

MINUTES OF THE BOARD MEETING

Date:	December 18, 2018	
Time:	7:30 pm	
Location:	Catholic Education Centre – Board Room 802 Drury Lane, Burlington, ON	
Trustees:	B. Agnew P. DeRosa, Chair of the Board M. Duarte N. Guzzo	H. Karabela P. Murphy, Vice Chair of the Board T. O'Brien J. O'Hearn-Czarnota
Student Trustees:	W. Charlebois D. Herrero	S. Mazza
Trustees Excused :	V. Iantomasi	
Senior Staff:	C. Cipriano J. Crowell P. Daly, Secretary of the Board C. McGillicuddy R. Merrick	L. Naar R. Negoï J. O'Hara A. Prkacin
Also Present:	A. Bartucci, Communications Officer L. Beraldo-Turner, Acting President, Halton OECTA Secondary J. Chanthavong, Manager, Budget & Capital J. Gligoric, Junior Communications Officer S. Jayaraman, Senior Manager, Human Rights & Equity A. Lofts, Senior Manager, Financial Services L. Keating, Acting Chief Research Officer N. March, President, Halton OECTA Elementary S. Peesker, Metroland Media A. Swinden, Manager, Strategic Communications Services F. Thibeault, Senior Manager, Planning 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 Student Trustee Charlebois.

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:

Melissa Burella retiring effective December 31, 2018.

Principal/Vice Principal Appointments

John Guzzo appointed as Acting Elementary Principal effective November 26, 2018 to December 21, 2018.

Suzanne Rossini appointed as Acting Elementary Vice Principal effective December 3 to 21, 2018.

Nick Laratta appointed as Acting Elementary Principal effective December 3, 2018. Kelly Williams appointed as Acting Elementary Principal effective January 7, 2019.

Donna Owens, Christine Spotswood and Elisa Carey appointed as Elementary Vice Principals effective January 7, 2019.

2. Approval of the Agenda

10.10 Notice of Motion – Trustee Karabela
Extended French at St. Matthew Catholic Elementary School.

10.11 Notice of Motion – Trustee Guzzo
Review of Resolution #233/18 -Transportation

#9/19

Moved by: M. Duarte

Seconded by: B. Agnew

RESOLVED, that the agenda be approved as amended.

The Chair called for a vote on **#9/19** and it **UNANIMOUSLY CARRIED**.

3. Declarations of Conflict of Interest

There were no conflicts of interest declared.

4. Presentations

4.1 Keeping Christ in Christmas

The finalists of the sixth annual 'Keeping Christ in Christmas' student contest were recognized.

N. March and T. Hambly of Halton OECTA Elementary Association and L. Beraldo-Turner of Halton OECTA Secondary Association presented the top prizes to the following winners:

Primary Division - Maelle Rybinski, Holy Rosary (Milton) Catholic Elementary School

Junior Division - Alexa Cormier, St. Brigid Catholic Elementary School

Intermediate Division - Anh (Cindy) Bui, St. Benedict Catholic Elementary School

Secondary - Francis Losa, Jean Vanier Catholic Secondary School

5. Delegations**5.1 Operational Issues Regarding French Programming (D. Carroll, S. Duff)**

Delegates addressed the Board regarding their opinion of the Board's lack of transparency on operational issues at St. Matthew Catholic Elementary School, speaking specifically about how that has led to a reduction in French Programming in the Glen Abbey Review Area (CE03).

5.2 French Programming (S. Kusyk, S. Yardimoglu)

Delegates addressed the Board regarding the proposed premature removal of the program, which was not supposed to be reassessed until 2021 to relocate French Programming, speaking specifically about whether the policy amendments issued by the Human Rights Commission as recently as September 2018 have been taken into consideration with regards to this decision.

6. Approval of Minutes**6.1 Minutes of the November 20, 2018 Regular Board Meeting**

#10/19

Moved by: H. Karabela

Seconded by: B. Agnew

RESOLVED, that the minutes of the November 20, 2018 Regular Board Meeting be approved.

The Chair called for a vote on **#10/19** and it **UNANIMOUSLY CARRIED**.

6.2 Minutes of the December 4, 2018 Inaugural Board Meeting

#11/19

Moved by: M. Duarte

Seconded by: J. O'Hearn-Czarnota

RESOLVED, that the minutes of the December 4, 2018 Inaugural Board Meeting be approved.

The Chair called for a vote on **#11/19** 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 Delegations (P. DeRosa)**

#12/19

Moved by: P. Murphy

Seconded by: J. O'Hearn-Czarnota

RESOLVED, that the delegations be received as information.

