

**Minutes of the Regular Board Meeting
Tuesday, May 24, 2016 - 7:00 p.m.
Board Room, Catholic Education Centre**

Chair:	M. Pascucci		
Vice Chair:	T. Thomas		
Trustees:	A. Abbruscato	D. D'Souza	A. da Silva
	L. del Rosario	F. Di Cosola	S. Hobin
	B. Iannicca	E. O'Toole	S. Xaviour
Student Trustees:	J. Anderson	A. Hesketh-Pavilons	
Director of Education:			M. Mazzorato
Associate Director of Corporate Services, Chief Financial Officer and Treasurer:			J. Hrajnik
Associate Director of Instructional Services:			S. McWatters
Superintendents:	D. Amaral	C. Blanchard	J. Cherepacha
	T. Cruz	D. Del Bianco	D. Finegan-Downey
	S. Kendrick	T. Lariviere	L. Papaloni
	C. Pitoscia	L. Storey	M. Vecchiarino
Assistant Superintendent:		E. Fischer	T. Peel
General Managers:	B. Campbell	R. Eberhardt	T. Fioravanti
	B. Hester	R. Moriah	
Recorder:	L. Mackereth		

A Routine Matters

1. Call to Order and Attendance
Chair M. Pascucci called the meeting to order at 7:00 p.m.
2. Opening Prayer
Chair of the Board, M. Pascucci led the Opening Prayer.
3. Declaration of Interest
The following trustees declared an interest in agenda items:
 - A 5 Minutes of Regular Board Meeting – April 26, 2016, Items L1, L2, L3, L4, L5
 - H 3 Minutes of the Contract and Negotiations Committee Meeting – May 24, 2016
 - M 1 Minutes of In-Camera Session of Regular Board Meeting – April 26, 2016, Declared Items 1, 2, 3, 4, 5, 6
 - M 3 Minutes of In-Camera Session of the Contract and Negotiations Committee Meeting – May 24, 2016

- M 4 Report on the Memorandum of Settlement Between Trustees'/School Board Associations and Principals' and Vice-Principals' Associations and The Crown, dated April 18, 2016

Trustee M. Pascucci—family member belongs to OECTA

Trustee B. Iannicca—family members belong to OECTA OT and CUPE 2026

Trustee A. da Silva—related to the Trustee Code of Conduct

Trustee A. Abbruscato—family members belong to OECTA and OECTA OT

Trustee S. Hobin —family members belong to OECTA and OECTA OT

Motion 237 (16-05-24) by F. Di Cosola

Seconded by L. del Rosario

**THAT THE DECLARED INTEREST ITEMS BE MOVED TO AGENDA ITEM L.
CARRIED**

4. Approval of the Agenda

Motion 238 (16-05-24) by B. Iannicca

Seconded by L. del Rosario

THAT THE AGENDA BE APPROVED.

5. Approval of the Minutes of the Regular Board Meeting, April 26, 2016, excluding items L1, L2, L3, L4, and L5

Motion 239 (16-05-24) by B. Iannicca

Seconded by E. O'Toole

THAT THE MINUTES OF THE REGULAR BOARD MEETING, APRIL 26, 2016, EXCLUDING ITEMS L1, L2, L3, L4 AND L5, BE APPROVED.

CARRIED

- i) Business Arising from the Minutes
Nil

6. Approval of the Minutes of the Special Board Meeting, May 9, 2016

Motion 240 (16-05-24) by S. Xaviour

Seconded by A. Abbruscato

THAT THE MINUTES OF THE SPECIAL BOARD MEETING, MAY 9, 2016, BE APPROVED.

CARRIED

7. Approval of the Minutes of the Special Board Meeting, May 10, 2016

Motion 241 (16-05-24) by A. da Silva

Seconded by D. D'Souza

THAT THE MINUTES OF THE SPECIAL BOARD MEETING, MAY 10, 2016, BE APPROVED.

CARRIED

8. Approval of the Minutes of the Special Board Meeting, May 11, 2016

Motion 242 (16-05-24) by F. Di Cosola

Seconded by D. D'Souza

THAT THE MINUTES OF THE SPECIAL BOARD MEETING, MAY 11, 2016, BE APPROVED.

CARRIED

- i) Business Arising from the Minutes
Nil

B Awards and Presentations

Eden Food for Change Community Appreciation Award

Trustees S. Hobin and E. O'Toole accepted the award on behalf of the Board and acknowledged many years of staff and student support of the community partner.

