

Minutes of the Regular Board Meeting
January 25, 2011 - 7:00 p.m.
Board Room, Catholic Education Centre

Chair: A. Abbruscato
Vice-Chair: S. Hobin

Trustees: A. da Silva F. Di Cosola P. Ferreira
B. Iannicca S. McLauchlan M. Pascucci
T. Thomas L. Zanella

Student Trustees: A. Mansur

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

Superintendents: B. Bjarnason C. Blanchard J. Geiser
K. Kazimowicz P. McMorrow S. McWatters
M. Mazzorato N. Milanetti G. Prajza
D. Oude-Reimerink G. Robinson C. Saytar
A. Tucciarone

Acting Superintendent: C. Pitoscia
Assistant Superintendent: S. Kendrick

General Managers: B. Campbell J. Cherepacha R. Lawton
D. McFadden J. Steele

Recorder: D. Reed

Regrets: Trustee E. O'Toole

A Routine Matters

1 Call to Order and Attendance

Chair A. Abbruscato called the meeting to order at 7:00 p.m. and welcomed the students from Brock University.

2. Opening Prayer

Chair A. Abbruscato led the Opening Prayer.

C Pastor's Remarks
Nil

D Delegations

1. Funding for Proposed Walking Distances – D. Peluso

D. Peluso delegated on behalf of himself and that of other concerned parents with respect to funding for proposed walking distance. During his presentation, D. Peluso asked that all Ministry funding provided for purposes of transporting students not be allocated to other areas. In addition, he requested that any additional funding from the Ministry for transportation be used to reduce the board's walking distances.

A copy of the presentation was distributed for information.

Motion 039 (11-01-25) by L. Zanella Seconded by S. McLauchlan

THAT THE DELEGATION WITH RESPECT TO FUNDING FOR PROPOSED
WALKING DISTANCES BE RECEIVED.

CARRIED

2. Student Walking Distances – R. Seles

R. Seles spoke on his own behalf and that of five other parents. In his presentation, R. Seles asked that student walking distance eligibility be based on primary walking routes (main thoroughfare sidewalks) which are given the highest maintenance priority by the City. R. Seles also asked that the cost of walking reduction be re-evaluated as a measure of due diligence in keeping Catholic students safe be re.

Motion 040 (11-01-25) by S. McLauchlan Seconded by A. da Silva

THAT THE DELEGATION WITH RESPECT TO WALKING DISTANCES BE
RECEIVED.

CARRIED

E Information/Reports From Trustees, For Receipt

i) Regular Reports
Nil

ii) Good News Items – Vice-Chair S. Hobin

- ▶ Congratulations to the 33 St. Edmund Campion students who recently took part in the Harmony Movement Graduation Ceremony.

The Harmony Movement is an organization that teaches students about diversity awareness in their school, through an eight-week program. As part of the program, students discussed ideas relating to stereotypes, disabilities, gender, race and religion.

The students received Diversity Leadership Certificates for their good work.

Dufferin-Peel is seen as a leader in proactive diversity-related initiatives for students and staff and we applaud these students for their efforts.

- ▶ A big thank you to everyone who participated in the board's 2010 Christmas Sponsor-A Family campaign. It was a tremendous success and provided much needed assistance to a variety of families and individuals.

All the families helped are part of our Dufferin-Peel community. We helped:

- 33 families -- 42 parents, and 80 children;
- **30 teenagers who** live alone while attending school and who have very little means of support;
- **12 teen moms with a child or who are expecting a baby soon.**

Congratulations to everyone who contributed and especially, to everyone who helped organize the Sponsor-A-Family Campaign.

- ▶ Congratulations to students and staff at St. Rita Catholic Elementary School in Brampton, who enthusiastically collected over 2,000 toys in a Teddy Bear drive, for the non-profit organization, *Good Bears of the World Canada*. The bears were sent to our Canadian troops in Afghanistan, who distributed the toys to local Afghan children.

St. Rita is the first Brampton school to participate in this initiative.

Good News Items – Trustee S. McLauchlan

Whoever decided that Trustees should commence their duties in the month of December made a wonderful decision. Especially as Catholic Trustees, I can think of no better time to begin faithfully serving than in the month that our Lord arrived. Throughout the month, I know all of us here at the Board were out and about actively participating in Advent masses and countless Christmas celebrations within our schools. And what a blessing it was to be a part of such joyful events and to appreciate all the hours of preparation that staff, students, parents and priests devoted to making them so special.

