

MINUTES OF THE SPECIAL BOARD MEETING

Date: June 27, 2019
Time: 7:30 p.m.
Location: Catholic Education Centre - Board Room
802 Drury Lane, Burlington, ON

Trustees: B. Agnew V. Iantomasi
P. DeRosa, Chair of the Board H. Karabela
M. Duarte P. Murphy, Vice Chair of the Board
N. Guzzo

Trustees Excused T. O'Brien J. O'Hearn-Czarnota

Senior Staff: J. Crowell R. Merrick
P. Daly, Secretary of the Board L. Naar
A. Lofts

Also Present: L. Beraldo-Turner, Acting President, OECTA Secondary
D. Suan, 2019-20 Student Trustee
T. Hambly, Acting President, OECTA Elementary
A. Swinden, Manager, Strategic Communications

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 (P. DeRosa)

The meeting opened at 6:00 p.m. with a prayer led by Chair DeRosa.

2. Approval of the Agenda

#116/19

Moved by: P. Murphy

Seconded by: M. Duarte

RESOLVED, that the agenda be approved.

The Chair called for a vote on **#116/19** and it **UNANIMOUSLY CARRIED**.

3. Declarations of Conflict of Interest

There were no conflicts of interest.

4. Action Items

4.1 2019-20 Budget Estimates - Amended (A. Lofts)

Trustees were provided information on the amended budget.

Trustee Murphy moved the following motion:

BE IT RESOLVED, that the Board of Trustees amend Resolution **#110/19** to reflect the amended budget estimates in the amount of \$430,012,480.

There was no seconder to the motion therefore it **FAILED**.

Due to no resolution to amend the budget, the budget estimates approved at the June 18, 2019 Regular Board meeting will be submitted to the Ministry of Education on June 28, 2019.

The amendments noted within the report will be included in the Revised Budget Estimates and submitted to the Ministry of Education in December 2019.

5. In-Camera

There was no follow-up in-camera session.

6. Resolution re Absentees

#117/19

Moved by: M. Duarte

Seconded by: B. Agnew

RESOLVED, that Trustees O'Brien and O'Hearn-Czarnota be excused from the meeting.

The Chair called for a vote on **#117/19** and it **UNANIMOUSLY CARRIED**.

7. Adjournment and Closing Prayer (P. Murphy)

#118/19

Moved by: P. Murphy

Seconded by: M. Duarte

RESOLVED, that the meeting adjourn.

The Chair called for a vote on **#118/19** and it **UNANIMOUSLY CARRIED**.

The meeting adjourned at 7:00 p.m. at with a prayer led by Vice Chair Murphy.

Secretary of the Board

Chair