Motion 243 (16-05-24) by S. Hobin

Seconded by E. O'Toole

THAT THE EDEN FOOD FOR CHANGE COMMUNITY APPRECIATION AWARD, BE RECEIVED.

CARRIED

C Pastor's Remarks

Director of Education M. Mazzorato introduced a video presentation featuring Monsignor Joseph Shiels. In this Year of Mercy, local pastors have been invited to provide videotaped remarks at Board meetings.

D Delegations

L. Aziz- Public Budget Consultation Process

L. Aziz delegated the Board requesting trustees and board staff apply the Strategic Plan to all aspects of board activity and continue to be innovative, creative and progressive in use of technology, reduction of paper usage and increased community engagement.

Motion 244 (16-05-24) by A. da Silva

Seconded by L. del Rosario

THAT THE DELEGATION, L. AZIZ- PUBLIC BUDGET CONSULTATION PROCESS, BE RECEIVED.

CARRIED

E Information/Reports from Trustees, for Receipt

- i) Regular Reports
Nil

ii) Good News Items

Motion 245 (16-05-24) by S. Xaviour

Seconded by B. Iannicca

THAT TRUSTEE S. XAVIOUR'S GOOD NEWS ITEMS BE PROVIDED ELECTRONICALLY AND INCLUDED IN THE MINUTES.

CARRIED

Trustee S. Xaviour shared:

- On May 6th, 2016 Cardinal Ambrozic Secondary School held its first Power of Women (POW) Conference. Run by the non-profit Specialist High Skills Major (SHSM) students with teacher support, POW's aim was to spread a message of female empowerment and to provide girls with "the community and connection, the information and inspiration, the motivation and momentum to help you discover what you want—and go get it!"

The POW conference brought together approximately 130 students from across the entire Dufferin-Peel Catholic District School Board for a full day of workshops, activities and information. The conference featured a powerful keynote speaker, Elizabeth Correia, who shared the wisdom and witness of her own personal story in a talk entitled "From Pain to Purpose". The afternoon held a series of workshops, run by students, teachers and outside organizations all on a range of women's issues topics such as body image, women in the work place, domestic violence, woman and the internet, and several others.

Cardinal Ambrozic Catholic Secondary School is proud to stand for women's rights and equality between genders, and the POW conference was definitely an eye opening experience for many students.

- St. Thomas Aquinas Secondary School celebrated Catholic Education Week and its 40th Year Anniversary. Daytime activities included student assemblies with a video, speakers including graduating alumni who are presently teachers at Aquinas, an outdoor BBQ, lacrosse and soccer games. Evening activities included a celebratory mass led by former chaplain Fr. Tobin and a slideshow video showcasing the last 40 years.

The St. Thomas Aquinas community celebrated diversity during Multicultural Night Festivities on May 10th. Students from various ethnic backgrounds performed songs and dances, had different cultural displays and people sampled various delicious foods.

On May 11, students presented their Co-op Career Fair where students showcased their work and provided an opportunity for their peers to learn more about their work placements.

There are 84 Grade 10 and 11 students being trained as mentors to welcome our incoming Grade 9 students this August during the Get Ready program and Orientation Day.

On May 25, St. Thomas Aquinas Secondary School will be holding a Blood Donor Clinic.

The Musical Theatre class will be presenting Disney's musical "Aladdin" on May 25 and 26. Prom will take place at Pearson International Centre on May 27 and students and staff will participate in Grade 9-11 yearend masses taking place on May 31.

- Georges Vanier Catholic School celebrated Catholic Education Week with a two day Art Gallery, parent evening gallery and auction, an Intermediate Science Fair, Grade 3 and Grade 7 students participated in Brampton Swim to Survive Program and Grade 4 students and Youth Faith Ambassador Leaders attended the Music Monday Celebration at Celebration Square. Students sang songs, recited poetry at Father Grima's Retirement Assembly. Georges Vanier, St. John Fisher and Cardinal Newman Schools presented Father Grima with a gift for his 25 years of service to the school communities.
- Lester B. Pearson Catholic School kicked off Catholic Education Week with a Helping Hands Assembly where students learned about the Attawapiskat Community and indigenous education. Throughout the week, the school community gathered household items and food donations to support the Attawapiskat Community.

