

## MINUTES OF THE SPECIAL BOARD MEETING

Date: July 29, 2020  
Time: 7:30 pm  
Location: Catholic Education Centre  
802 Drury Lane, Burlington

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

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

Student Trustees:  
(Electronically) M. Bhambra D. Suan  
D. Caratao

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

Also Present:  
(Electronically) L. Collimore, Chief Officer, Research and Development Services  
A. Cross, Senior Manager, Financial Services  
R. DeFranco, Creative Design Officer, Strategic Communications

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### 1. Call to Order

#### 1.1 Opening Prayer, National Anthem, Oath of Citizenship (D. Suan)

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

#### 1.2 Motions Adopted in-Camera

There was no in-camera session.

#### 1.3 Information Received In-Camera

There was no in-camera session.

**2. Approval of the Agenda**

Trustees in agreement that staff report 9.1 – Milton No. 10 Catholic Elementary School Project Budget and Approval to Proceed with Capital Planning and staff report 9.2 - Milton No. 3 Catholic Secondary School Project Budget and Approval to Proceed with Capital Planning be moved to action.

**#165/20**

**Moved by:** M. Duarte

**Seconded by:** M. Murphy

**RESOLVED**, that agenda be approved as amended.

The Chair called for a vote on **#165/20** and it **UNANIMOUSLY CARRIED**.

**3. Declarations of Conflict of Interest**

Trustee DeRosa declared a conflict of interest action item 8.2 - 2020-21 Budget Estimates - Final. Trustee DeRosa informed the Board he would not be voting on the salaries and benefits portion of the budget by virtue of the fact that he has a son and daughter in law who currently work for the Halton Catholic District School Board.

**4. Presentations**

There were no presentations.

**5. Delegations****5.1 HCDSB 2020-2021 Budget (M. Lourenco)**

M. Lourenco presented a delegation regarding the 2020-21 budget.

**6. Approval of Minutes**

There were no minutes to approve.

**7. Business Arising from Previous Meetings**

There was no business arising to review.

**8. Action Items****8.1 Response to Delegation**

**#166/20**

**Moved by:** H. Karabela

**Seconded by:** B. Agnew

**BE IT RESOLVED**, that the delegation regarding the Halton Catholic District School Board's Budget be received as information.

The Chair called for a vote on **#166/20**:

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

The motion **CARRIED**.

## 8.2 2020 -21 Budget Estimates - Final (A. Lofts)

**#167/20**

**Moved by:** M. Duarte

**Seconded by:** J. O'Hearn-Czarnota

**RESOLVED**, that the Halton Catholic District School Board approve the 2020-21 salary and benefits Budget Estimates in the amount of \$353,884,299.

The Chair called for a vote on **#167/20**:

IN FAVOUR	OPPOSED	ABSTAIN
B. Agnew		P. De Rosa (conflict of interest)
M. Bhambra (non-binding)		
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**.

**#168/20**

**Moved by:** B. Agnew

**Seconded by:** N. Guzzo

**RESOLVED**, that the Halton Catholic District School Board approve the 2020-21 Budget Estimates (excluding salary and benefits) in the amount of \$91,088,665.

The Chair called for a vote on **#168/20**:

<b>IN FAVOUR</b>	<b>OPPOSED</b>	<b>ABSTAIN</b>
B. Agnew		P. De Rosa
M. Bhambra (non-binding)		
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**.

### **8.3 Milton No. 10 Catholic Elementary School Project Budget and Approval to Proceed with Capital Planning (R. Merrick)**

Due to disclosure of confidential information, the Chair asked Trustee DeRosa to disconnect from the meeting.

Trustee DeRosa disconnected from the meeting.

#### **#169/20**

**Moved by:** T. O'Brien

**Seconded by:** H. Karabela

**RESOLVED**, that Trustees appeal the ruling of the Chair.

The Chair called for a vote on **#169/20**:

<b>IN FAVOUR</b>	<b>OPPOSED</b>	<b>ABSENT</b>
M. Bhambra (non-binding)	B. Agnew	P. De Rosa
H. Karabela	D. Caratao (non-binding)	
P. Murphy	M. Duarte	
T. O'Brien	N. Guzzo	
	J. O'Hearn-Czarnota	
	D. Suan (non-binding)	

The motion was **DEFEATED**.

#### **#170/20**

**Moved by:** M. Duarte

**Seconded by:** B. Agnew

**RESOLVED**, that the Halton Catholic District School Board authorize staff to proceed with the school capital planning process and school construction for the proposed Milton No. 10 Catholic Elementary School project.

The Chair called for a vote on **#170/20**:

<b>IN FAVOUR</b>	<b>OPPOSED</b>	<b>ABSENT</b>
B. Agnew		P. De Rosa
M. Bhambra (non-binding)		
D. Caratao (non-binding)		
M. Duarte		
N. Guzzo		
V. Iantomasi		
H. Karabela		
P. Murphy		
T. O'Brien		
J. O'Hearn-Czarnota		
D. Suan (non-binding)		

The motion **CARRIED**.

**#171/20**

**Moved by:** N. Guzzo

**Seconded by:** M. Duarte

**RESOLVED**, that the Halton Catholic District School Board approve the project budget not to exceed \$18,727,105 for the Milton No. 10 Catholic Elementary School project in the Town of Milton.

