

MINUTES OF THE REGULAR BOARD MEETING

Date: November 20, 2018
Time: 7:30 pm
Location: Catholic Education Centre, Board Room
802 Drury Lane, Burlington, ON

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	R. Negoï
	P. Daly, Secretary of the Board	J. O'Hara
	C. McGillicuddy	A. Prkacin
	R. Merrick	

Also Present:

- A. Bartucci, Communications Officer, Strategic Communications Services
- L. Beraldo-Turner, Acting President, Halton OECTA Secondary
- A. Capling, Manager, Accounting and Financial Reporting
- J. Chanthavong, Manager, Budget and Capital
- L. Keating, Acting Chief Research Officer
- A. Lofts, Senior Manager, Financial Services
- N. March, President, Halton OECTA Elementary
- K. McCarthy, Special Education Consultant, Special Education Services
- W. Reid-Purcell, Special Education Coordinator, Special Education Services
- A. Swinden, Manager, Strategic Communications Services

Recording Secretary: R. Di Pietro

1. Call to Order

1.1 Opening Prayer, National Anthem and Oath of Citizenship (S. Mazza)

The meeting opened at 7:30 p.m. with a prayer led by Student Trustee Mazza.

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:

Retirement

Gabriella O'Reilly retiring effective December 31, 2018.

Acting Elementary Vice Principal

Carol Hryhorsky appointed as Acting Elementary Vice Principal at St. Andrew's Catholic Elementary School effective November 26, 2018 with an end date to be determined.

Secondary Principal Resignation

Cairine MacDonald will resign effective December 7, 2018.

Acting Superintendent of Education

Jeff Crowell appointed as Acting Superintendent of Education, School Services.

2. Approval of the Agenda**#230/18**

Moved by: A. Quinn

Seconded by: J.M. Rowe

RESOLVED, that the agenda be approved.

The Chair called for a vote on **#230/18** 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 Gifted Student Survey Results (M. Lourenco)**

The delegation spoke to gifted student survey results.

6. Approval of Minutes**6.1 Minutes of the November 6, 2018 Regular Board Meeting****#231/18**

Moved by: S. Trites

Seconded by: J.M. Rowe

RESOLVED, that the minutes of the November 6, 2018 Regular Board Meeting be approved.

The Chair called for a vote on **#231/18** 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.

8. Action Items**8.1 Response to Delegation (D. Rabenda)****#232/18**

Moved by: A. Quinn

Seconded by: H. Karabela

RESOLVED, that the Halton Catholic District School Board request Senior Staff to conduct a survey of the parents of students currently enrolled or identified as gifted at our Board as to their satisfaction of programming available to their students.

#232/18 (AMENDMENT)

Moved by: H. Karabela

Seconded by: A. Danko

RESOLVED, that the Halton Catholic District School Board request Senior Staff to conduct a survey of the parents of all Special Education students as to their satisfaction of programming available to their students.

The Chair called for a vote on **#232/18 (AMENDMENT)**:

IN FAVOUR	OPPOSED
A. Danko	W. Charlebois (non-binding)
H. Karabela	D. Herrero (non-binding)
	A. Iantomasi
	P. Marai
	S. Mazza (non-binding)
	J. Michael
	A. Quinn
	D. Rabenda
	J.M. Rowe
	S. Trites

The amendment was **DEFEATED**.

The Chair called for a vote on **#232/18**:

IN FAVOUR	OPPOSED
A. Danko	W. Charlebois (non-binding)
H. Karabela	D. Herrero (non-binding)
P. Marai	A. Iantomasi
A. Quinn	S. Mazza (non-binding)
S. Trites	J. Michael
	D. Rabenda
	J.M. Rowe

The motion **CARRIED**.

8.2 Transportation (H. Karabela)**#233/18****Moved by:** H. Karabela**Seconded by:** A. Danko

RESOLVED, that the Halton Catholic District School Board will provide transportation to identified gifted students with an Individualized Education Plan (IEP) to an Advanced Placement (AP) Program, if one is not available in their catchment area if requested.

#233/18 (AMENDMENT)**Moved by:** A. Iantomasi**Seconded by:** J. M. Rowe

RESOLVED, that the Halton Catholic District School Board will provide transportation to identified gifted students with an Individualized Education Plan (IEP) to an Advanced Placement (AP) Program, if one is not available in their catchment area if requested pending receipt of New Vision for Transportation study from the Ministry of Education.

The Chair called for a vote on **#233/18 (AMENDMENT)**:

IN FAVOUR	OPPOSED
W. Charlebois (non-binding)	A. Danko
D. Herrero (non-binding)	H. Karabela
A. Iantomasi	P. Marai
S. Mazza (non-binding)	A. Quinn
J. Michael	S. Trites
D. Rabenda	
J.M. Rowe	

The amendment was **DEFEATED**.

The Chair called for a vote on **#233/18**:

IN FAVOUR	OPPOSED
A. Danko	W. Charlebois (non-binding)
H. Karabela	D. Herrero (non-binding)
P. Marai	A. Iantomasi
A. Quinn	S. Mazza (non-binding)
S. Trites	J. Michael
	D. Rabenda
	J.M. Rowe

The motion **CARRIED**.

**8.3 Policy II-11 Daily Teacher Plans (P. Marai)
#234/18**

Moved by: P. Marai

Seconded by: A. Danko

RESOLVED, that the Halton Catholic District School Board accept the recommendation of the Policy Committee that Policy II-11 Daily Teacher Plans, be approved as amended.

