

SPECIAL POLICY COMMITTEE MEETING MINUTES

Date: October 30, 2018
Time: 7:00 p.m.
Location: Catholic Education Centre, Board Room
802 Drury Lane, Burlington, ON

Members Present A. Iantomasi (via phone) A. Quinn (via phone)
 H. Karabela D. Rabenda
 P. Marai J.M. Rowe (via phone)
 J. Michael

Members Absent A. Danko
 S. Trites

Staff Present P. Daly, Director of Education
 S. Balogh, Superintendent of Education, School Services

Recording Secretary R. Di Pietro

1. Call to Order

1.1 Opening Prayer (P. Marai)

The meeting opened with a prayer led by P. Marai.

2. Approval

2.1 Approval of the Agenda

#72/18

Moved by: D. Rabenda

Seconded by: J. Michael

That, the agenda be approved.

CARRIED

3. Action Items

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

#73/18

Moved by: A. Quinn

Seconded by: H. Karabela

That, the Policy Committee recommends that Policy I-45 Transparency and Accountability in Executive Compensation, be forwarded, along with amendments, to the November 6, 2018 Regular Board Meeting for approval at third reading.

Discussion ensued and the following additional amendments were made to the policy:

- To be consistent, “the Board” will be added throughout. For example, under *Performance Appraisal*...This will come to “Trustees” will be replaced with....This will come to “the Board”...
- Under *Ineligible Types of Compensation* the bracket portion under section vi. will be removed

- Under *Annual Objectives* replace “for” with “with” in both paragraphs. For example, The Director will draft objectives “with”....The Board will draft objectives “with”

The Chair called for a vote. Recommendation **P#73/18 UNANIMOUSLY CARRIED.**

4. Motion to Excuse Absent Committee Members

#74/18

Moved by: H. Karabela

Seconded by: J. Michael

That, A. Danko and S. Trites be excused from the meeting.

The Chair called for a vote on **#74/18** and it **UNANIMOUSLY CARRIED.**

5. Motion to Adjourn/Closing Prayer (P. Marai)

#75/18

Moved by: D. Rabenda

Seconded by: J. Michael

That, the meeting adjourn.

UNANIMOUSLY CARRIED

The meeting adjourned at 7:20 p.m. with a prayer led by P. Marai.