In our countdown to Christmas, I visited all 20 of my Brampton schools and had the good fortune to witness so many acts of caring, compassion and charity for others that I could not begin to list them all tonight. However, here is a short summary of some shared good works:

There were toy drives and food drives for the Knights' Table to bring joy and nourishment.

There were schools that adopted families and even committed to buying 60 turkeys to make Christmas more full for those less fortunate.

There were preparations for overseas mission trips to aid those in great need.

There were schools who reached out to our elders by going to nursing homes to joyfully carol and those which invited seniors into their schools to share in Christmas celebrations.

And what happened at our all-girls school, Holy Name of Mary, perhaps truly exemplifies the good that naturally happens within our Catholic schools. One day, very close to Christmas, a postal worker had arrived inside the school's main office and was terribly discouraged that the Post Office had been inundated with so many letters to Santa that Santa would not be able to respond to them before the 25th. The worker knew children would be terribly disappointed and even worried. A couple of girls in the office overheard the conversation and politely intervened, "We'd like to help. What can we do?" While the postman, was the wiseman on that particular day, and quickly accepted their generosity and soon a team of girls became Santa's secretarial helpers. Together, our students at Holy Name of Mary helped provide replies to 1800 children from across our country and around the world.

So my good news today is simply this: thanks to students, staff, parents and all of you, Catholic values and caring are truly alive within our Board and being actively shared throughout local and distant communities.

Lastly, I want to extend on behalf of Anna, Peter and myself our appreciation for the warm welcome all of you around this table, within this room and throughout our Board have extended to us as new Trustees. You have all made us feel so at home. And it is truly a blessing for us to serve with you and help positively contribute to the proud legacy of Catholic learning that you have all so well established.

Good News Items - Student Trustee A. Mansur

On Wednesday January 12th 2011, the Canadian Intercultural Dialogue Center hosted its 6th Annual Dialogue and Friendship Dinner at the Fairmont Royal York with the theme 'Raising the Generation of Peace in the Toronto School of Diversity'. Guest speakers such as Dr. Brian Desbiens (Chair of EQAO) and former Minister of Education Ms. Kathleen Wynne spoke about the importance of diversity and intercultural dialogue in educational institutions. They mentioned the importance of extra-curricular opportunities such as clubs (i.e. Harmony Movement, United Nations, World Issues, etc) and trips to Nicaragua that help to enrich a student's educational experience while fostering intercultural dialogue. I was very proud to represent DPCDSB at the dinner as one of the only school boards present. DPCDSB was indeed a great model of diversity and harmony being actively present at the elementary and secondary school level. Moreover, I was very proud to be the only student representative at the gala, especially representing a school board that very much advocates for the needs and interests of its students.

Motion 041 (11-01-25) by A. da Silva Seconded by B. Iannicca

THAT THE GOOD NEWS ITEMS BE RECEIVED.

CARRIED

F Reports From Committees For Receipt For Receipt

1. Minutes of the Central Committee for Catholic School Councils Meeting, December 9, 2010

Motion 042 (11-01-25) by T. Thomas Seconded by A. da Silva

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS MEETING, DECEMBER 9, 2010 BE RECEIVED.

CARRIED

2. Special Education Advisory Committee Meeting, December 15, 2010

Motion 043 (11-01-25) by L. Zanella Seconded by A. da Silva

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS MEETING, DECEMBER 15, 2010 BE RECEIVED.

CARRIED

3. Minutes of the Brampton Public Library Board Meeting, November 23, 2010

Motion 044 (11-01-25) by A. da Silva Seconded by L. Zanella

THAT THE MINUTES OF THE BRAMPTON PUBLIC LIBRARY BOARD MEETING OF NOVEMBER 23, 2010, BE RECEIVED.

CARRIED

G Information/Reports From Administration, For Receipt

1. Letter from the Community Education Services (CES) Canada – J. B. Kostoff

J. B. Kostoff, Director of Education, presented the letter received from Frederiksen, President of Community Education Services Canada. The mission of CES is to reduce poverty, fight HIV/Aids and to provide hope through education in the Lurambi District of Western Province, Kenya.