The Chair called for a vote on **#12/19**:

IN FAVOUR	OPPOSED
B. Agnew	H. Karabela
W. Charlebois (non-binding)	T. O'Brien
M. Duarte	
N. Guzzo	
D. Herrero (non-binding)	
S. Mazza (non-binding)	
P. Murphy	
J. O'Hearn-Czarnota	

The motion **CARRIED**.

**8.2 Policy I-14 Smoking Vaping Ban (N. Guzzo)
#13/19**

Moved by: P. Murphy

Seconded by: B. Agnew

RESOLVED, that the Halton Catholic District School Board accept the recommendation of the Policy Committee that Policy I-14 Smoking Ban name be changed to Policy I-14 Smoking/Vaping Ban, and be approved as amended.

The Chair called for a vote on **#13/19** and it **UNANIMOUSLY CARRIED**.

**8.3 Policy I-26 Student Trustees of the Halton Catholic District School Board (N. Guzzo)
#14/19**

Moved by: J. O'Hearn-Czarnota

Seconded by: M. Duarte

RESOLVED, that the Halton Catholic District School Board accept the recommendation of the Policy Committee that Policy I-26 Student Trustees on the Halton Catholic District School Board be approved as amended.

The Chair called for a vote on **#14/19** and it **UNANIMOUSLY CARRIED**.

**8.4 Policy II-20 Child Abuse and Protection of Students (N. Guzzo)
#15/19**

Moved by: M. Duarte

Seconded by: B. Agnew

RESOLVED, that the Halton Catholic District School Board accept the recommendation of the Policy Committee that Policy II-20 Child Abuse and Protection of Students be approved as amended.

The Chair called for a vote on **#15/19** and it **UNANIMOUSLY CARRIED**.

8.5 Policy II-28 Alcohol, Tobacco, Vaping, and Drug Education and Abuse in Schools (N. Guzzo)
#16/19

Moved by: J. O'Hearn-Czarnota

Seconded by: M. Duarte

RESOLVED, that the Halton Catholic District School Board accept the recommendation of the Policy Committee that Policy II-28 Alcohol, Tobacco, and Drug Education and Abuse in Schools name be changed to Policy II-28 Alcohol, Tobacco, Vaping, and Drug Education and Abuse in Schools, and be approved as amended.

The Chair called for a vote on **#16/19** and it **UNANIMOUSLY CARRIED**.

9. Staff Reports

9.1 Proposed 2019 Facility Renewal Projects (R. Merrick)

Staff identified a number of facility renewal projects that need to be completed in 2019. The estimated preliminary budget for the proposed 2019 facility renewal projects is \$13,980,000. Staff is in the process of preparing these projects for competitive construction tenders. It is proposed that construction work will occur during summer 2019, so that schools are ready for students and staff in September 2019.

10. Information Items

10.1 Student Trustees Update (W. Charlebois)

Student senate is setting up a planning committee to begin work on new initiative – Indigenous Culture with a focus on the arts.

Working with OCSTA on drafting a letter to the Ministry regarding funding.

10.2 School Educational Field Trips (C. McGillicuddy)

School trips were provided as information.

10.3 2018-19 Revised Budget Estimates including September 1, 2018 to November 30, 2018 Actuals (R. Negoï)

The revised budget estimates reflect the projected funding and proposed expense needs for 2018-2019 based on the best information currently available. The 2018-2019 revised budget estimates show an in-year operating surplus of \$0.2 million and an estimated total surplus available for compliance of \$0.8 million. The revised budget estimates continues to show staff's commitment to building an operating reserve, in line with the 2018-2019 budget objectives, by transferring \$800,000 into the operating reserve, for an accumulated total of \$5.2 million or 1.4% of the Board's Provincial allocation.

#17/19

Moved by: M. Duarte

Seconded by: H. Karabela

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

The Chair called for a vote on **#17/19** and it **UNANIMOUSLY CARRIED**.

#18/19**Moved by:** T. O'Brien**Seconded by:** H. Karabela**RESOLVED**, that the Halton Catholic District School Board vote on all revised budgets prior to them being submitted to the Ministry.The Chair called for a vote on **#18/19**:

IN FAVOUR	OPPOSED
M. Duarte	B. Agnew
H. Karabela	W. Charlebois (non-binding)
T. O'Brien	N. Guzzo
	D. Herrero (non-binding)
	S. Mazza (non-binding)
	P. Murphy
	J. O'Hearn-Czarota

The motion was **DEFEATED**.**10.4 Four Year Ministry Enrolment Projection and Long-Term Capital Plan Preliminary Enrolment Projection (R. Nego)**

The Board was provided with the four (4) year enrolment projection (2019-20 to 2022-23) as required by the Ministry of Education as well as the annual update on the elementary and secondary school enrolment for Burlington, Milton, Halton Hills and Oakville. The report constitutes the first steps in the annual update to the Long-Term Capital Plan.

