actions of the Board of Trustees.

**6. Approval of Minutes**

**6.1 Minutes of the March 20, 2018 Regular Board Meeting  
#124/18**

**Moved by:** J. Michael

**Seconded by:** A. Iantomasi

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

The Chair called for a vote on **#124/18** and it **UNANIMOUSLY CARRIED**.

**6.2 Minutes of the April 3, 2018 Regular Board Meeting  
#125/18**

**Moved by:** J. Michael

**Seconded by:** S. Trites

**RESOLVED**, that the minutes of the April 3, 2018 Regular Board Meeting be approved.

The Chair called for a vote on **#125/18** 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.

**#126/18**

**Moved by:** J. Michael

**Seconded by:** P. Marai

**RESOLVED**, that the meeting go past 10:00 p.m.

The Chair called for a vote on **#126/18** and it **UNANIMOUSLY CARRIED**.

**8. Action Items – continued**

**8.1 Response to Delegations (D. Rabenda)  
#127/18**

**Moved by:** A. Quinn

**Seconded by:** H. Karabela

**BE IT RESOLVED**, that the Halton Catholic District School Board refer the matter to a future meeting in timing with the report from Senior Staff on the feedback and consultation process on Policy V-04 – School Fundraising Activities.

The Chair called for a vote on **#127/18:**

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.**

The Director of Education was served with a Notice of Application for Judicial Review from Mr. D. Harvey (Delegate from meeting).

#### **8.12 Halton Catholic District School Board Budget - Respecting Taxpayers (P. Marai) #128/18**

**Moved by:** P. Marai

**Seconded by:** A. Danko

**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.

Trustee Marai thanked Staff for the excellent budget consultation that was undertaken. The motion provides another outlet for staff and public to provide feedback on how we can provide savings as an organization. A way of hearing from not just senior staff but all staff.

Trustee Marai clarified that the survey would come directly from the Board of Trustees through the Chair of Board.

Trustee Iantomasi voiced concern on where money would be found.

Trustee Michael stated she would be opposed to a confidential consultation.

Trustee Rowe reminded fellow Board members that Halton Catholic has been the example in the province and that staff look for savings with the approved budget. Trustee Rowe expressed that the motion should not be passed at this time due to unanswered questions such as who will vet the information. He suggested the current practice of the town hall could be adjusted if needed but the motion should not pass.

Director Dawson reviewed that the last survey went to all staff and results were shared with Trustees. The Director had concerns with how Trustees would execute survey without the support of staff such as structuring of questions which should be vetted through the Board's research department.

Trustee Marai clarified that Trustees would work with staff on the survey however questions would then be vetted and approved by Trustees.

Trustee Quinn felt the survey could be used as a suggestion box and a way to hear from a greater number of people.

Trustee Rowe voiced that staff and public consultation is necessary as it provides an unbiased opinion and eliminates any personal agendas.

Superintendent Negroi stressed that the budget is a public process and as Treasurer had concerns of not seeing the responses to the survey. Research staff should vet questions and are experienced on how to form them without being biased. Any results of survey are public and should be shared. Trustee Marai agreed that the ideas coming back from the survey would be public with no identifiers.

Trustee Rowe suggested that the motion be withdrawn and that the budget consultation process be brought to the Policy Committee for discussion.

The Chair reminded Trustees that notices of motion do not allow time to learn. She expressed the importance of going through the process of information, staff and then action reports to assist in understanding.

Superintendent Negroi explained the number of ways efficiencies are found and provided clarifications to the motion.

**#129/18**

**Moved by:** H. Karabela

**Seconded by:** A. Danko

**RESOLVED,** that the meeting go past 10:30 p.m.

There was not unanimous agreement therefore **#129/18** was **DEFEATED**.

The Chair explained that the meeting would adjourn following the completion of Action item 8.12.

The Director reminded Trustees that a survey has taken place and results directly submitted, a town hall took place and results provided, input was requested from Trustees however, none were received. The Director confirmed that staff would assist in collecting results of a confidential survey.

**#128/18 (AMENDMENT)**

**Moved by:** A. Danko

**Seconded by:** 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, **no later than the second meeting in May**, 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.

The Chair called for a vote on **#128/18 (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 motion **CARRIED**.

**#128/18 (AS AMENDED)**

**Moved by:** P. Marai

**Seconded by:** A. Danko

**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, **no later than the second meeting in May**, 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.

The Chair called for a voted on **#/128/18 (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 motions **CARRIED**.

The Chair approved Trustee Karabela's request that Staff report 9.2 be brought forward to the next scheduled meeting of the Board.

### **#130/18**

**Moved by:** J. Michael

**Seconded by:** J.M. Rowe

**RESOLVED**, that the meeting adjourn.

The meeting adjourned at 10:37 p.m.

### **8.13 Policy II-15 International Languages Elementary Program (P. Marai)**

The meeting was adjourned.

### **8.14 Policy II-31 Risk Management - First Aid (P. Marai)**

The meeting was adjourned.

**8.15 Policy II-33 Safe Arrival at School Program (P. Marai)**

The meeting was adjourned.

**8.16 Policy II-38 Educational Research (P. Marai)**

The meeting was adjourned.

**8.17 Policy II-43 Voluntary, Confidential, Self Identification of First Nation, Metis and Inuit Students (P. Marai)**

The meeting was adjourned.

**9. Staff Reports****9.1 2018 Education Development Charge (EDC) By-Law: Proposed EDC By-Law Renewal Overview (R. Negoï)**

Report was provided as information.

**9.2 Transportation to Advanced Placement and/or International Baccalaureate Programs for Gifted Students in the Halton Catholic District School Board Secondary Schools (B. Browne, R. Negoï, T. Pinelli)**

Report was provided as information.

**9.3 Request for Out of Canada Travel (T. Pinelli)**

Report was provided as information.

**10. Information Items****10.1 Student Trustees Update (I. Schwecht)**

The meeting was adjourned.

**10.2 School Educational Field Trips (T. Pinelli)**

School trips were provided as information.

**10.3 Construction Report - Milton No. 8 CES (R. Merrick)**

Report was provided as information.

**10.4 2018 Long Term Capital Plan (LTCP) Enrolment Projection Update & Annual Facility Accommodation Report (R. Negoï)**

Report was provided as information.

**11. Miscellaneous Information****11.1 Minutes of the February 27, 2018 Policy Committee Meeting**

Minutes were provided as information.

**12. Correspondence****12.1 Ted Arnott, MPP Wellington-Halton Hills****12.2 Halton District School Board****12.3 C. Tupe, BILD****12.4 J. Lim****12.5 M. Lourenco**

**12.6 The Honourable Indira Naidoo-Harris, Minister of Education**

**12.7 A. Jander**

**12.8 K. Matheson-Green**

**12.9 St. Anne Catholic School Council**

**12.10 C. Waddick**

**13. Open Question Period**

**14. In Camera**

The meeting was adjourned.

**15. Resolution re Absentees**

There were no absentees.

**16. Adjournment and Closing Prayer (A. Quinn)**

The meeting adjourned following Action item 8.12 with a prayer led by A. Quinn.

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Secretary of the Board

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Chair