

MINUTES OF THE REGULAR BOARD MEETING

Date:	June 5, 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	D. Rabenda, Chair of the Board (via telephone) 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. Nego	J. O'Hara T. Overholt T. Pinelli A. Prkacin J. Rowles
Also Present:	K. Boyd, President, Halton OECTA Secondary Unit J. Chanthavong, Administrator, Budget and Capital, Financial Services W. Charlebois, 2018-2019 Student Trustee D. Herrero, 2018-2019 Student Trustee A. Capling, Administrator, Accounting and Financial Reporting A. Lofts, Senior Administrator, Financial Services N. March, President, Halton OECTA Elementary Unit S. Mazza, 2018-2019 Student Trustee F. Thibeault, Senior Administrator, Planning Services Media	
Recording Secretary:	R. Di Pietro	

1. Call to Order

Trustee Marai chaired the meeting and 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 property was adopted in-camera.

1.3 Information Received In-Camera

The following information was received in-camera:

RETIREMENTS

Corinne Bracco, Joseph Calzonetti, Vincent Enright, Monica Langford, Isabel Mascarenhas, Rosanna McMullan, Vince Murray, Barbara O'Connor, Peter Szpakowski and Mauro Uliana retiring June 30, 2018.

DEPARTMENT HEAD

Anthony Mc Conville appointed as Department Head effective September 1, 2018 for a period of up to four (4) years.

ACTING DEPARTMENT HEAD

Kevin Da Silva appointed as Acting Department effective September 1, 2018 for a period of up to one (1) year.

NIGHT SCHOOL PRINCIPAL- 2018-2019

Gino DeLuca appointed as Night School Principal for the 2018-2019 school year with an additional renewable term at the Board's discretion.

2. Approval of the Agenda

The following was added to the agenda:
10.8 Notice of Motion - Budget (A. Danko)

#164/18

Moved by: A. Quinn

Seconded by: H. Karabela

RESOLVED, that the agenda be approved as amended.

The Chair called for a vote on **#164/18** 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 Declined Delegation (D. Rabenda)**

One (1) delegation was declined for the June 5, 2018 meeting.

5.2 Culture of Life and the Catholic School System (K. Berel)

K. Berel spoke to her experiences as a Pro-life Student, and how the Catholic School Board is different from the Public and Private Boards.

In response to a question, K. Berel provided an example of feeling discriminated against when some students put up posters that were negative and incorrect about pro-life.

5.3 Concern for the Catholic Church and Catholic School Boards (Fr. T. McKenna, M. Pignatari, S. Hrybor)

The delegation spoke to recent reflections and strategies of Cardinal Archbishop Thomas Collins on the responsibility for due diligence in how money donated to Canadian Catholic Organizations are allocated.

Father McKenna thanked the Board for being pioneers in moving forward. He explained that for some charities it is unknown where a percentage of the funds go. Trustee Karabela stated that there are many charities that comply with Catholic faith and morals.

Father McKenna encouraged a set of services for the community so that Catholics and others have option when in need of direction.

6. Approval of Minutes

6.1 Minutes of the May 15, 2018 Regular Board Meeting

An amendment was made to the minutes.

#165/18

Moved by: A. Iantomasi

Seconded by: S. Trites

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

The Chair called for a vote on **#165/18** 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.

D. Rabenda joined the meeting via telephone.

8. Action Items

8.1 Response to Delegations (D. Rabenda)

#166/18

Moved by: A. Iantomasi

Seconded by: J.M. Rowe

RESOLVED, that the delegations be received as information and that they be made part of the stakeholder feedback regarding the fundraising policy.

It was agreed that although it was past the June 1, 2018 deadline the delegation was received by the Director's Office prior to June 1, 2018 and therefore could be included as feedback.

The Chair called for a vote on **#166/18**:

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

The motion **CARRIED**.

8.2 2018 Long-Term Capital Plan (LTCP) (R. Negoi) #167/18

Moved by: S. Trites

Seconded by: A. Iantomasi

WHEREAS, the 2018 Long-Term Capital Plan will serve as a framework to guide the implementation of the Board's long-term capital and accommodation planning strategies for the next 15-year period;

WHEREAS, the implementation of Pupil Accommodation Review and School Boundary Review projects contained within the 2018 Long-Term Capital Plan requires the Board to follow the legislative requirements under the Education Act, Ministry of Education Guidelines, and relevant Board Operating Policies and Administrative Procedures; and,

WHEREAS, the commencement and consideration for implementation of Pupil Accommodation Review and School Boundary Review projects contained within the 2018 Long-Term Capital Plan will require subsequent Board of Trustee approvals;

BE IT RESOLVED, that the Halton Catholic District School Board hereby approves, in principle, the 2018 Long-Term Capital Plan.

Trustee Quinn felt there was discrepancies in Appendix B's list of responses.

POST-NOTE – Staff looked into the concern and there were no discrepancies in the Appendix.