#19/19**Moved by:** T. O'Brien**Seconded by:** P. Murphy**RESOLVED**, that the meeting go past 10:30 p.m.The Chair called for a vote on **#19/19** and it **UNANIMOUSLY CARRIED**.**10.5 Capital Projects Report as at November 30, 2018 (R. Nego)**

Information was provided of the preliminary cost of capital projects and land as of November 30, 2018. Staff will continue to monitor the capital project budgets and EDC shortfall. An updated Capital Projects Report will be provided at a March 2019 Regular Board meeting.

Trustee Karabela left the meeting at 10:33 p.m.

10.6 St. Michael Catholic Elementary School Sketch Plan Design (R. Merrick)

The planning of the addition and renovation of St Michael Catholic Elementary School is underway. Project information including the school design, academic building program, site plan and floor plans were provided.

Building permit submission and construction tendering for the project is expected to be completed in February 2019. Construction of the addition is anticipated to commence

immediately after the conclusion of the tender process. The September 2019 occupancy date for the learning commons and childcare is an ambitious goal and is contingent on a number of factors, some beyond the control of the Board. Every effort will be made to achieve the September 2019 completion date.

10.7 St. Peter Catholic Elementary School Sketch Plan Design (R. Merrick)

The planning of the 5-room child care centre addition of St. Peter Catholic Elementary School is underway. Project information including the school design, academic building program, site plan and floor plans were provided.

Building permit submission and construction tendering for the project is expected to be completed in January 2019. Construction of the addition is anticipated to commence immediately after the conclusion of the tender process. The September 2019 occupancy date is an ambitious goal and is contingent on a number of factors, some beyond the control of the Board. Every effort will be made to achieve the September 2019 completion date.

10.8 Construction Report – St. Scholastica Catholic Elementary School (R. Merrick)

An update was provided on the construction at St. Scholastica Catholic Elementary School.

10.9 Construction Report – St. Mark Catholic Elementary School (R. Merrick)

An update was provided on the construction at St. Scholastica Catholic Elementary School.

10.10 Notice of Motion - Extended French at St. Matthew Catholic Elementary School (H. Karabela)

WHEREAS, the Long Term Capital Plan (LTCP) voted on June 5th, 2018 stated “A School Boundary Review and French Immersion Program Review should be conducted in 2020-21 to balance enrolment across CE02-5” page 182 and;

WHEREAS, the LTCP also stated “School Boundary Review, Program Review, and Pupil Accommodation Review (PARs) processes include many opportunities for public consultation. Final decisions in these reviews are made by the Board of Trustees, based in Board policy;”

BE IT RESOLVED, that the Halton Catholic District School Board will delay phasing out the Extended French Immersion program at St. Matthew Catholic Elementary School for the 2019-2020 school year and instead use the 2019-2020 year to hold collaborative community stakeholder consultations and feedback, with recommendations for the 2020-2021 school year to be brought to the Board of Trustees for approval.

10.11 Notice of Motion - Review Resolution 233/18 - Transportation (N. Guzzo)

BE IT RESOLVED, that Resolution 233/18 regarding transportation to an Advanced Placement (AP) Program for identified gifted students with an Individualized Education Plan (IEP) if one is not available in their catchment area if requested be put on hold and sent back to the Policy Committee in consultation with Business Services to have this motion revised so that it is fair and equitable and allows all students the same access to transportation to the AP program;

BE IT FURTHER RESOLVED, that this motion would be pending approval and sustainability through the Board's budget.

11. Miscellaneous Information

11.1 Minutes of the November 5, 2018 CPIC Meeting

Minutes of the November 5, 2018 CPIC meeting were received as information.

11.2 Minutes of the November 12, 2018 SEAC Meeting

Minutes of the November 12, 2018 SEAC meeting were received as information.

11.3 Minutes of the November 13, 2018 Policy Committee Meeting

Minutes of the November 13, 2018 Policy Committee meeting were received 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

#20/19

Moved by: B. Agnew

Seconded by: T. O'Brien

RESOLVED, that Trustee Iantomasi be excused from the meeting.

The Chair called for a vote on **#20/19** and it **UNANIMOUSLY CARRIED**.

16. Adjournment and Closing Prayer (P. DeRosa)

#21/19

Moved by: M. Duarte

Seconded by: B. Agnew

RESOLVED, that the meeting adjourn.

The Chair called for a vote on **#21/19** and it **UNANIMOUSLY CARRIED**.

The meeting adjourned at 10:53 p.m. with a prayer led by Chair DeRosa.

Secretary of the Board

Chair