

MINUTES OF THE REGULAR BOARD MEETING

Date: September 4, 2018
Time: 7:30 pm
Location: Catholic Education Centre, Board Room
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

Student Trustees: W. Charlebois S. Mazza
D. Herrero

Senior Staff: S. Balogh L. Naar
C. Cipriano R. Nego
P. Daly, Secretary of the Board J. O'Hara
C. McGillicuddy T. Pinelli
R. Merrick A. Prkacin

Also Present: S. Allum, Manager, School Energy and Environmental,
Facility Management Services
A. Bartucci, Communications Officer, Strategic Communications Services
A. Lofts, Senior Manager, Financial 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 (W. Charlebois)

The meeting opened at 7:30 p.m. with a prayer led by W. Charlebois.

1.2 Motions Adopted In-Camera

At the June 28, 2018 Special In-Camera Board meeting the Board approved the appointment of Patrick Daly as Director of Education and Secretary of the Board.

At the August 2, 2018 Special In-Camera Board meeting a motion regarding property was adopted.

There were no motions adopted in-camera at the September 4, 2018 meeting.

1.3 Information Received In-Camera

The following information was received at the August 2, 2018 Special In-Camera Board meeting:

Angelina (Angie) Barden appointed as Elementary Principal effective September 1, 2018.

Jason Shannon appointed as Elementary Vice Principal effective September 1, 2018.

Martin McNally appointed as Acting Secondary Vice Principal effective September 1, 2018 with an end date to be determined.

The following information was received at the August 21, 2018 Special In-Camera Board meeting:

Resignation of Dr. Brendan Browne, Superintendent of Education, Special Education Services.

The following information was received at the September 4, 2018 in-camera meeting:

Retirements

Corine Bracco, Patricia Clifford, Domenico Grande, Michael Harris, Vince Murray, Suzanne O'Callaghan, Bernice O'Hara and Linda Rivard retired effective June 30, 2018.

Resignation

Krzysztof Pluchowski resigned effective August 31, 2018.

Department Head and Acting Department Heads.

Lisa Raposo and Mylissa Poppe appointed as Department Heads effective September 1, 2018 for a period of up to four (4) years. Olivia Lehman, Ryan Latimer and Laura Pugliese-Muir appointed as Acting Department Heads effective September 1, 2018 for a period of up to one (1) year.

Hiring

Hired as probationary teachers effective September 1, 2018:

Paulina Adamczewski, Julianna Almeida, Bridgette Almeida-Bateman, Monique Anders-Schaffler, Marcus Babic, Catherine Ballantyne-Choo, Chelsy Banyai, Stephanie Belfiore, Cassandra Bisutti, Jennifer Bogucki, Concetta Bozzelli, Vincent Bracco, Samantha Bruno, Jade Bucci, Lauren Burke, Lucy Cacace, Matthew Callaghan, Erika Cappucci, Tyler Cazes, Bryan Chambers, Vincent Cianciolo, Tanya Cianciosi, Alexandria Ciardullo, Katharine Clayton, Michael Coccia, Cora Conforti, Andrea Coons, Catherine Correia, Christina Corsetti, Kevin Daly, Paolo Del Gobbo, Katharine De Sousa, Martina Di Censo, Christine Dief, Amanda DiGiulo, Lisa Di Iorio, Julia Di Leonardo, Lindsay DiRaddio, Amanda Dobson, Nicole Dooley, David Dos Ramos, Rachel Duban, Erin Dunn, Kristen Ellerson, Ashley Eskit, Daniela Esposto, Ashley Falcone, Joanne Falletta, Christina Ferreira, John Fimiani, Caitlin Fines, Mark Flood, Stephanie-Rose Fontana, Nadine Fu, Amanda Genovese, Danielle Giorgio, Mark Gismondi, Chelsey Gomes, Jessica Gomes, Chantel Gouveia, Rebecca Gracey, Kaitlin Grant, Julia Graziani, Samantha Haines, Marianne Harrison, Sarah Hastings, Adrienne Henry, Morgan Hicks, Melissa Hillis, Mark Janicas, Thomas Jackson,

Stefanie Jakubowski, Danielle Kates, Tomislav Kegal, Genevieve Kelly, Kathleen Kington, Veronica La Corte, Alexandria Lanktree, James Lavender, Roberto Leone, Katherine Lombos, Livia Lopresti, Samantha Macchione, Peter Marino, Stephanie Mauricio, Elise Mazza, Leanne Menecola, Melanie Menjak, Scarlett Michael, Katelyn Michiels, Paul Modelski, Vanessa Moreau, Julia Morgado, Ann Nadackal, Elizabeth O'Brien, Andrea O'Donnell, Brian Owen, Christina Panarese, Lauren Paton, Vanessa Pavao, Nadia Pavoni, Ewelina Pawlowski, Michael Perczyszyn, Amanda Perri, Stefanie Petrina, Rebecca Piccolotto, Laura Proietto, Carla Proenca, Jowita Prominska, James Puntillo, Patrick Quinlan, Kourtney Risi, Alyssa Santarossa, Chelsea Sek, Barry Sheahan, Victoria Silva, Mishline Sleiman, Anna Sowinski, Mark Szczygiel, Jesse Thomas, Melissa Tombasco, Nicole Wirkowski, Steve Wong, Kristeena Woodfine, Jenna Woodrow, Samar Yammine, Michael Yan, Kailey Zinga, Ryan Zukiel.