The letter acknowledged the “Wrapped in Red Campaign” carried out by Holy Name of Mary Catholic Secondary School students and the money raised by this board’s summer school students. The letter also acknowledged A. McGee, Principal, for these acts of kindness, leadership and team building.

Motion 045 (11-01-25) by A. da Silva Seconded by B. Iannicca

THAT THE LETTER FROM THE COMMUNITY EDUCATION SERVICES
(CES) CANADA BE RECEIVED.

CARRIED

2. Dufferin-Peel/Parish Baptism Program - J. B. Kostoff

J. B. Kostoff, Director of Education, stated that the Baptism Packages represent an opportunity, through the board's 40 jurisdictional parishes, to connect with parents/guardians who are seeking to have their children baptized. This package is intended to introduce the Dufferin-Peel brand to young parents/guardians and promote Dufferin-Peel Catholic schools as the schools of choice for Catholic families.

Student testimonials will be included in the packages. The packages will be translated into other languages prominent in this area.

Motion 046 (11-01-25) by P. Ferreira Seconded by S. McLauchlan

THAT THE REPORT, DUFFERIN-PEEL/PARISH BAPTISM PROGRAM, BE
RECEIVED.

CARRIED

3 Enrolment Management Strategy for St. Edmund Campion Secondary School
Addendum – B. Bjarnason

As a result of the discussion at the January Administration and Finance Committee meeting, staff investigated the timing of the proposed changes. Staff recommended proceeding with the St. Edmund Campion cap reduction for September 2011 and amending the timing for directing St. Rita Caledon students to R. F. Hall to September 2012. This revision allows sufficient time to communicate the changes to students and parents from St. Rita Caledon. The Board's sibling policy will apply and transportation will be provided as per the Board's bussing policies.

Motion 047 (11-01-25) by F. Di Cosola Seconded by A. da Silva

THAT THE REPORT 'REVISED ENROLMENT MANAGEMENT STRATEGY
FOR ST. EDMUND CAMPION SECONDARY SCHOOL – ADDENDUM
REPORT' BE RECEIVED.

CARRIED

Trustee M. Pascucci joined the meeting in session (7:40 p.m.)

4. Elementary and Secondary Staffing – Teachers – J. Geiser

J. Geiser, Superintendent of Employee Relations, updated trustees on the numerous components of the Board's staffing cycle for our elementary and secondary schools. The update focused on the various components of the processes by which our elementary and secondary schools receive their allocations of teachers each year.

The constant interaction, communication and problem-solving throughout the school year and during the staffing cycle between the members of the Employee Relations Department, school administration and families of schools' superintendents ensures that the best interests of students remain at the forefront of any staffing decisions that may impact on their ability to learn and reach their potential for the year ahead.

Motion 048 (11-01-25) by T. Thomas Seconded by S. McLauchlan

THAT THE REPORT, ELEMENTARY AND SECONDARY STAFFING –
TEACHERS, BE RECEIVED.

CARRIED

5. The Year-End Statistical Report of the Information and Privacy
Commissioner/Ontario – Statistical Report of the Dufferin-Peel Catholic District
School Board for the 2010 Reporting Year – J. Geiser

Motion 049 (11-01-25) by B. Iannicca Seconded by L. Zanella

THAT THE YEAR-END STATISTICAL REPORT OF THE INFORMATION
AND PRIVACY COMMISSIONER/ONTARIO – STATISTICAL REPORT OF
THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD FOR THE
2010 REPORTING YEAR BE RECEIVED.

CARRIED

6. The Personal Health Information Statistical Report for the Privacy
Commissioner/Ontario for the 2010 Report Year – J. Geiser

Motion 050 (11-01-25) by A. da Silva Seconded by S. Hobin

THAT THE PERSONAL HEALTH INFORMATION STATISTICAL REPORT
FOR THE PRIVACY COMMISSIONER/ONTARIO FOR THE 2010 REPORT
YEAR BE RECEIVED.

CARRIED

2. Minutes of the Administration and Finance Committee Meeting, January 10, 2011

Motion 053 (11-01-25) by B. Iannicca Seconded by T. Thomas

1. THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, JANUARY 10, 2011 BE RECEIVED.

CARRIED

Trustee F. Di Cosola declared an interest in agenda item J2 – 2010-2011 Revised Estimates at the Administration and Finance Committee Meeting of January 10, 2011.

