

MINUTES OF THE INAGURAL BOARD MEETING

Date: December 4, 2018
Time: 7:30 pm
Location: Jean Vanier Catholic Secondary School
1145 Bronte Street South, Milton, ON

B. Agnew	H. Karabela
P. DeRosa	P. Murphy
M. Duarte	T. O'Brien
N. Guzzo	J. O'Hearn-Czarnota
V. Iantomasi	

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

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

Also Present: A. Bartucci, Communications Officer, Strategic Communications Services
L. Beraldo-Turner, Acting President, Halton OECTA Secondary
L. Keating, Acting Chief Research Officer
N. March, President, Halton OECTA Elementary
A. Swinden, Manager, Strategic Communications Services

Recording Secretary: R. Di Pietro

1. Eucharistic Celebration (6:30 p.m.)

Father Con O'Mahony, Vicar of Education and Pastor at St. Andrew Parish celebrated Mass at 6:30 p.m. for Trustees-elect, student trustees, their families and senior staff.

2. Entry Procession (7:30 p.m.)

The new Board members processed into the meeting room.

3. Opening Prayer and Welcoming Remarks (Father Con O'Mahony, Vicar for Education)

P. Daly, Director of Education and Secretary to the Board, assumed the position of Chair and asked Father Con to open the meeting with a prayer.

In his opening remarks, the Director welcomed Father Con and the Honourable Mr. Justice J. M. Fragomeni, newly elected trustees, student trustees, special guests and members of the audience to the Inaugural Meeting of the Board of Trustees' December 2018 – 2022 term of office.

O'Canada, led by K. Caruano-Darling was sung by the Jean Vanier Catholic Secondary School Choir.

The Oath of Citizenship was recited.

4. Reading of Clerk's Notices (Pat Daly, Director of Education and Secretary to the Board)

P. Daly publicly acknowledged that each municipal clerk has officially posted that the trustees-elect of their respective municipality have been duly elected.

5. Remarks and Commissioning of Trustees (Father Con O'Mahony)

Father Con blessed the bibles and distributed them to trustees and student trustees to be used in the Declaration of Office and Oath of Allegiance ceremony.

Following his remarks, Father Con invited trustees to make their pledge. He conducted the Commissioning Services with the participation of trustees.

6. Declaration of Oath of Allegiance and Declaration of Office (The Honourable Mr. Justice J. M. Fragomeni)

P. Daly informed the Board that each trustee is obliged under the Education Act to make a Declaration of Office and to take an Oath of Allegiance before the Secretary of the Board or before the person so authorized. He invited the Honourable Mr. Justice J. M. Fragomeni to administer the Oath of Allegiance and the Declaration of Office to trustees.

The Honourable Mr. Justice Fragomeni administered the Oath of Allegiance and the Declaration of Office to trustees collectively. Trustees and Justice J. M. Fragomeni duly signed the required Declaration and Oath of Allegiance.

7. Declaration of Board as Legally Constituted (Pat Daly)

The Secretary of the Board, P. Daly declared the Halton Catholic District School Board legally constituted with ensuing authority under the Education Act. He congratulated trustees on their election to the Board and assured them of his personal commitment as well as that of senior staff to support and to work collaboratively with trustees in carrying out their role to provide the best possible Catholic Education to all students under the jurisdiction of the Board.

8. Election / Installation / Remarks of Board Chair 2018-2019 (Pat Daly)

P. Daly called for nominations for the position of Chair of the Halton Catholic District School Board.

P. DeRosa was nominated by J. O'Hearn-Czarnota, seconded by B. Agnew. Trustee DeRosa accepted the nomination.

#1/19

Moved by: P. Murphy

Seconded by: N. Guzzo

RESOLVED, that the nominations for position of Chair of the Board be closed.

CARRIED

#2/19**Moved by:** J. O'Hearn-Czarnota**Seconded by:** B. Agnew**RESOLVED**, that Peter DeRosa be appointed as Chair of the Halton Catholic District School Board for the period December 2018 to the first Board Meeting in December 2019.**CARRIED****9. Election / Installation / Remarks of Board Vice Chair 2018-2019 (Pat Daly)**

P. Daly called for nominations for the position of Vice Chair of the Halton Catholic District School Board.

P. Murphy was nominated by M. Duarte, seconded by H. Karabela. Trustee Murphy accepted the nomination.

#3/19**Moved by:** B. Agnew**Seconded by:** T. O'Brien**RESOLVED**, that the nominations for position of Vice Chair of the Board be closed.**CARRIED****#4/19****Moved by:** M. Duarte**Seconded by:** H. Karabela**RESOLVED**, that Patrick Murphy be appointed as Vice Chair of the Halton Catholic District School Board for the period December 2018 to the first Board Meeting in December 2019.**CARRIED****10. Resolutions re:****10.1 10.1 Cheque Signing Authorities, Borrowing Resolution and Investing (Roxana Negoi)****#5/19****Moved by:** M. Duarte**Seconded by:** B. Agnew**RESOLVED**, that the Halton Catholic District School Board reaffirm that the cheque signatories identified in Appendix 'B' to this report be authorized to sign for and on behalf of the Board for each account as indicated, and**RESOLVED**, that the Halton Catholic District School Board reaffirm Board resolution #194/18 with respect to 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 'E' to this report.

The Chair called for a vote on **#5/19** and it **UNANIMOUSLY CARRIED**.

10.2 10.2 Board Policies of Former Board (Pat Daly)

#6/19

Moved by: H. Karabela

Seconded by: V. Iantomasi

WHEREAS, it is necessary for the Halton Catholic District School Board to set policies with regards to the day-to-day operations of its affairs, and

WHEREAS, the Board has from time to time set such policies as it deemed expedient to do so,

BE IT RESOLVED, that all such policies, which have been set by the Board in the past are hereby approved as the Official Policies and Procedures of this Board until such time as they are varied by the Board.

The Chair called for a vote on **#6/19** and it **UNANIMOUSLY CARRIED**.

10.3 10.3 Board's Procedural By-Laws (Pat Daly)

#7/19

Moved by: P. Murphy

Seconded by: V. Iantomasi

RESOLVED, that the Procedural By-Laws (Appendix A) be adopted as presented.

The Chair called for a vote on **#7/19** and it **UNANIMOUSLY CARRIED**.

11. Expressions of Appreciation (Chair of the Board)

On behalf of the Board, the Chair thanked special guests and extended expressions of appreciation to Father Con and the Honorable Mr. Justice Fragomeni.

12. Adjournment

#8/19

Moved by: N. Guzzo

Seconded by: T. O'Brien

RESOLVED, that the meeting adjourn.

The Chair called for a vote on **#8/19** and it **UNANIMOUSLY CARRIED**.

13. Closing Prayer (Father Con O'Mahony)

The meeting closed with a prayer led by Father Con.

The meeting adjourned at 8:10 p.m.

Secretary of the Board

Chair