

MINUTES OF THE REGULAR BOARD MEETING

Date:	January 7, 2020	
Time:	7:30 pm	
Location:	Catholic Education Centre - Board Room 802 Drury Lane, Burlington, ON	
Trustees:	B. Agnew P. De Rosa M. Duarte, Vice Chair of the Board N. Guzzo	V. Iantomasi, Chair of the Board H. Karabela P. Murphy T. O'Brien
Student Trustees:	M. Bhambra	D. Suan
Members Excused:	D. Caratao	J. O'Hearn-Czarnota
Senior Staff:	S. Balogh C. Cipriano J. Crowell P. Daly, Secretary of the Board A. Lofts	C. McGillicuddy R. Merrick L. Naar J. O'Hara A. Prkacin
Also Present:	R. Cilliers, Metroland Media A. Cross, Senior Manager, Financial Services 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:

Jennifer Turner resigning effective January 31, 2020.

Renee Dorigiola hired as a probationary teacher effective January 6, 2020.

2. Approval of the Agenda

The following was added to the agenda:

Notice of Motion - French Expansion (T. O'Brien)

#25/20

Moved by: T. O'Brien

Seconded by: H. Karabela

RESOLVED, that the agenda be approved as amended.

The Chair called for a vote on **#25/20** 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

There were no delegations.

6. Approval of Minutes**6.1 Minutes of the December 17, 2019 Regular Board Meeting**

#26/20

Moved by: N. Guzzo

Seconded by: H. Karabela

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

The Chair called for a vote on **#26/20** and it **UNANIMOUSLY CARRIED**.

7. Business Arising from Previous Meetings**7.1 Summary of Outstanding Items from Previous Meetings**

A correction was made to the summary.

8. Action Items

There were no action items.

9. Staff Reports

There were no staff reports.

10. Information Items**10.1 Student Trustees Update (D. Suan)**

- Student Trustees attending the January 17 -18, 2020 OCSTA Seminar.
- Student Trustees attending the Board Council Conference from February 20 – 23, 2020.
- Applications for 2020-2021 Student Trustee due January 8, 2020.

- Senators meeting to discuss what they would like to accomplish for 2nd semester.
- The Chief of Mental Health will be joining the next Student Senate meeting taking place February 11, 2020.

10.2 School Educational Field Trips (C. McGillicuddy)

School trips were provided as information.

10.3 Notice of Motion – French Expansion (T. O'Brien)

BE IT RESOLVED, that the Board of Trustees give direction to the Director of Education and Secretary of the Board to proceed with expansion of French Immersion programming at the Halton Catholic District School Board with Option A (presented at the December 10, 2019 Policy Committee Meeting) for the 2020-2021 school year.

11. Miscellaneous Information

11.1 Minutes of the November 25, 2019 SEAC Meeting

Minutes of the November 25, 2019 SEAC meeting were provided as information.

12. Correspondence

There was no correspondence.

13. Open Question Period

No questions were submitted.

14. In Camera

#27/20

Moved by: N. Guzzo

Seconded by: T. O'Brien

RESOLVED, that the meeting move in-camera.

The Chair called for a vote on **#27/20** and it **UNANIMOUSLY CARRIED**.

The meeting moved back in-camera at 7:49 p.m.

The Regular Board meeting resumed at 8:10 p.m.

15. Resolution re Absentees

#28/20

Moved by: T. O'Brien

Seconded by: P. DeRosa

RESOLVED, that Trustee O'Hearn-Czarnota and Student Trustee Caratao be excused from the meeting.

The Chair called for a vote on **#28/20** and it **UNANIMOUSLY CARRIED**.

16. Adjournment and Closing Prayer (T. O'Brien)

#29/20

Moved by: B. Agnew

Seconded by: N. Guzzo

RESOLVED, that the meeting adjourn.

The Chair called for a vote on **#29/20** and it **UNANIMOUSLY CARRIED**.

The meeting adjourned at 8:11 p.m. with a prayer led by Trustee O'Brien.

Secretary of the Board

Chair