

## MINUTES OF THE SPECIAL BOARD MEETING

Date: April 24, 2018  
Time: 8:25 p.m.  
Location: Catholic Education Centre, Board Room  
802 Drury Lane, Burlington, ON

Members Present: A. Danko D. Rabenda  
A. Iantomasi J.M. Rowe  
H. Karabela A. Quinn  
P. Marai S. Trites  
J. Michael

Senior Staff: C. Cipriano R. Merrick  
P. Dawson, Secretary of the Board J. O'Hara  
C. McGillicuddy T. Overholt

Recording Secretary: R. Di Pietro

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The following in-camera agenda items were brought out to public session at 8:25 p.m.

### 6. Information Items

#### 6.2 Notice of Motion - Amendment to Resolution #61/18 – Upholding the Sanctity of Life Through Donations to Charities and Non-Profits (P. Marai)

*WHEREAS*, on January 19, 2014, Pope Francis wrote to the participants of the March for Life in France: "Let's say 'Yes' to life and 'No' to death" and

*WHEREAS*, donations are ways of asserting our "Yes" and our "No" for or against institutions which support or violate the upholding of the sanctity of life from conception to natural death,

*BE IT RESOLVED*, that the Halton Catholic District School Board (HCDSB), because it is a Catholic Institution, will not provide or facilitate any financial donations to any charities or non-profits that publicly support, either directly or indirectly, abortion, contraception, sterilization, euthanasia, or embryonic stem cell research. For the purposes of this motion, "public support" for the issues listed above ( i.e. abortion, contraception etc....) is not support when privately expressed but is support when publically expressed on a website, in press material or found in some other public area.

*BE IT FURTHER RESOLVED*, the Director of Education will provide a list of all charities and non-profits, which benefit from financial donations from the Board by the board meeting of February 20, 2018.

*BE IT FURTHER RESOLVED*, that this resolution's third paragraph be implemented only after:

(1) the completion of community consultations,

(2) the adoption of an amended fundraising policy by the Board in response to this resolution; and in any event not earlier than the commencement of the 2018/2019 school year.

**BE IT FURTHER RESOLVED**, that the Director advise schools and school councils that they may continue their fundraising activities in the same manner as they did prior to resolution #61/18 until an amended fundraising policy is approved by the Board in response to this resolution.

**6.3 Notice of Motion – Trustee Determination and Distribution (J. Michael)**

**WHEREAS**, Trustees voted on Trustee Determination and Distribution at the March 6 Board meeting under Action Item 8.7, and at the conclusion of that vote it was asked that we consult with stakeholders on what the Board had decided in this matter;

**WHEREAS**, Staff sent out a survey to stakeholders about the decision which remained open until March 19;

**WHEREAS**, the results of the survey were to be shared at the April 3 Board meeting under Information Item 10.4. Since our April 3 Board meeting concluded before getting to the Information Item about the survey results, there has been no move to revisit those results;

**WHEREAS**, a consultation demands discussion and input, a survey was conducted and nothing was done with it;

**BE IT RESOLVED**, that the results of the survey be shared as soon as possible for discussion and action.

**7. Discussion Items**

**7.1 Stakeholder Feedback re: Policy V-04 School Fundraising Activities (P. Dawson)**

Constituent concerns regarding stakeholder feedback were brought forward.

T.Overholt clarified that due to the resolution the usual process was modified. There is a plan to send a simplistic reminder and include Frequently Asked Questions.

Discussion took place regarding holding a public meeting to address questions. Staff to look into possibilities.

**IC#131/18**

**Moved by:** A. Iantomasi

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

**RESOLVED**, that the move in-camera.

The meeting moved back to in-camera at 8:51 p.m.

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Secretary of the Board

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Chair