The Lester B. Pearson Catholic Student Learning and Leadership Team had the unique opportunity to present the school innovation grant to Executive Council. Students shared their experience with leadership and shared how the innovation grant funds would be used. A monitor was purchased to showcase school-wide initiatives and our faith focus including our Ontario Catholic School Graduate Expectations and the Virtues Program. Events will be updated by the Catholic Student Learning and Leadership Team. The school community will benefit from this initiative by promoting student voice and providing another system of communication to our community by sharing and showcasing the school goals, faith events and events that are linked to the Catholic Board Learning Plan that will be accessible to all. It will provide our students with opportunities to enhance their technology skills and refine leadership skills.

- Michelle Valentic, Grade 1 teacher at St. Anthony School, won the OMNI TV Golden Apple Award. Nominated by one of her students, the Golden Apple Award is designed to recognize teachers that display dedication towards their profession and serve as an inspiration to their students. Omni TV came to St. Anthony School to present the award in Ms. Valentic's class last month. This link is a clip of the event at www.omnitv.ca/on/en/golden-apple-award.
- St. John Fisher School celebrated Catholic Education Week with the following activities: food drive for Dr. Simone's Warehouse; visit from Katie Zeppieri, author of "Girl Chat, Words Every "World Changing" Girl Needs To Hear" for female Junior and Intermediate students; X-Movement visit for FDK to Grade 8 which promoted programming for mindfulness, loyalty, equity and good friendship; X-Movement Community Night which invited parents/guardians to visit to take part in the program that their children were participating in School-Wide Retreat and Living Rosary
- St. Patrick School received a statue of St. Patrick donated by St. Patrick Church and the Catholic Women's League. Students participated in a procession from the church to the school in homage to St. Patrick.

Working with Cardinal Ambrozic staff and students on the “I Can If I Believe” book project, staff and students from Ambrozic came to the school to facilitate a lesson with the Grade 4/5 class.

- Our Lady of Providence Catholic Elementary School sang the National Anthem at Brampton City Hall before their council meeting. Two students had an opportunity to speak in front of the mayor and councilors to describe why they are proud Canadians and Bramptonians.

Student Trustee A. Hesketh-Pavilons shared:

2016-17 Student Trustees Julia Alvi and Tomasz Glod attended the Student Voice Council meeting at Jerome Parish with the current Student Trustees.

Trustee S. Hobin shared:

- *The Oral Language to Literacy Professional Learning Network: Speech and Language Services*, along with the Program Department’s Special Assignment Teachers (SATs), are working as Grade 1 and Kindergarten educator teams to explore the importance of speaking and listening skills to play, learning and belonging in the early years. A learning network focuses on evidence based early learning strategies for language development that are *essential for some and good for all*.
- *Special Education Planning for Students who are Deaf or Hard of Hearing*: During the Spring 2015, the Teachers of the Deaf and Hard of Hearing implemented an innovative collaborative tool to work with school special education staff to plan supports for more than 300 students with varying degrees of hearing loss. The elementary and secondary students receive assistance that is responsive, integrated, equitable, and objective.
- One of Iona’s Grade 12 Law classes participated in the Ontario Justice Education Network (OJEN) Charter Challenge as part of their Culminating Performance Task (CPT) where the students were asked to write a factum arguing parts of a Charter issue. The students did such an amazing job representing the Crown they were chosen as one of two finalists. They will compete against Richmond Hill High School representing the Defense, as they argue their case before the Ontario Court of Appeal. They will present to the Ontario Court of Appeal in Osgoode Hall where students will present their case before an Appeal Court Judge who will then make a ruling. In addition to making the finals, Iona also had two other groups who were on the short list as contenders as well. This is a very prestigious contest with over 400 students participating across the province.
- Over 90 elementary students with differing abilities participated in a full day of athletic activities. Shining Stars Special Olympics hosted at St. Aloysius Gonzaga began with a “clap in” with Peel Police and then students listened to two secondary school students from the Communication class share their vision for the day and their own hopes and expectations for the future. Special Olympics Ontario provided much of the equipment used. The student leaders from Gonzaga as well as student leaders from the respective elementary students were on hand to lead the individual activities and to cheer on our athletes. This is an amazing experience and I applaud our staff for putting together this event. Congratulations to everyone involved in this event.