The Chair called for a vote on **#234/18** and it **UNANIMOUSLY CARRIED**.

**8.4 Policy II-23 Child Care Facilities (P. Marai)
#235/18**

Moved by: P. Marai

Seconded by: A. Danko

RESOLVED, that the Halton Catholic District School Board accept the recommendation of the Policy Committee that Policy II-23 Child Care Facilities, be approved as amended.

The Chair called for a vote on **#235/18** and it **UNANIMOUSLY CARRIED**.

**8.5 Policy II-37 Volunteers in Catholic Schools (P. Marai)
#236/18**

Moved by: P. Marai

Seconded by: A. Danko

RESOLVED, that the Halton Catholic District School Board accept the recommendation of the Policy Committee that Policy II-37 Volunteers in Catholic Schools, be approved as amended.

The Chair called for a vote on **#236/18** and it **UNANIMOUSLY CARRIED**.

**8.6 Policy II-44 Student Mental Health (P. Marai)
#237/18**

Moved by: P. Marai

Seconded by: A. Danko

RESOLVED, that the Halton Catholic District School Board accept the recommendation of the Policy Committee that Policy II-44 Student Mental Health name be changed to Policy II-44 Student Mental Health and Well-being, and be approved as amended.

The Chair called for a vote on **#237/18** and it **UNANIMOUSLY CARRIED**.

**8.7 Policy II-46 Assessment and Evaluation (P. Marai)
#238/18**

Moved by: P. Marai

Seconded by: A. Danko

RESOLVED, that the Halton Catholic District School Board accept the recommendation of the Policy Committee that Policy II-46 Assessment and Evaluation, be approved as amended.

The Chair called for a vote on **#238/18** and it **UNANIMOUSLY CARRIED**.

**8.8 Grade 7 & 8 Nelson History and Geography Resource (A. Prkacin)
#239/18**

Moved by: A. Iantomasi

Seconded by: S. Trites

RESOLVED, that the Halton Catholic District School Board approve the purchase of Nelson History 7, Nelson History 8, Nelson Geo 7 and Nelson Geo 8 resources in the amount of \$205,439.95.

The Chair called for a vote on **#239/18** and it **UNANIMOUSLY CARRIED**.

**8.9 2017-18 Draft Audited Financial Statements (R. Negoii)
#240/18**

Moved by: P. Marai

Seconded by: A. Quinn

RESOLVED, that the Halton Catholic District School Board approve the attached 2017-18 Draft Audited Financial Statements.

The Chair called for a vote on **#240/18** and it **UNANIMOUSLY CARRIED**.

9. Staff Reports

There were no staff reports.

10. Information Items

10.1 Student Trustees Update (S. Mazza)

See the Problem Be the Solution bullying prevention launch took place on November 13, 2018.

In order to raise awareness, Student Senate's new initiative is an Indigenous Culture Day.

On November 27, 2018 Student Trustees will be At Queen's Park to lobby and advocate for Catholic Education.

10.2 School Educational Field Trips (S. Balogh)

School trips were provided as information.

10.3 Construction Report - St. Scholastica Catholic Elementary School (R. Merrick)

An update was provided for St. Scholastic Catholic Elementary School was provided.

10.4 Construction Report - St. Mark Catholic Elementary School (R. Merrick)

An update was provided for St. Mark Catholic Elementary School was provided.

10.5 Extensive Trip Advisory Committee (ETAC) Trip Proposals (P. Daly)

Trustees provided information regarding the extensive field trips submitted by the Secondary Schools for the 2018-2019 school year.

10.8 Audit Committee Report to the Board of Trustees (R. Negoii)

In accordance with O. Reg. 41/10 Board Borrowing, Investing and Other Financial Matters and Board Operating Policy I-10 Banking, Investment and Borrowing, investments were made during the 2017-18 fiscal year, resulting in additional interest revenue of \$81,202. The remaining term deposits, maturing during the 2018-19 fiscal year, are expected to result in additional interest revenue of \$520,111.

11. Miscellaneous Information**11.1 Minutes of the September 17, 2018 SEAC Meeting**

Minutes of the September 17, 2018 SEAC Meeting were provided as information.

11.2 Minutes of the September 27, 2018 Audit Committee Meeting

Minutes of the September 27, 2018 Audit Committee Meeting were provided as information.

11.3 Minutes of the October 1, 2018 CPIC Meeting

Minutes of the October 1, 2018 CPIC Meeting were provided as information.

11.4 Minutes of the October 9, 2018 Policy Committee Meeting

Minutes of the October 9, 2018 Policy Committee Meeting were provided as information.

11.5 Minutes of the October 11, 2018 Special Policy Committee Meeting

Minutes of the October 11, 2018 Special Policy Committee Meeting were provided as information.

11.6 Minutes of the October 30, 2018 Special Policy Committee Meeting

Minutes of the October 30, 2018 Special Policy Committee Meeting were provided as information.

12. Correspondence

There was no correspondence.

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. Farewell Remarks

The 2014 – 2018 Board of Trustees shared their farewell remarks.

17. Adjournment and Closing Prayer (J. M. Rowe)

#241/18

Moved by:

Seconded by:

RESOLVED, that the meeting adjourn.

The Chair called for a vote on **#241/18** and it **UNANIMOUSLY CARRIED**.

The meeting adjourned at 9:40 p.m. with a prayer led by Trustee Rowe.

Secretary of the Board

Chair