

## MINUTES OF THE SPECIAL BOARD MEETING

Date: December 17, 2020  
Time: 7:00 p.m.  
Location: Catholic Education Centre  
802 Drury Lane, Burlington

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

Student Trustees: N. Gubert (Electronically) K. Kelly (Electronically)

Trustees Excused: J. Roshdy

Senior Staff: P. Daly, Director of Education J. O'Hara (Electronically)  
A. Lofts (Electronically)

Also Present: A. Cross, Senior Manager, Financial Services (Electronically)  
A. Kapur, Parliamentarian (Electronically)  
A. Swinden, Manager, Strategic Communications (Electronically)

Recording Secretary: R. Di Pietro

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### 1. Call to Order

#### 1.1 Opening Prayer, National Anthem, and Oath of Citizenship (P. Murphy)

The meeting opened at 7:00 p.m. with a prayer led by Chair Murphy.

#### 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

**#17/21**

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

**Seconded by:** V. Iantomasi

**RESOLVED**, that action items 8.1 Proposed 2021 Facility Renewal Projects and 8.2 2019-20 Draft Audited Consolidated Financial Statements be removed from the agenda.

The Chair called for a vote on **#17/21**:

IN FAVOUR	OPPOSED	ABSTAIN	ABSENT
P. DeRosa	B. Agnew	N. Gubert (non-binding)	J. Roshdy (non-binding)
V. Iantomasi	M. Duarte		
T. O'Brien	N. Guzzo		
	H. Karabela		
	K. Kelly (non-binding)		
	P. Murphy		
	J. O'Hearn-Czarota		

The motion was **DEFEATED**.

### **#18/21**

**Moved by:** B. Agnew

**Seconded by:** M. Duarte

**RESOLVED**, that the agenda be approved.

The Chair called for a vote on **#18/21**:

IN FAVOUR	OPPOSED	ABSTAIN	ABSENT
B. Agnew	P. DeRosa		J. Roshdy (non-binding)
M. Duarte	V. Iantomasi		
N. Gubert (non-binding)	T. O'Brien		
N. Guzzo			
H. Karabela			
K. Kelly (non-binding)			
P. Murphy			
J. O'Hearn-Czarota			

The motion **CARRIED**.

### **3. Declarations of Conflict of Interest**

Trustee DeRosa declared a conflict of interest with the first motion in action item 8.3 - 2020-21 Revised Budget Estimates as it deals with teacher salaries. Trustee DeRosa has family members who are teachers therefore declared conflict.

Trustee O'Brien declared a conflict of interest with the first motion in action item 8.3 - 2020-21 Revised Budget Estimates as it deals with teacher salaries. Trustee O'Brien's wife is a teacher therefore declared conflict.

### **4. Presentations**

There were no presentations.

### **5. Delegations**

There were no delegations.

**6. Approval of the Minutes**

There were no minutes to approve.

**7. Business Arising from Previous Meeting**

There was no business arising to review.

**8. Action Items****8.1 Proposed 2021 Facility Renewal Projects (R. Merrick)**

**#19/21**

**Moved by:** N. Guzzo

**Seconded by:** P. DeRosa

**RESOLVED**, that the Halton Catholic District School Board authorize staff to proceed with the proposed 2021 facility renewal projects.

The Chair called for a vote on **#19/21**:

IN FAVOUR	OPPOSED	ABSTAIN	ABSENT
B. Agnew			J. Roshdy (non-binding)
P. DeRosa			
M. Duarte			
N. Gubert (non-binding)			
N. Guzzo			
V. Iantomasi			
H. Karabela			
K. Kelly (non-binding)			
P. Murphy			
T. O'Brien			
J. O'Hearn-Czarnota			

The motion **CARRIED**.

**#20/21**

**Moved by:** P. DeRosa

**Seconded by:** N. Guzzo

**RESOLVED**, that the Halton Catholic District School Board authorize staff to expense funds from available capital funding and the capital reserve for the proposed 2021 facility renewal projects, and that the expenditures will not exceed \$4,625,000.

The Chair called for a vote on **#20/21**:

IN FAVOUR	OPPOSED	ABSTAIN	ABSENT
B. Agnew			J. Roshdy (non-binding)
P. DeRosa			
M. Duarte			
N. Gubert (non-binding)			
N. Guzzo			
V. Iantomasi			
H. Karabela			
K. Kelly (non-binding)			
P. Murphy			
T. O'Brien			
J. O'Hearn-Czarnota			

The motion **CARRIED**.

