



Minutes of the Special Board Meeting
Education Development Charges
Policy Review Document Meeting
Tuesday, May 26, 2009, 6:00 p.m.
Board Room, Catholic Education Centre

Chair: M. Pascucci
Vice-Chair: A. Abbruscato

Trustees: J. Anderson T. da Silva L. del Rosario
F. Di Cosola S. Hobin B. Iannicca
E. O'Toole T. Thomas

Student Trustees: I. Maina

Director of Education: J. B. Kostoff
Associate Director of Corporate Services and J. Hrajnik
Chief Financial Officer
Associate Director of Instructional Services: R. Borrelli

Superintendents: J. Geiser L. Kazimowicz E. McGuire
S. McWatters M. Mazzorato P. McMorrow
N. Milanetti G. Prajza M. Prospero
G. Robinson C. Saytar A. Tucciarone

General Managers: B. Campbell J. Cherepacha R. Lawton
Manager: B. Bjarnason
Guests: B. Teichman and L. Dallip

Recorder: D. Reed
Regrets: Trustee L. Zanella

A Routine Matters

1. Opening Prayer and Attendance

Chair M. Pascucci, called the meeting to order at 6:00 p.m.

2. Opening Prayer

Chair M. Pascucci led in the Hail Mary.

3. Approval of the Agenda
Nil

3. Declaration of Interest
Nil

B Awards and Presentations
Nil

C Pastor's Remarks
Nil

D Delegations
Chair M. Pascucci called for delegations three times. No delegations presented.

E Information/Reports From Trustees, For Receipt

1) *Regular Reports*
Nil

2) *Good News Items*
Nil

F Information/Reports From Administration, For Receipt

1. Education Development Charges Policy Review Document – J. P. Melito

J. B. Kostoff, Director of Education, advised that the Board is proposing to enact the Education Development Charges By-Law which would apply to land in the Region of Peel. The board's current by-law is scheduled to expire on September 1, 2009. The Education Act, which legislation governs EDCs requires that the board conduct two public meetings prior to the passing of a new by-law. The first public meeting this evening will deal with a review of the current EDC Policy of the board as reflected in its current by-law. The second public meeting will address the proposed by-law that the board anticipates passing in the next month.

The primary purpose of any board in implementing Education Development Charges is to provide a source of funding for new school sites. Sites are not funded by grants under the Provincial Funding model.

L. Dallip, consultant in the education sector at Watson & Associates, and B. Teichman, solicitor, McCarthy Tetrault, were present to provide information for the trustees. Members of the public were invited to address the board.

L. Dallip reviewed the requirements under the Education Act prior to passing and EDC by-law. A complete package of L. Dallip's presentation was provided.

The Policy Review public meeting is held for the purpose of informing the public of the board's current education development charge policy, to obtain input relative to preparing new policies, and to review the proposed process for the adoption of new EDC by-laws. The process to recommend education development charge rates for the next by-law period will be put before trustees and the public for discussion during the successor by-law public meeting scheduled at 6:30 p.m.

Motion 137 (26-05-09) by F. Di Cosola Seconded by T. Thomas

THAT THE PRESENTATION ON THE EDUCATION DEVELOPMENT
CHARGES POLICY REVIEW DOCUMENT BE RECEIVED.

CARRIED

B. Teichman, solicitor, briefly addressed the legal requirements that the board must meet in order to pass the new by-law and outlined the five principal conditions that the board must satisfy. The Board will have legal authority to pass a new by-law following this evening's meetings. The only additional requirement is to receive approval of the Minister of Education which usually happens the day after the passing of the by-law.

Motion 138 (26-05-09) by T. Thomas Seconded by J. Anderson

THAT THE PRESENTATION ON THE LEGAL REQUIREMENTS BE
RECEIVED.

CARRIED

B. Bjarnason, Manager, confirmed that the Education By-law is consistent with the Board's Long Term Plan.

- G Reports From Committees For Receipt
 Nil
- H Trustee, Administration, Committee Reports Requiring Action
 Nil
- I Notice of Motion
 Nil
- J Additional Business
 Nil
- L Business/Questions/Information In Camera
- M Rise and Report
 Nil

N Future Meetings
Regular Board Meeting
Tuesday, June 9, 2009

Special Board Meeting
Tuesday, June 16, 2009

O Adjournment

Motion 138 (26-05-09) by A. Abbruscato

Seconded by L. del Rosario

THAT THE MEETING BE ADJOURNED.

CARRIED