Motion 054 (11-01-25) by B. Iannicca Seconded by T. Thomas

2. *Terms of Reference*

THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD ADOPT THE ADMINISTRATION AND FINANCE COMMITTEE TERMS OF REFERENCE FOR 2011.

Chair: B. Iannicca

Vice-Chair: E. O'Toole

Members: All Trustees

Resource Staff

Superintendent, Financial Services & Treasurer	G. P. Robinson
Superintendent, Planning & Operations	B. Bjarnason
Superintendent, Human Resources	N. Milanetti
Superintendent, Employee Relations	J. Geiser

MONITORING: Associate Director, Corporate Services & Chief
Financial Officer, J. Hrajnik

Proposed Terms of Reference 2011

The Administration and Finance Committee will,

- (1) review policies with respect to real property planning and financial planning including budgets and make appropriate recommendations;
- (2) review all policies with respect to accommodation, planning and plant, and transportation and make appropriate recommendations;
- (3) review all policies pertaining to employment, employee performance appraisals, and promotions, human resources, staff development policies and information and communication technology and make appropriate recommendations;

- (4) develop annual financial goals and objectives for a comprehensive operating and capital budget;
- (5) consider the financial implications of any budget variances presented to Audit Committee as necessary (unbudgeted amount proposed by staff, trustees, other committees, or the Board itself) and make policy recommendations to the Board;
- (6) review all matters as referred by the Board and make appropriate policy recommendations.

Reports to: The Board
Meetings: Once a month

CARRIED

Motion 055 (11-01-25) by B. Iannicca Seconded by T. Thomas

3. *2011 Capital Projects*

THAT THE BOARD OF TRUSTEES APPROVE THE 2011 CAPITAL PRIORITIES IDENTIFIED IN APPENDIX B OF THE REPORT ON THE BOARD APPROVED CRITERIA IN APPENDIX A.

CARRIED

Motion 056 (11-01-25) by B. Iannicca Seconded by T. Thomas

4. *2010-2011 Revised Budget*

THAT THE BOARD ADOPT THE PROPOSED 2010 - 2011 REVISED BUDGET OF \$859,946.697.

CARRIED

3 Minutes of the Faith and Program Committee Meeting, January 17, 2011

Motion 057 (11-01-25) by T. Thomas Seconded by F. Di Cosola

1. THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE, JANUARY 17, 2011, BE RECEIVED.

CARRIED

Motion 058 (11-01-25) by B. Iannicca Seconded by T. Thomas

2. THAT THE REPORT ENTITLED BRIEFING MEMORANDUM TO MEMBERS OF PROVINCIAL PARLIAMENT BE APPROVED.

CARRIED

4. Minutes of the Audit Committee Meeting, January 18, 2011

Motion 059 (11-01-25) by M. Pascucci Seconded by T. Thomas

1. THAT THE MINUTES OF THE AUDIT COMMITTEE MEETING, JANUARY 18, 2011 BE RECEIVED.

CARRIED

Motion 060 (11-01-25) by B. Iannicca Seconded by T. Thomas

Election

2. **Whereas**, the Board's Procedural By-Law #1-01, Article 8.2, states that "At the first meeting of the Audit Committee, in each fiscal year, the members of the Committee shall elect the Chair and Vice-Chair of the Committee for the fiscal year of the Board from among the Trustee members appointed to the Committee", and;

Whereas, as prescribed by *Ontario Regulation 361/10 paragraph 3.(1) 2*. The board's audit committee shall consist of five members, including three board members and two persons who are not board members , and;

Whereas, *Ontario Regulation 361/10 paragraph 6.(1)* states that "at the first meeting of the audit committee in each fiscal year, the members of the committee shall elect the chair of the committee for the fiscal year of the board from among the board members appointed to the committee, and;

Whereas, the board has not yet recruited the two (2) external non-board members for the audit committee;

THEREFORE, BE IT RESOLVED THAT:

THE AUDIT COMMITTEE ELECT A CHAIR AND A VICE-CHAIR TO HOLD SUCH OFFICES UNTIL THE TWO EXTERNAL NON-BOARD MEMBERS ARE PRESENT AT THE FIRST MEETING OF THE AUDIT COMMITTEE WHERE ALL COMMITTEE MEMBERS ARE PRESENT TO ELECT THE CHAIR AND VICE CHAIR TO HOLD SUCH OFFICES FOR THE REMAINDER OF THE FISCAL YEAR.