## 8.2 2019-20 Draft Audited Consolidated Financial Statements (A. Lofts) #21/21

**Moved by:** P. DeRosa

**Seconded by:** M. Duarte

**RESOLVED**, that the Halton Catholic District School Board approve the 2019-20 Drafted Audited Financial Statements.

The Chair called for a vote on **#21/21**:

IN FAVOUR	OPPOSED	ABSTAIN	ABSENT
B. Agnew	V. Iantomasi		J. Roshdy (non-binding)
P. DeRosa			
M. Duarte			
N. Gubert (non-binding)			
N. Guzzo			
H. Karabela			
K. Kelly (non-binding)			
P. Murphy			
T. O'Brien			
J. O'Hearn-Czarnota			

The motion **CARRIED**.

## 8.3 2020-21 Revised Budget Estimates (A. Lofts)

Trustee O'Brien updated his conflict of interest and added that he also has a conflict with the third resolution.

Trustee DeRosa updated his conflict of interest and added that he also has a conflict with the third resolution.

**#22/21****Moved by:** B. Agnew**Seconded by:** N. Guzzo**RESOLVED**, that the Halton Catholic District School Board approve the 2020-21 salary and benefits Revised Budget Estimates in the amount of \$357,563,563.The Chair called for a vote on **#22/21**:

IN FAVOUR	OPPOSED	ABSTAIN	ABSENT
B. Agnew			J. Roshdy (non-binding)
M. Duarte			
N. Gubert (non-binding)			
N. Guzzo			
V. Iantomasi			
H. Karabela			
K. Kelly (non-binding)			
P. Murphy			
J. O'Hearn-Czarnota			

The motion **CARRIED**.**#23/21****Moved by:** N. Guzzo**Seconded by:** M. Duarte**RESOLVED**, that the Halton Catholic District School Board approve the 2020-21 Revised Budget Estimates (excluding salary and benefits) in the amount of \$100,497,541.The Chair called for a vote on **#23/21**:

IN FAVOUR	OPPOSED	ABSTAIN	ABSENT
B. Agnew	V. Iantomasi	P. DeRosa	J. Roshdy (non-binding)
M. Duarte	H. Karabela		
N. Gubert (non-binding)			
N. Guzzo			
K. Kelly (non-binding)			
P. Murphy			
T. O'Brien			
J. O'Hearn-Czarnota			

The motion **CARRIED**.**#24/21****Moved by:** M. Duarte**Seconded by:** B. Agnew**RESOLVED**, that the Halton Catholic District School Board approve the use of reserves, in addition to the \$3,483,375 approved at the September 1, 2020 Regular Board Meeting, as follows:

- \$1,043,445 for school budget carry-forward;
- \$1,741,061 primarily for COVID-19 related expenses received in 2020-21;
- \$2,117,883 for COVID-19 related staffing and supplies costs.

The Chair called for a vote on **#24/21**:

<b>IN FAVOUR</b>	<b>OPPOSED</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
B. Agnew	V. Iantomasi	N. Gubert (non-binding)	J. Roshdy (non-binding)
M. Duarte	H. Karabela		
N. Guzzo			
K. Kelly (non-binding)			
P. Murphy			
J. O'Hearn-Czarnota			

The motion **CARRIED**.

**9. Staff Reports**

There were no staff reports.

**10. Information Items**

There were no information items.

**11. Miscellaneous Information**

There was no miscellaneous information.

**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**

Student Trustee Roshdy was absent from the meeting.

**16. Adjournment and Closing Prayer (J. O'Hearn-Czarnota)**

**#25/21**

**Moved by:** B. Agnew

**Seconded by:** N. Guzzo

**RESOLVED**

The Chair called for a vote on **#25/21**:

<b>IN FAVOUR</b>	<b>OPPOSED</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
B. Agnew			J. Roshdy (non-binding)
P. DeRosa			
M. Duarte			
N. Gubert (non-binding)			
N. Guzzo			
V. Iantomasi			
H. Karabela			
K. Kelly (non-binding)			
T. O'Brien			
J. O'Hearn-Czarnota			

The motion **CARRIED**.

The meeting adjourned at 9:36 p.m. with a prayer led by Trustee O'Hearn-Czarnota.

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Secretary of the Board

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Chair