

MINUTES OF THE REGULAR MEETING

Date: October 1, 2019
Time: 7:30 pm
Location: Catholic Education Centre - Board Room
802 Drury Lane, Burlington, ON

Trustees: B. Agnew H. Karabela
P. DeRosa, Chair of the Board P. Murphy, Vice Chair of the Board
M. Duarte J. O'Hearn-Czarnota
N. Guzzo T. O'Brien
V. Iantomasi

Student Trustees: D. Caratao D. Suan

Excused: M. Bhambra

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

Also Present: R. Cilliers, Metroland Media
L. Collimore, Chief Officer, Research & Development
A. Cross, Senior Manager, Financial Services
J. Gligoric, Junior Communication Officer, Strategic Communications
T. Hambly, President, Halton OECTA Elementary
A. Swinden, Manager, Strategic Communications
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 (D. Suan)

The meeting opened at 7:30 p.m. with a prayer led by Student Trustee Suan.

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:

Christina Romano hired as a probationary teacher effective September 12, 2019. Marta Passarelli hired as a probationary teacher effective September 13, 2019. Tania Ferreira, Kashanna Hill, Jade Lattanzi and Christine Morreale hired as probationary teachers effective September 16, 2019. Sophie Pigon, Brooke Power and Natalie Prus hired as probationary teachers effective September 18, 2019. Jacqueline Holding, Christina Kennedy and Elisa Passarelli hired as probationary teachers effective September 19, 2019. Renata Bledowski, Danielle Monardo, Kassandra Pecoskie-Schweir and Courtney Schoenmakers hired as probationary teachers effective September 23, 2019. Andrea Foderaro, and Brooklyn Nobre Peres hired as probationary teachers effective September 24, 2019. Mary Perino hired as a probationary teacher effective September 25, 2019. Juliana Rowles hired as a probationary teacher effective September 27, 2019. Katherine Chastven hired as a probationary teacher effective February 3, 2020.

2. **Approval of the Agenda**

The following was added to the agenda:

- 11.4 Parliamentarian (T. O'Brien)

#143/19

Moved by: T. O'Brien

Seconded by: B. Agnew

RESOLVED, that the agenda be approved as amended.

The Chair called for a vote on **#143/19** and it **UNANIMOUSLY CARRIED**.

3. **Declarations of Conflict of Interest**

There were no conflicts on interest declared.

4. **Presentations**

There were no presentations.

5. **Delegations**

5.1 Declined Delegations (P. DeRosa)

One delegation was declined for the October 1, 2019 Regular Board meeting.

6. **Approval of Minutes**

6.1 Minutes of the September 17, 2019 Regular Board Meeting

#144/19

Moved by: P. Murphy

Seconded by: H. Karabela

RESOLVED, that the minutes of the September 17, 2019 Regular Board Meeting be approved.

The Chair called for a vote on **#144/19** 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 Busing (N. Guzzo)****#145/19****Moved by:** N. Guzzo**Seconded by:** T. O'Brien

WHEREAS, safety is the main concern of the Halton Catholic District School Board and that we acknowledge that efficiencies do not over shadow student success, and that Halton Student Transportation Services is providing a service to the Halton Catholic District School Board;

BE IT RESOLVED, that a review and report of busing routes/ protocol of how the routes are decided and to advise the Board of Trustees of these efficiencies created by said routes using the neighbourhood of Clearview as a point of reference.

#145/19 (AMENDMENT)**Moved by:** M. Duarte**Seconded by:** H. Karabela

WHEREAS, safety is the main concern of the Halton Catholic District School Board and that we acknowledge that efficiencies do not over shadow student success, and that Halton Student Transportation Services is providing a service to the Halton Catholic District School Board;

BE IT RESOLVED, that a review and report of busing routes/ protocol of how the routes are decided and to advise the Board of Trustees of these efficiencies. ~~created by said routes using the neighbourhood of Clearview as a point of reference.~~

Following discussion Trustees were in consensus to withdraw the amendment.

The Chair called for a vote on **#145/19**:

IN FAVOUR	ABSTAIN
B. Agnew	V. Iantomasi
D. Caratao (non-binding)	
M. Duarte	
N. Guzzo	
H. Karabela	
P. Murphy	
T. O'Brien	
J. O'Hearn-Czarnota	
D. Suan (non-binding)	

The motion **CARRIED**.

Staff will work to have a report completed for November 5, 2019.

9. Staff Reports

There were no staff reports.

- 9.1 Canadian World Studies Resource Selection (A. Prkacin)**
Staff is recommending the purchase of a core resource for Grade 12 Economics in the amount of \$26,644.64.
- 10. Information Items**
- 10.1 Student Trustees Update (D. Suan)**
October 8, 2019 – Student Senate meeting. Topics on agenda include, the Bullying Prevention launch, process for applying to be a Student Trustee and 2019-2020 initiatives.
Sept 24, 2019 – D. Caratao and S. Suan attended the OCSTA Regional meeting along with Trustees.
Oct 17-20, 2019 – Student Trustees will be attending the OSTA AECO Fall General meeting.
Survey regarding e-learning was shared. OSTA-AECO working towards reversing the mandate.
- 10.2 School Educational Field Trips (J. Crowell)**
School trips were provided as information.
- 10.3 Audit Committee 2018-19 Annual Report to the Ministry (A. Lofts)**
The 2018-19 Annual Report was shared.
- 10.4 2019-20 Portable Classrooms and Surplus Classrooms Summary (R. Merrick)**
The 2019-20 portable classroom accommodation needs and surplus classrooms in schools was shared.
- 10.5 HCDSB 50th Anniversary "The Promise of the Cross" (L. Naar)**
To help celebrate the fiftieth anniversary of the Board's formation a cross pilgrimage is being organized.
- 11. Miscellaneous Information**
- 11.1 Minutes of the May 30, 2019 Audit Committee Meeting**
Minutes provided as information.
- 11.2 Minutes of the June 3, 2019 CPIC Meeting**
Minutes provided as information.
- 11.3 OSTA-AECO e-Learning: The Students' Perspective**
Survey provided as information.
- 11.4 Parliamentarian (T. O'Brien)**
Chair DeRosa to organize a Trustee session with a Parliamentarian.
- 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

#146/19

Moved by: V. Iantomasi

Seconded by: J. O'Hearn-Czarnota

RESOLVED, that Student Trustee Bhambra be excused from the meeting.

The Chair called for a vote on **#146/19** and it **UNANIMOUSLY CARRIED**.

16. Adjournment and Closing Prayer (M. Duarte)

#147/19

Moved by: J. O'Hearn-Czarnota

Seconded by: B. Agnew

RESOLVED, that the meeting adjourn.

The Chair called for a vote on **#147/19** and it **UNANIMOUSLY CARRIED**.

The meeting adjourned at 8:50 p.m. with a prayer led by Trustee Duarte.

Secretary of the Board

Chair