CARRIED

Motion 061 (11-01-25) by B. Iannicca Seconded by T. Thomas

Terms of Reference

3. THAT THE AUDIT COMMITTEE RECOMMEND THE BOARD OF TRUSTEES APPROVE THE PROPOSED TERMS OF REFERENCE FOR THE YEAR 2011.

(Please refer to Ontario Regulation 361/10 of the Education Act which outlines the requirements of Audit Committees)

CHAIR: Mario Pascucci

VICE CHAIR: Esther O'Toole

BOARD MEMBERS: Esther O'Toole, Mario Pascucci, Thomas Thomas

NON-BOARD MEMBERS: Two (2) TBD

NON-VOTING MEMBERS: } Director of Education
Associate Director, Corporate Services and Chief Financial Officer
Superintendent, Financial Services and Treasurer
Internal Auditor

TERM OF OFFICE: Board Members – appointed by the Board annually, up to a 4 year term
Non-Board Members – up to a 3 year term as per *Ont. Reg. 361/10 of the Education Act*

DECLARATION OF CONFLICTS: As described in *Ont. Reg. 361/10 of the Education Act*, every member of the audit committee shall, when appointed to the committee for the first time and at the first meeting in each fiscal year, submit a written declaration to the chair of the committee declaring whether they have a conflict of interest. Also, if a member becomes aware of a conflict after their appointment, they shall immediately disclose the conflict in writing to the chair.

COMPOSITION:

The Audit Committee shall consist of five (5) members comprised of three (3) Trustees of the Board and two (2) non-board members of the community. The Board of Trustees will appoint three (3) Board members to the Audit Committee annually. A person who is a non-board member is eligible to be appointed to the audit committee only if they:

- Have an accounting, financial management or other relevant business experience that would enable them to understand the accounting and auditing standards applicable to the board;
- Are not an employee or officer of the board or of any other board at the time of the appointment;
- Do not have a conflict of interest (does not have a parent, child or spouse who is employed by the board) at the time of appointment;
- Was identified by the selection committee as identified in *Ont. Reg. 361/10*.

CHAIR:

In each fiscal year at the first meeting of the audit committee following the inaugural or organizational meeting of the Board, the members of the committee shall elect the chair and the vice chair of the committee for the fiscal year of the board from among the board members appointed to the committee.

VACANCIES:

For audit committee vacancies please refer to the Board's Procedural By-Law #1-01 article 8.4 and *Ont. Reg. 361/10 paragraph 8*.

MEETINGS:

The audit committee will meet at least three (3) times in each fiscal year, or at the call of the Chair, with authority to convene meetings as circumstances require and in accordance with *Ontario Regulation 361/10 of the Education Act*. The Committee will invite

members of management, auditors or others to attend meetings and provide pertinent information, as necessary. The Committee may hold private meetings with auditors, the entire Board and Executive Council. Meeting agendas will be prepared and provided in advance to members, along with appropriate briefing materials. Minutes will be prepared and distributed to the Board of Trustees. Minutes will be approved by the Board.

Each member of the audit committee has one vote. In the event of a tie vote, the chair is entitled to cast a second vote.

A majority of the members of the audit committee that includes at least one member who is not a board member constitutes a quorum for meetings of the committee.

MANDATE:

To assist the Board of Trustees (the “Board”) in overseeing and objectively assessing the performance of the board, its management and its auditors and specific responsibilities for the following activities:

- i) oversight of appropriate accounting practices and financial reporting,
- ii) setting appropriate risk management activities,
- iii) the system of internal controls,
- iv) the internal and external audit processes,
- v) the process for monitoring compliance with federal and provincial laws and regulations,
- vi) recommend annual appointment of the auditor to the Board of Trustees,
- vii) the process for monitoring the Board’s policies, procedures, regulations and Code of Conduct,
- viii) the establishment and maintenance of lines of communication between the Board and its external auditor, senior management, internal auditor and regional internal audit,
- ix) the safeguarding of Board assets,
- x) the annual and/or multi-year audit plan of the school board,
- xi) the audited financial statement of the Board.

