

MINUTES OF THE SPECIAL BOARD MEETING

Date: April 30, 2020
 Time: 7:30 pm
 Location: Catholic Education Centre
 802 Drury Lane, Burlington

Board Room Attendance: V. Iantomasi, Chair of the Board
 P. Daly, Secretary of the Board
 A. Lofts, Superintendent, Business Services
 A. Swinden, Manager, Strategic Communications
 R. Di Pietro, Recording Secretary

Trustees: (Electronically)	B. Agnew P. DeRosa M. Duarte, Vice-Chair of the Board N. Guzzo	H. Karabela P. Murphy J. O’Hearn-Czarnota T. O’Brien
-------------------------------	---	---

Trustees Excused:
(Electronically) M. Bhambra

Student Trustees: (Electronically)	D. Caratao	D. Suan
---------------------------------------	------------	---------

Senior Staff: (Electronically)	S. Balogh C. Cipriano J. Crowell C. McGillicuddy R. Merrick	L. Naar J. O’Hara T. Pinelli A. Prkacin
-----------------------------------	---	--

Also Present:
(Electronically) L. Collimore, Chief Officer, Research and Development Services
 F. Thibeault, Senior Manager, Planning and Assessment

1. Call to Order

Due to COVID-19 and social distancing, trustees and staff joined the meeting electronically. The following trustee and staff were physically present at the Board office: V. Iantomasi, Chair of the Board; P. Daly, Director of Education and Secretary of the Board; A. Lofts, Superintendent, Business Services and Treasurer of the Board; A. Swinden, Manager, Strategic Communications and R. Di Pietro, Recording Secretary.

The Board room was closed to the public and a live stream was made available.

The Chair called the meeting to order.

1. Call to Order**1.1 Opening Prayer, National Anthem and Oath of Citizenship (D. Caratao)**

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

2. Approval of the Agenda

#98/20

Moved by: M. Duarte

Seconded by: T. O'Brien

RESOLVED, that the agenda be approved.

The Chair called for a vote on **#98/20** and it **UNANIMOUSLY CARRIED**.

3. Declarations of Conflict of Interest

There were no conflicts of interest declared.

4. Information Items**4.1 Extended School Closures and Ongoing Distance Learning (P. Daly)**

The Director updated Trustees on distance learning during the extended closure period. Information included supports for schools, special education, mental health, wellness and community supports, access to technology, communications challenges, review of current practices addressing challenges and next steps is gather and document lessons learned for the purpose of constructing a how to manual which will be infused into the 2021 – 2026 Multi Year Strategic Plan.

4.2 2020-2021 Budget Estimates Update (Verbal Report) (A. Lofts)

An update was provided.

4.3 Budget Report for September 1, 2019 to February 29, 2020 (A. Lofts)

Staff provided the percentages received/spent for the period from September 1, 2019 to February 29, 2020.

4.4 2020 Education Development Charge (EDC) By-Law Amendment (A. Lofts)

Trustees provided information regarding proposed EDC By-Law Amendment.

Staff shared that it has been announced that Boards should not proceed with taking part in background studies during this time of COVID-19.

4.5 Capital Projects Report as of February 29, 2020 (A. Lofts)

Trustees provided the preliminary cost of capital projects and lands as if February 29, 2020.

4.6 Construction Report - Assumption Catholic Secondary School, Bishop P.F. Reding Catholic Secondary School, St. Michael Catholic Elementary School (R. Merrick)

An update on construction projects was provided.

5. Miscellaneous Information

5.1 Minutes of the February 25, 2020 Policy Committee Meeting

Minutes provided as information.

6. Correspondence

There was no correspondence.

7. Open Question Period

There were no questions.

8. In-Camera

#99/20

Moved by: N. Guzzo

Seconded by: B. Agnew

RESOLVED, that the meeting moved in-camera.

The Chair called for a vote on **#99/20** and it **UNANIMOUSLY CARRIED**.

The meeting moved back in-camera at 9:40 p.m.

The meeting moved out of in-camera at 10:27 p.m.

9. Resolution re Absentees

#99/20

Moved by: N. Guzzo

Seconded by: T. O'Brien

RESOLVED, that due to personal reasons, Student Trustee Bhambra be excused from the meeting.

The Chair called for a vote on **#99/20** and it **UNANIMOUSLY CARRIED**.

10. Adjournment and Closing Prayer (P. Murphy)

The meeting adjourned at 10:31 p.m. with a prayer led by Trustee Murphy.

Secretary of the Board

Chair