The public can follow long-term renewal projects through Board reports.

A retention rate of 90 – 95% is maintained from elementary feeder schools to secondary schools.

Staff confirmed that copy of the LTCP would be sent to MPP's along with all Town Clerks and our conterminous board.

The Chair called for a vote on **#167/18** and it **UNANIMOUSLY CARRIED**.

D. Rabenda disconnected from the meeting.

9. Staff Reports

9.1 2018-19 Budget Estimates Draft No.2 (R. Negoï)

An updated draft of the 2018-19 Budget Estimates was provided. It was stressed that proposed changes be submitted at the meeting.

Staff shared that starting in 2018 – 2019; the Ministry of Education is revising the operating reserves to increase from 1% to 2%. The goal for the Board is to get there in five (5) to seven (7) years.

New initiatives were reviewed and discussed.

#168/18

Moved by: H. Karabela

Seconded by: A. Danko

RESOLVED, that Student Trustees be excused from the meeting.

The Chair called for a vote on **#168/18** and it **UNANIMOUSLY CARRIED**.

R. Negoï proposed that staff not be asked to go back and make cuts as we are growing Board and the budget presented is the best analysis. Staff to look at options on the revenue side,

The Student Trustees left the meeting.

10. Information Items

10.1 Student Trustees Update (I. Schwecht)

This agenda item was deferred.

10.2 School Educational Field Trips (T. Overholt)

School trips were provided as information.

10.3 Halton Student Transportation Services (HSTS) Annual Home to School Transportation Review (R. Negoï)

The review, indicating transportation service changes for the 2018-19 school year was shared.

10.4 Provincial Consolidation of School Board Financial Statements Accountants' Report with Respect to the Seven-Month Period from Sept 1, 2017 to Mar 31, 2018 (R. Negoï)

The Ministry will use numbers from the report to prepare their March 31, 2018 Consolidated Financial Statements for the entire Ministry of Education. The requirement to prepare the Seven-Month Report will be ongoing.

10.5 Student Voice: Approved SpeakUp Projects (C. McGillicuddy)

Trustees were provided the approved 2017-2018 Student Voice SpeakUp projects.

10.6 Extensive Trip Advisory Committee (ETAC) Trip Proposals (C. Cipriano)

The 2018 – 2019 ETAC trips were provided as information.

10.7 2018-2019 Halton Catholic District School Board Budget - Respecting Taxpayers Summary of Additional Feedback (P. Dawson, L. Collimore)

A summary of comments was shared with Trustees to assist in the decision-making process for the 2018-2019 Budget.

#169/18

Moved by: A. Iantomasi

Seconded by: A. Danko

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

The Chair called for a vote on **#169/18** and it **UNANIMOUSLY CARRIED**.

10.8 Notice of Motion - 2018-2019 Budget (A. Danko)

WHEREAS, Ministry of Education guidelines are moving towards a requirement of 2% of Provincial Allocation to be maintained in the Operating (Working Funds) Reserve and;

WHEREAS, the Halton Catholic District School Board treasury is currently striving to achieve this target over the next five (5) – seven (7) years,

BE IT RESOLVED THAT, the Halton Catholic District School Board's 2018-19 budget estimates bring the operating Reserve to an amount of at least \$4,800,000. or about 1.2 % of the Halton Catholic District School Board's provincial allocation.

11. Miscellaneous Information**11.1 Minutes of the April 23, 2018 SEAC Meeting**

The minutes of the April 23, 2018 SEAC meeting were provided as information.

11.2 OCSTA 2019 AGM Resolutions

Information regarding the 2019 AGM Resolutions was shared.

12. Correspondence**12.1 G. Cauchi****12.2 C. Waddick****12.3 A. Jander**

Correspondence was shared.

13. Open Question Period

Our community has recently embraced the teaching on "Cooperation in Evil". Knowing that SickKids Hospital "performs human embryonic stem cell research, would you still support funding for this knowing that they do something that is evil?

I would like to hear from all trustees.

Tim O'Brien

Trustees to respond individually.

14. In Camera

#170/18

Moved by: A. Iantomasi

Seconded by: A. Danko

RESOLVED, that the meeting move in-camera.

The Chair called for a vote on **#170/18** and it **UNANIMOUSLY CARRIED**.

The meeting moved back in-camera at 10:10 p.m.

The meeting moved out of in-camera at 10:36 p.m.

15. Resolution re Absentees

As per sanction, Trustee Michael was absent from the meeting.

16. Adjournment and Closing Prayer (S. Trites)

#171/18

Moved by: A. Quinn

Seconded by: H. Karabela

RESOLVED, that the meeting adjourn.

The Chair called for a vote on **#171/18** and it **UNANIMOUSLY CARRIED**.

The meeting adjourned at 10:36 p.m. with a prayer led by Trustee Trites.

Secretary of the Board

Chair