

**MULTI-YEAR STRATEGIC PLAN
AD HOC STEERING COMMITTEE MEETING**

Thursday May 27, 2021

6:00 p.m. - 7:30 p.m.

via TEAMS

AGENDA

- 1. Opening Prayer**
- 2. Approval of the April 8, 2021 Minutes of the Multi-Year Strategic Plan Ad Hoc Steering Committee Meeting**
- 3. Review Phases of Strategic Planning Process**
- 4. Discussion**
 - 4.1 Timelines**
 - 4.2 Use of External Consultant**
- 5. Adjournment**
- 6. Closing Prayer**

**MINUTES OF THE MULTI-YEAR STRATEGIC PLAN
AD HOC STEERING COMMITTEE MEETING**

Date: April 8, 2021
Time: 7:00 p.m.
Location: via Teams Meeting

Trustees Present: B. Agnew K. Kelly
P. DeRosa P. Murphy
M. Duarte T. O'Brien
N. Guzzo J. O'Hearn-Czarnota
H. Karabela N. Gubert

Absent: V. Iantomasi J. Roshdy

Staff: P. Daly A. Swinden

Recording Secretary: R. Di Pietro

1. Opening Prayer

The meeting opened with a prayer led by Director Daly.

It was agreed that Trustee Murphy would run the meeting until the decision of Chair was ratified.

2. Review of February 8, 2021 Meeting

Moved by: P. DeRosa

Seconded by: H. Karabela

RESOLVED, that the Multi-Year Strategic Plan Ad Hoc Steering Committee meeting be delayed on the grounds that sufficient public notice with a YouTube link was not provided, and the timing of the materials received to prepare for the meeting did not afford Trustees enough time for a fulsome review and consideration as well as for reasons of proper process for the establishment of the committee at the next Board meeting.

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

DEFEATED

Trustee DeRosa left the meeting.

Trustees O'Hearn-Czarnota and Student Trustee Kelly joined the meeting.

Moved by: P. Murphy

Seconded by: N. Guzzo

RESOLVED, that the Multi-Year Strategic Plan Ad Hoc Steering Committee ratify their February 8, 2021 decision of acclaiming Trustee Duarte as Chair.

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

CARRIED

Trustee Duarte assumed the role of Chair.

Moved by: P. Murphy

Seconded by: B. Agnew

RESOLVED, that the Multi-Year Strategic Plan Ad Hoc Steering Committee ratify their February 8, 2021 decisions and accept the suggestions for the Halton Catholic District School Board Mission, Vision and Values.

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

CARRIED

Moved by: P. Murphy

Seconded by: N. Guzzo

RESOLVED, that the Multi-Year Strategic Plan Ad Hoc Steering Committee ratify their February 8, 2021 decision to send suggested revision option along with original language for Mission, Vision, Values out for stakeholder feedback.

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

CARRIED

Trustees in agreement to use Board meeting rules and will have three (3) minutes to speak to an item.

3. Review of Feedback – Mission, Vision, Values

Trustees reviewed and discussed feedback.

Moved by: N. Guzzo

Seconded by: P. Murphy

RESOLVED, that the Multi-Year Strategic Plan Ad Hoc Steering Committee accept the report and its results and recommend that based on stakeholder feedback, that the Board accept the results and make changes to the HCDSB Mission, Vision and Values.

AMENDMENT

Moved by: H. Karabela

Seconded by: T. O'Brien

RESOLVED, that the Multi-Year Strategic Plan Ad Hoc Steering Committee accept the report and its results and recommend that based on stakeholder feedback, that the Board accept the results and make changes to the HCDSB Mission, Vision and Values, [one statement at a time](#).

The Chair called for a vote on the amendment:

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

Amendment **DEFEATED**.

Student Trustee Gubert joined the meeting.

The Chair called for a vote on the main motion.

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

CARRIED

4. Phases of Strategic Planning Process

Director Daly explained the strategic planning process.

5. Discussion

5.1. Timelines

Phases of the plan were reviewed.

5.2. Use of External Auditor

Most Trustees in agreement of the use of an external consultant.

The cost of the consultant used for the 2016-2021 Multi-Year Strategic Plan to be sent to the committee.

6. Adjournment and Closing Prayer

The meeting adjourned at 9:04 p.m. with a prayer led by Director Daly.