DUTIES:

The Audit Committee will,

- (1) Review the annual audited financial statements of the Board prior to presentation to the Board of Trustees, and consider whether they are complete, and consistent with information known to Committee members. These will include annual and any interim financial statements, the annual report, and any related regulatory filings. The Committee will make recommendations to the Board for the approval of all annual audited financial statements and other reports as required.
- (2) Review the scope of the internal and external auditor’s reviews of the board’s internal controls, any significant findings and recommendations by the internal auditors and the responses of the board’s staff to those findings and recommendations.
- (3) Review the overall effectiveness of the Board’s internal controls, including information technology system security and control.
- (4) Review with senior management, the internal auditors (including RIAT) mandate, activities, staffing, and organizational structure of the internal audit function. The audit committee will make recommendations to the board on the content of the annual audit plan. They will also review whether there are any unjustified restrictions or limitations on the role of the Internal Auditor.
- (5) Review the external auditors, terms of engagement, fees and proposed audit scope and approach and any non-audit services provided, including coordination of audit effort with internal audit. Review the performance of the external auditor, and make recommendations to the Board on the appointment or discharge of the

external auditor. On an as needed basis, meet separately with the external auditor to discuss any matters that the Committee or auditor believe should be discussed privately.

- (6) Review the effectiveness of the Board's internal operating procedures for monitoring compliance with federal and provincial laws and regulations as well as the Board's policies, procedures, regulations and Code of Conduct. Review the results of management's investigation and follow-up of any instances of noncompliance. Review the findings of any examinations by regulatory agencies, and any auditor observations. Obtain regular updates from management and Board legal counsel regarding compliance matters.
- (7) Receive and review internal audit plan and results of internal audit activities and follow-up on recommendations.
- (8) In accordance with *Ont. Reg. 361/10 of the Education Act*, the audit committee will report to the Board on items such as the annual audit plan and summary of work performed by the board's internal auditor (including RIAT), with a copy submitted to the Ministry of Education. In addition, the committee is required to report to the board on items such as a summary of work performed by the committee, an assessment of the board's progress in addressing findings and recommendations made by the internal or external auditor and attendance record of committee members.
- (9) Review and assess the adequacy of the Audit Committee's Terms of Reference annually, requesting Board approval for proposed changes, and ensure appropriate disclosure as may be required by law or regulation. Confirm annually that all responsibilities outlined in the Terms of Reference and *Ont. Reg. 361/10* have been carried out.
- (10) Review the board's policies for risk assessment and risk management.
- (11) Subject to the approval of the Board, obtain legal advice, retain independent accountants or other professionals to advise or assist the committee.
- (12) Report to the board annually, and at any other time that the board may require, on the committee's performance of its duties.

Reports to: The Board

CARRIED

Motion 062 (11-01-25) by B. Iannicca

Seconded by T. Thomas

Audited Financial Statements

4. THAT THE AUDIT COMMITTEE RECOMMEND THAT THE BOARD APPROVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND RELATED INFORMATION OF THE BOARD FOR THE FISCAL YEAR SEPTEMBER 1, 2009 TO AUGUST 31, 2010 AS PRESENTED IN THIS REPORT TO THE AUDIT COMMITTEE JANUARY 18, 2011.

CARRIED

5. Minutes of the By-Law/Policies Review Committee Meeting, January 24, 2011

Motion 063 (11-01-25) by P. Ferreira

Seconded by T. Thomas

1. THAT THE MINUTES TO THE BY-LAW/POLICIES REVIEW COMMITTEE MEETING OF JANUARY 24, 2011 BE RECEIVED.

CARRIED

Motion 064 (11-01-25) by P. Ferreira Seconded by T. Thomas

2. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND THAT THE BOARD ADOPT THE PROPOSED TERMS OF REFERENCE, 2010.

CARRIED

Motion 065 (11-01-25) by P. Ferreira Seconded by T. Thomas

3. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE DRAFT OF THE REVISED POLICY/REGULATIONS 7.14, OPENING AND/OR CLOSING EXERCISES, BE APPROVED AND ADOPTED.

CARRIED

Motion 066 (11-01-25) by P. Ferreira Seconded by T. Thomas

4. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE DRAFT OF THE REVISED POLICY/REGULATIONS 4.75, NETWORK USE AND SECURITY, BE APPROVED AND ADOPTED.