2. Approval of the Agenda

#190/18

Moved by: S. Trites

Seconded by: H. Karabela

RESOLVED, that the agenda be approved.

The Chair called for a vote on **#190/18** 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

There were no delegations.

6. Approval of Minutes

6.1 Minutes of the June 19, 2018 Regular Board Meeting

#191/18

Moved by: A. Iantomasi

Seconded by: A. Quinn

RESOLVED, that the minutes of the June 19, 2018 Regular Board Meeting be approved.

The Chair called for a vote on **#191/18** and it **UNANIMOUSLY CARRIED**.

6.2 Minutes of the June 28, 2018 Special Board Meeting

#192/18

Moved by: J.M. Rowe

Seconded by: A. Quinn

RESOLVED, that the minutes of the June 28, 2018 Regular Board Meeting be approved.

The Chair called for a vote on **#192/18** and it **UNANIMOUSLY CARRIED**.

6.3 Minutes of the August 21, 2018 Special Board Meeting #193/18

Moved by: P. Marai

Seconded by: H. Karabela

RESOLVED, that the minutes of the August 21, 2018 Regular Board Meeting be approved.

The Chair called for a vote on **#193/18**:

IN FAVOUR	ABSTAIN
A. Danko	H. Karabela
A. Iantomasi	A. Quinn
P. Marai	
J. Michael	
J. M. Rowe	
S. Trites	

The motion 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 Borrowing By-Law (R. Negoj)

#194/18

Moved by: J. Michael

Seconded by: J.M. Rowe

RESOLVED, that the Halton Catholic District School Board rescind Resolution Number #57/14 that states "the Halton Catholic District School Board approve By-Law No. 2014-F05 to authorize borrowing during any fiscal year up to \$100 million, until provincial grants, municipal taxes and other revenues are received, as contained in Appendix A to this report."

RESOLVED, that the Halton Catholic District School Board approve By-Law No. 2018-F06 to authorize borrowing during any fiscal year up to \$150 million, until provincial grants, municipal taxes and other revenues are received, as contained in Appendix A to this report.

The Chair called for a vote on **#194/18** and it **UNANIMOUSLY CARRIED**.

9. Staff Reports

There were no staff reports.

10. Information Items**10.1 Student Trustees Update (W. Charlebois)**

Student senate assisting with welcoming international students.

Student senate meeting next week to discuss school year initiatives.

10.2 School Educational Field Trips (C. Cipriano)

School trips were provided as information.

10.3 Summer 2018 School Facilities Update (R. Merrick)

Trustees provided a report of maintenance and construction projects completed during July and August of 2018.

Staff confirmed that schools with large amounts of portables meet safety standards and have sufficient washrooms to accommodate staff and students.

10.4 School Drinking Water Lead Content Test Results (R. Merrick)

In accordance to the *Safe Drinking Water Act*, Ontario Regulation 243/07, drinking water testing was completed at each school in May through July 2018. The Board is in compliance with the requirements of the *Safe Water Drinking Act* and it is not necessary for the Board to supply alternate drinking water sources or install filters for lead in the schools. The Board will flush the drinking water at every school as per Regulation 243/07 for the 2018-19 school year.

Managers in Facility Management Services oversee and monitor custodial water testing logs.

10.5 Eleventh Annual Diocesan Celebration of Catholic Education (L. Naar)

Trustees encouraged to attend the September 20, 2018 celebration which will be hosted by the HCDSB.

10.6 Adult Faith Formation (L. Naar)

Information on the 2018-2019 Adult Faith Formation Program was provided. Trustees to reach out to the office of Superintendent Naar should they be interested in attending or to organize something more specific.

10.7 Ministry of Education Update: Education Funding for 2018-19 (R. Negoii)

The net impact of all changes, to the Board's 2018-19 Budget Estimates is an overall decrease of \$81,000.

Staff will proactively monitor changes in the education funding through the year, re-evaluating strategies and priorities appropriately. Any Ministry changes announced will be reflected in the 2018-19 Revised Budget Estimates.

11. Miscellaneous Information

There was no miscellaneous information.

12. Correspondence

12.1 J. Grogan

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. Iantomasi)

#195/18

Moved by: A. Quinn

Seconded by: S. Trites

RESOLVED, that the meeting adjourn.

The Chair called for a vote on **#195/18** and it **UNANIMOUSLY CARRIED**.

The meeting adjourned at 8:15 p.m. with a prayer led by A. Iantomasi.

Secretary of the Board

Chair