The Chair called for a vote on **#171/20**:

<b>IN FAVOUR</b>	<b>OPPOSED</b>	<b>ABSENT</b>
B. Agnew		P. De Rosa
M. Bhambra (non-binding)		
D. Caratao (non-binding)		
M. Duarte		
N. Guzzo		
V. Iantomasi		
H. Karabela		
P. Murphy		
T. O'Brien		
J. O'Hearn-Czarnota		
D. Suan (non-binding)		

The motion **CARRIED**.

**#172/20**

**Moved by:** M. Duarte

**Seconded by:** B. Agnew

**RESOLVED**, that the Halton Catholic District School Board approve the use of available capital sources and the capital reserve in the amount of \$1,500,000 to partially fund the construction of the Milton No. 10 Catholic Elementary School project in the Town of Milton.

The Chair called for a vote on **#172/20**:

<b>IN FAVOUR</b>	<b>OPPOSED</b>	<b>ABSENT</b>
B. Agnew		P. De Rosa
M. Bhambra (non-binding)		
D. Caratao (non-binding)		
M. Duarte		
N. Guzzo		
V. Iantomasi		
H. Karabela		
P. Murphy		
T. O'Brien		
J. O'Hearn-Czarnota		
D. Suan (non-binding)		

The motion **CARRIED**.

**8.4 Milton No. 3 Catholic Secondary School Project Budget and Approval to Proceed with Capital Planning (R. Merrick)**

**#173/20**

**Moved by:** B. Agnew

**Seconded by:** M. Duarte

**RESOLVED**, that the Halton Catholic District School Board authorize staff to proceed with the school capital planning process and school construction for the proposed Milton No. 3 Catholic Secondary School project.

The Chair called for a vote on **#173/20**:

<b>IN FAVOUR</b>	<b>OPPOSED</b>	<b>ABSENT</b>
B. Agnew		P. De Rosa
M. Bhambra (non-binding)		
D. Caratao (non-binding)		
M. Duarte		
N. Guzzo		
V. Iantomasi		
H. Karabela		
P. Murphy		
T. O'Brien		
J. O'Hearn-Czarnota		
D. Suan (non-binding)		

The motion **CARRIED**.

**#174/20****Moved by:** P. Murphy**Seconded by:** T. O'Brien**RESOLVED** that the Halton Catholic District School Board approve the project budget not to exceed \$47,835,302 for the Milton No. 3 Catholic Secondary School project in the Town of Milton.The Chair called for a vote on **#174/20:**

<b>IN FAVOUR</b>	<b>OPPOSED</b>	<b>ABSENT</b>
B. Agnew		P. De Rosa
M. Bhambra (non-binding)		
D. Caratao (non-binding)		
M. Duarte		
N. Guzzo		
V. Iantomasi		
H. Karabela		
P. Murphy		
T. O'Brien		
J. O'Hearn-Czarnota		
D. Suan (non-binding)		

The motion **CARRIED.****#175/20****Moved by:** B. Agnew**Seconded by:** M. Duarte**RESOLVED**, that the Halton Catholic District School Board approve the use of available capital sources and the capital reserve in the amount of \$6,500,000 to partially fund the construction of the Milton No. 3 Catholic Secondary School project in the Town of Milton.The Chair called for a vote on **#175/20:**

<b>IN FAVOUR</b>	<b>OPPOSED</b>	<b>ABSENT</b>
B. Agnew		P. De Rosa
M. Bhambra (non-binding)		
D. Caratao (non-binding)		
M. Duarte		
N. Guzzo		
V. Iantomasi		
H. Karabela		
P. Murphy		
T. O'Brien		
J. O'Hearn-Czarnota		
D. Suan (non-binding)		

The motion **CARRIED.**

**9. Staff Reports**

There were no staff reports.

**10. Information Reports**

There were no information reports.

**11. Miscellaneous Information**

There was no miscellaneous information.

**12. Correspondence**

There was no correspondence.

**13. Open Question Period****QUESTION 1**

How will professional Psych SLP wait lists be handled in September? Will in person or virtual assessment processes begin to address the pandemic backlog?

*The process for assessments will be based on guidance from public health. Staff is confident that the HCDSB will be well poised to begin assessments either virtually or in person.*

**QUESTION 2**

Questions were submitted regarding Health and Safety and Personal Protective Equipment.

*The Board will continue to take direction from Halton Public Health and the Ministry.*

**14. In-Camera**

There was no in-camera session.

**15. Resolution Re: Absentees**

There were no absentees.

**16. Adjournment and Closing Prayer (V. Iantomasi)****#176/20**

**Moved by:** N. Guzzo

**Seconded by:** T. O'Brien

**RESOLVED**, that the meeting adjourn.

The Chair called for a vote on **#176/20**:



<b>IN FAVOUR</b>	<b>OPPOSED</b>	<b>ABSENT</b>
B. Agnew		P. De Rosa
M. Bhambra (non-binding)		
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**.

The meeting adjourned at 10:00 p.m. with a prayer led by Chair Iantomasi.

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Secretary of the Board

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Chair