CARRIED

Motion 067 (11-01-25) by P. Ferreira Seconded by T. Thomas

5. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE DRAFT OF THE REVISED POLICY/REGULATIONS 8.10, INFORMATION POSTED ON THE INTERNET BY SCHOOLS AND TEACHERS, BE APPROVED AND ADOPTED.

CARRIED

Motion 068 (11-01-25) by P. Ferreira Seconded by T. Thomas

6. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE DRAFT OF THE REVISED POLICY/REGULATIONS 3.10, EARLY SCHOOL ENTRY (FROM AGE 2) FOR CHILDREN WHO ARE DEAF OR HARD OF HEARING, BE APPROVED AND ADOPTED.

CARRIED

Motion 069 (11-01-25) by P. Ferreira Seconded by T. Thomas

7. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE DRAFT OF THE REVISED POLICY/REGULATIONS 7.13, ACCESS TO SCHOOL PREMISES, BE APPROVED AND ADOPTED.

CARRIED

Motion 070 (11-01-25) by P. Ferreira Seconded by T. Thomas

8. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE DRAFT OF THE REVISED POLICY 1.25, PUPILS WITH AN ANAPHYLACTIC ALLERGY, BE APPROVED AND ADOPTED, AS FURTHER REVISED.

CARRIED

Motion 071 (11-01-25) by P. Ferreira Seconded by T. Thomas

9. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE DRAFT OF THE REVISED POLICY 1.75, CHAPELS IN SECONDARY SCHOOLS, BE APPROVED AND ADOPTED.

CARRIED

Motion 072 (11-01-25) by P. Ferreira Seconded by T. Thomas

10. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE DRAFT OF THE REVISED POLICY 4.25, NOON HOUR – SUPERVISION, BE APPROVED AND ADOPTED.

CARRIED

Motion 073 (11-01-25) by P. Ferreira Seconded by T. Thomas

11. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE DRAFT OF THE REVISED POLICY/REGULATIONS 6.59, SCHOOL GRADUATIONS, BE APPROVED AND ADOPTED, AS FURTHER REVISED.

CARRIED

Motion 074 (11-01-25) by P. Ferreira Seconded by T. Thomas

12. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE DRAFT OF THE REVISED POLICY/REGULATIONS 4.20, FUND-RAISING ACTIVITIES, BE APPROVED AND ADOPTED, AS FURTHER REVISED.

CARRIED

Motion 075 (11-01-25) by P. Ferreira Seconded by T. Thomas

13. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE DRAFT OF THE REVISED POLICY/REGULATIONS 1.10, ADMISSIONS, BE DEFERRED TO THE NEXT MEETING OF THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE.

CARRIED

Motion 076 (11-01-25) by P. Ferreira Seconded by T. Thomas

14. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE DRAFT OF THE REVISED POLICY 1.12, ADMISSIONS – INTERNATIONAL AND WORK AND STUDY PERMIT STUDENTS, BE APPROVED AND ADOPTED AS FURTHER REVISED.

CARRIED

Motion 077 (11-01-25) by P. Ferreira Seconded by T. Thomas

15. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE DRAFT OF THE REVISED POLICY 6.50, USE OF SCHOOLS, BUILDINGS, GROUNDS AND FACILITIES, BE APPROVED AND ADOPTED.

CARRIED

Motion 078 (11-01-25) by P. Ferreira Seconded by T. Thomas

16. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE DRAFT OF THE REVISED POLICY 6.62, SCHOOL SITES – OUTDOOR PLAYGROUND EQUIPMENT ON SCHOOL BOARD PROPERTY, BE APPROVED AND ADOPTED.

CARRIED

Motion 079 (11-01-25) by P. Ferreira Seconded by T. Thomas

17. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE DRAFT OF THE REVISED POLICY 7.20, VIDEO SECURITY SURVEILLANCE SYSTEMS IN SCHOOLS, BE APPROVED AND ADOPTED.

CARRIED

Motion 080 (11-01-25) by P. Ferreira Seconded by T. Thomas

18. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE DRAFT OF THE REVISED POLICY 8.05, SCHOOL SIGNAGE, CROSSES AND PLAQUES, BE APPROVED AND ADOPTED.

CARRIED

Motion 081 (11-01-25) by P. Ferreira Seconded by T. Thomas

19. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT POLICY/REGULATIONS 6.57, SCHOOLS – PLAQUES, BE RESCINDED.

