

MINUTES OF THE REGULAR BOARD MEETING

Date: March 3, 2020
Time: 7:30 pm
Location: Catholic Education Centre - Board Room
802 Drury Lane, Burlington, ON

Trustees:

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

Student Trustees:

M. Bhambra	D. Suan
D. Caratao	

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:

A. Bartucci, Communication Officer, Strategic Communications
L. Collimore, Chief Officer, Research & Development
A. Cross, Senior Manager, Financial Services
J. Gligoric, Junior Communications Officer, Strategic Communications
N. Gubert, 2020-2021 Student Trustee
A. Jones, Manager, Educational Assistants
K. Kelly, 2020-2021 Student Trustee
J. Roshdy, 2020-2021 Student Trustee
A. Swinden, Manager, Strategic Communications
S. Teremy, Manager, Education Assistants
D. Tkalcic, Manager, Purchasing Services
Z. Walters, Researcher, Research & Development

Recording Secretary: R. Di Pietro

1. Call to Order

Vice-Chair Duarte assumed the role of Chair and called the meeting to order.

1.1 Opening Prayer, National Anthem and Oath of Citizenship (M. Bhambra)

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

1.2 Motions Adopted In-Camera

A motion regarding property was adopted in-camera.

1.3 Information Received In-Camera

The following information was received in-camera:

Judy Anderson, Patricia Birk, Mary Dreith, Patricia MacDonald and Johanna Scheepers-Ne vins retiring effective June 30, 2020.

2. Approval of the Agenda

#59/20

Moved by: H. Karabela

Seconded by: P. DeRosa

RESOLVED, that the Follow Up on Implementation of French Program Expansion be added to the agenda for discussion.

The Chair called for a vote on **#59/20** and it **UNANIMOUSLY CARRIED**.

Trustees were not in agreement of Trustee O'Brien's request that item 8.1 - Parliamentarian be moved to in-camera.

Following discussion, it was recommended that a vote be taken and if unanimous, the item be removed from the agenda.

#60/20

Moved by: T. O'Brien

Seconded by: H. Karabela

RESOLVED, that Action item 8.1 - Parliamentarian be removed from the agenda.

The Chair called for a vote on **#60/20**:

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

The motion **FAILED**.

#61/20

Moved by: T. O'Brien

Seconded by: H. Karabela

RESOLVED, that Action item 8.2 – By-Law Review Committee be removed from the agenda.

Following discussion, it was recommended that a vote be taken and if unanimous, the item be removed from the agenda.

The Chair called for a vote on **#61/20:**

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

The motion **FAILED**.

#62/20

Moved by: V. Iantomasi

Seconded by: B. Agnew

RESOLVED, that the agenda be approved as amended.

The Chair called for a vote on **#62/20:**

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

The motion **CARRIED**.

3. **Declarations of Conflict of Interest**

There were no conflicts of interest declared.

4. **Presentations**

4.1 **Educational Assistants Survey Results (C. Cipriano)**

A survey to measure Educational Assistants' employee satisfaction and supports they receive in their role was presented.

5. **Delegations**

There were no delegations.

6. **Approval of Minutes**

6.1 **Minutes of the February 18, 2020 Regular Board Meeting**

A correction was made to the minutes.

#63/20

Moved by: P. DeRosa

Seconded by: N. Guzzo

RESOLVED, that the minutes of the February 18, 2020 Regular Board Meeting be approved as amended.

The Chair called for a vote on **#63/20** 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 Parliamentary (T. O'Brien)

As per Robert's Rules of Order, Trustee O'Brien withdrew his motion.

8.2 By-Law Review Committee (T. O'Brien)

As per Robert's Rules of Order, Trustee O'Brien withdrew his motion.

The Chair called a 5-minute recess at 8:30 p.m.

8.3 School Name Selection (Renaming of Jean Vanier Catholic Secondary School, Milton) (P. Daly)

#64/20

Moved by: P. Murphy

Seconded by: P. DeRosa

RESOLVED, that the Halton Catholic District School Board direct the Director of Education to begin immediately the process to rename Jean Vanier Catholic Secondary School in Milton, in accordance with the requirements set out in Policy I-15 School Name Selection.

The Chair called for a vote on **#64/20** and it **UNANIMOUSLY CARRIED**.

8.4 Policy I-10 Banking, Investment and Borrowing (N. Guzzo)

#65/20

Moved by: N. Guzzo

Seconded by: B. Agnew

RESOLVED, that the Halton Catholic District School Board accept the recommendation of the Policy Committee that Policy I-10 Banking, Investment and Borrowing be approved as amended.

The Chair called for a vote on **#65/20**:

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

The motion **CARRIED**.

