

## SPECIAL POLICY COMMITTEE MEETING MINUTES

Date: October 11, 2018  
Time: 7:00 pm  
Location: Catholic Education Centre - Board Room  
802 Drury Lane  
Burlington, Ontario

Members Present      A. Iantomasi – by phone                      D. Rabenda  
                                 H. Karabela – by phone                      J. M. Rowe – by phone  
                                 P. Marai    S. Trites – by phone  
                                 J. Michael – by phone

Staff Present              P. Daly, Director of Education  
                                 S. Balogh, Superintendent of Education, School Services  
                                 R. Merrick, Superintendent, Facility Management Services  
                                 C. McGillicuddy, Superintendent of Education, Student Success  
                                 R. Negoi, Superintendent, Business Services  
                                 A. Prkacin, Superintendent of Education, Curriculum Services

Members Absent        A. Danko  
                                 A. Quinn

Recording Secretary    J. Neuman

### 1. Call to Order

#### 1.1 Opening Prayer (H. Karabela)

Meeting to was called to order at 7:05 prayer led by H. Karabela

### 2. Approvals

#### 2.1 Approval of Agenda

**P#69/18**

**Moved by:** D. Rabenda

**Seconded by:** J. M. Rowe

**That,** the agenda be approved

**CARRIED**

### 3. Action Items

#### 3.1 Policy I-45 Transparency and Accountability in Executive Compensation (P. Marai)

**P#70/18**

**Moved by:** D. Rabenda

**Seconded by:** S. Trites

**That**, the Policy Committee recommends that Policy I45 Transparency and Accountability in Executive Compensation, be forwarded, along with amendments, to the October 16, 2018 Regular Board Meeting for approval at second reading.

P. Marai stated that the policy has been reviewed several times and was passed at first reading in September, to be forwarded for stakeholder consultation. It was noted that the stakeholder feedback has been compiled and attached.

P. Marai responded specifically to the letter sent from the Halton Catholic Supervisory Officers' Association (HCSOA). Questions were asked and answered.

It was noted that legal council will be sought regarding concerns raised in the HCSOA letter.

A. Iantomasi disconnected from the conference call.

The chair called for a vote. Recommendation **P#70/18 CARRIED.**

In favour	Opposed
J. Michael	
H. Karabela	
S. Trites	
J.M. Rowe	
D. Rabenda	
P. Marai (Chair)	

**4. Motion to Adjourn/Closing Prayer (P. Marai)**

**P#71/18**

**Moved by:** S. Trites

**Seconded by:** D. Rabenda

**That** the meeting adjourn.

P. Marai closed meeting with prayer at 7:27 pm