CARRIED

Motion 082 (11-01-25) by P. Ferreira

Seconded by T. Thomas

20. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE DRAFT OF THE REVISED POLICY 4.22, SUPERVISION OF FAMILY AND RELATIVES, BE APPROVED AND ADOPTED.

CARRIED

Motion 083 (11-01-25) by P. Ferreira

Seconded by T. Thomas

21. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE DRAFT OF THE REVISED POLICY 5.10, PUBLIC HEALTH, BE APPROVED AND ADOPTED, AS FURTHER REVISED.

CARRIED

Motion 084 (11-01-25) by P. Ferreira

Seconded by T. Thomas

22. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE DRAFT OF THE REVISED POLICY 1.20, ADVERTISING MATERIALS, BE APPROVED AND ADOPTED.

CARRIED

I Notices of Motion
Nil

J Additional Business
Nil

K Questions Asked by, and of, Board Members

1. In response to Trustee A. da Silva's question about the situation at St. Mary School, B. Bjarnason, Superintendent of Planning and Operations, advised that inspections will be carried out within the next week and it is anticipated that we will receive clearance shortly thereafter.
2. Trustee S. McLauchlan asked is staff would consider advertising on site regarding boundaries. In response, B. Bjarnason, Superintendent of Planning and Operations, indicated that advertising has not been board practice.
3. Trustee B. Iannicca asked why the Board presented at teacher job fairs and hold interviews if additional teachers are not required in the foreseeable future. In response, J. B. Kostoff, Director of Education explained that staff attend job fairs organized by universities. We still require occasional teachers and we want to hire the very best. Being an occasional teacher is the pathway to becoming a permanent teacher. In addition, Director Kostoff noted that we must continue to have a presence for the future and maintain our relationship with the universities that we are still one of the boards hiring.

4. Trustee B. Iannicca asked if retired teachers are permitted to continue to work when new teachers are unable to secure positions. J. B. Kostoff, Director of Education, explained that the board has reduced the number of retired teachers significantly. Retired teachers are members of the Ontario College of Teachers.

N. Milanetti, Superintendent of Human Resources, advised that there are very few retirees on the occasional teachers list and that those are for specialty areas where it is difficult to replace teachers.

5. In response to Trustee B. Iannicca's inquiry about offering space to York for their teacher education program. J. B. Kostoff, Director of Education advised that we have offered space and will continue to do so. In the past, Niagara and OISE has used our facilities.
6. Trustee F. Di Cosola requested that information be provided on Bill 177 to be shared with constituents. J. B. Kostoff, Director of Education, indicated that a report will be forthcoming in the spring.
7. Trustee F. Di Cosola asked if Trustees have the authority to close schools under the ARC process and to change boundaries. J. B. Kostoff, Director of Education, responded that a legal opinion was sought with respect to boundaries and he will report back to trustees with the information. With respect to ARCs, Trustees determine whether to proceed with the ARC process. If the ARC process is initiated, then trustees make the final decision as to whether a school will be closed.
8. With respect to the OCSTA Strategic Planning Retreat, J. Hrajnik, Associate Director of Corporate Services and Chief Financial Officer, noted that OCSTA information will be provided to Trustees for advance viewing and preparation for discussion at the Administration and Finance Committee meeting scheduled for the Administration and Finance Committee meeting scheduled for February 7, 2011.
9. Trustee A. da Silva asked if the OCSTA brochure could be posted on the board's web site. Staff will check and report back.

L Business/Questions/Information in Camera

Motion 085 (11-01-25) by T. Thomas

Seconded by M. Pascucci

THAT THE BOARD RESOLVE INTO THE COMMITTEE OF THE WHOLE FOR THE IN CAMERA SESSION.

CARRIED

M Rise and Report

Motion 086 (11-01-25) by M. Pascucci

Seconded by B. Iannicca

THAT THE REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA IS PRESENTED AND THAT THE COMMITTEE'S RECOMMENDATIONS BE ADOPTED.

CARRIED

N Future Meetings

February 22, 2011

March 22, 2011

April 26, 2011

May 24, 2011

June 14, 2011

O Adjournment

Motion 087 (11-01-25) by T. Thomas

Seconded by A. da Silva

THAT THE REGULAR BOARD MEETING BE ADJOURNED.

CARRIED