8.5 Policy I-25 Purchasing (N. Guzzo) #66/20

Moved by: N. Guzzo

Seconded by: T. O'Brien

RESOLVED, that the Halton Catholic District School Board accept the recommendation of the Policy Committee that Policy I-25 Purchasing be approved as amended.

The Chair called for a vote on **#66/20**:

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

The motion **CARRIED**.

8.6 Policy I-31 Apparel Purchases and Fair Labour Practices (N. Guzzo) #67/20

Moved by: N. Guzzo

Seconded by: V. Iantomasi

RESOLVED, that the Halton Catholic District School Board accept the recommendation of the Policy Committee that Policy I-31 Apparel Purchases and Fair Labour Practices be approved as amended.

The Chair called for a vote on **#67/20** and it **UNANIMOUSLY CARRIED**.

8.7 Policy I-34A Reimbursement of Board Business Expenses for Employees (N. Guzzo)

#68/20

Moved by: N. Guzzo

Seconded by: T. O'Brien

RESOLVED, that the Halton Catholic District School Board accept the recommendation of the Policy Committee that Policy I-34 (A) Reimbursement of Board Business Expenses for Employees be approved, as amended.

The Chair called for a vote on **#68/20** and it **UNANIMOUSLY CARRIED**.

8.8 Policy III-13 Corporate Purchasing Card Distribution and Usage (N. Guzzo)

#69/20

Moved by: N. Guzzo

Seconded by: V. Iantomasi

RESOLVED, that the Halton Catholic District School Board accept the recommendation of the Policy Committee that Policy III-13 Corporate Purchasing Card Distribution and Usage be approved, as amended.

The Chair called for a vote on **#69/20** and it **UNANIMOUSLY CARRIED**.

8.9 Policy V-14 Alcohol at Board/School Sanctioned Events - Off Premises (N. Guzzo)

#70/20

Moved by: N. Guzzo

Seconded by: B. Agnew

RESOLVED, that the Halton Catholic District School Board accept the recommendation of the Policy Committee that Policy V-14 Alcohol at Board/School Sanctioned Events – Off Premises be approved, as amended.

The Chair called for a vote on **#70/20** and it **UNANIMOUSLY CARRIED**.

8.10 Religious Education Resource Selection (A. Prkacin)

#71/20

Moved by: P. Murphy

Seconded by: J. O'Hearn-Czarnota

RESOLVED, that the Halton Catholic District School Board approve the purchase of the Grade Seven Core Religious Education Complete Print and Digital District Implementation Package: Growing in Faith, Growing in Christ in the amount of \$266,718.74.

The Chair called for a vote on **#71/20**:

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

The motion **CARRIED**.

9. Staff Reports

9.1 2020-2021 School Year Calendar (J. Crowell)

The 2020-2021 school year calendar was presented to the Board for their consideration.

10. Information Items

10.1 Student Trustees Update (M. Bhambra)

The pillars of Achieving, Believing and Belonging were shared.

10.2 School Educational Field Trips (J. Crowell)

School trips were provided as information.

The Director confirmed that as a result of the increase in COVID-19 cases being reported, secondary school March break trips to Europe have been cancelled.

10.3 Appointment of Student Trustees 2020 - 2021 (C. McGillicuddy)

The following three (3) students were elected Student Trustees for the 2020-2021 school year:

Burlington: Kirsten Kelly
 North Halton: Nicholas Gubert
 Oakville: Joseph Roshdy

10.4 Follow-Up on Implementation of French Program Expansion (H. Karabela)

Staff provided the following information:

- In the process of verifying registrations and updating waitlists
- Posting, advertising and interviewing for teaching positions
- A proposed enhancement to the budget will be put forward for consideration for additional resources

11. Miscellaneous Information

11.1 Minutes of the January 14, 2020 Policy Committee Meeting

Minutes of the January 14, 2020 Policy Committee meeting provided as information.

11.2 Minutes of the January 27, 2020 SEAC Meeting

Minutes of the January 27, 2020 SEAC meeting provided as information.

12. Correspondence

There was no correspondence.

13. Open Question Period

No questions were submitted.

14. In Camera

#72/20

Moved by: B. Agnew

Seconded by: P. Murphy

RESOLVED, that the meeting move in-camera.

The Chair called for a vote on **#72/20** and it **UNANIMOUSLY CARRIED**.

The meeting moved back in-camera at 9:28 p.m.

The meeting moved out of in-camera at 10:28 p.m.

15. Resolution re Absentees

There were no absentees.

16. Adjournment and Closing Prayer

#73/20

Moved by: B. Agnew

Seconded by: N. Guzzo

RESOLVED, that the meeting adjourn.

The Chair called for a vote on **#73/20** and it **UNANIMOUSLY CARRIED**.

The meeting adjourned at 10:28 p.m. with a prayer led by Trustee Guzzo.

Secretary of the Board

Chair