Trustee L. del Rosario shared:

- Congratulations to Fr. Michael Goetz Secondary School Senior Band. They received the Silver Standard at the National Finals MusicFest in Ottawa.
- Congratulations to St. Marcellinus Secondary School students who participated in the Images Art Show at the Mississauga Civic Centre. The People's Choice Awards, 2016 winners are: Grade 9 Honourable Mention- Elizabeth Huh-Seaside; Grade 10 Honourable Mention-Olivia Budgell – Blue Shoes; Grade 11 Second Place – Joamy Chavez – El Nino; Honourable Mention- Joel Jacob – Second Childhood; Grade 12 Honourable Mention – Angelica Mapeso – Break Out and Althea Aza- Drifting.
- Congratulations to St. Marcellinus Secondary School Senior Girls Soccer Team, selected by the Region of Peel Secondary School Athletic Association (ROPPSSA) Awards Committee as the 2015-16 Mississauga Secondary School Team of the Year. They will be recognized at the 42nd Annual Mississauga Sports Dinner on June 2.
- On May 14 Our Lady of Good Voyage held its second schoolyard beautification event attended by several parents, students and community members. Thank you to Home Depot for providing two flowering trees. Our Lady of Good Voyage School was visited by a representative of the Eco schools program, who was very impressed by the efforts of the students who completed 100% of the tasks involved.

Trustee A. Abbruscato shared:

- During Catholic Education Week Trustee Abbruscato attended an Inquiry Fair at Canadian Martyrs School hosted by the junior and intermediate students. There were amazing presentations and students were enthusiastic to share their knowledge. The Grade 4 class used classroom technology and shared with parents present.
- St. Pio of Pietrelcina School held a very successful Wellness Fair. Many families came together to enjoy an evening of Zumba and Mental Health presentations.
- St. Charles Garnier School had a crowning of Mary celebration at Sts. Peter and Paul Church.

Trustee A. da Silva shared:

Thank you to the staff, host families and administrators at Cardinal Leger Secondary School for dedicating their time to host students from Pond Inlet, Nunavut. The students had a remarkable experience. Thank you to Longo's for their support of the students during their visit and thank you to the school council for providing the Sunday evening festivities.

Motion 246 (16-05-24) by E. O'Toole

Seconded by S. Xaviour

THAT TRUSTEE E. O'TOOLE'S GOOD NEWS ITEMS BE PROVIDED ELECTRONICALLY AND INCLUDED IN THE MINUTES.

CARRIED

Trustee E. O'Toole shared:

- Mississauga North Parent Engagement Meeting of April 28 provided an opportunity for the parent community to come together to share a meal and liturgy. S. Peterson, Coordinator of Religious Education & Faith Formation, explained the changes to the Physical Education and Health Curriculum. Parents were very comfortable with the manner the Board and Archdiocese has responded to this Ministry direction.
- Two hundred Grade 10 students pilgrimaged to the Mt. Carmel Spiritual Centre in Niagara Falls for their retreat. These students have received compliments of their respectful and kind behaviour by the parishioners, events coordinator, and the Director of the centre.
- St. Therese of the Child Jesus students performed The Trials of Alice in Wonderland. The singing and acting was a testament to the work schools are doing within the Arts curriculum.
- Congratulations to Mr. Quinn and the students of Our Lady of Mount Carmel Secondary School for their presentation of student film shorts for the Carmie Awards.
- St. Aloysius Gonzaga Secondary School's Film Night presented short films created by students. Congratulations to Mr. LeBlanc.

Motion 247 (16-05-24) by F. Di Cosola

Seconded by B. Iannicca

THAT TRUSTEE F. DI COSOLA'S GOOD NEWS ITEMS BE PROVIDED ELECTRONICALLY AND INCLUDED IN THE MINUTES.

CARRIED

Trustee F. Di Cosola shared:

Congratulations to T. Wisnicki, Principal, Robert F. Hall secondary School, the recipient of the *2016 Award of Excellence in the Arts Award-Educators* from the Dufferin Youth Festival of the Arts.

F Reports from Committees, for Receipt

1. Minutes of Special Education Advisory Committee Meeting, April 13, 2016—S. Hobin

Motion 248 (16-05-24) by S. Hobin

Seconded by L. del Rosario

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, APRIL 13, 2016, BE RECEIVED.

CARRIED

2. Secondary School Scholarships and Awards Committee Report—A. Abbruscato

Motion 249 (16-05-24) by A. Abbruscato

Seconded by D. D'Souza

THAT THE SECONDARY SCHOOL SCHOLARSHIPS AND AWARDS COMMITTEE REPORT, BE RECEIVED.

CARRIED

G Information/Reports from Administration, for Receipt
Nil

H Trustee, Committee, Administration Reports, Requiring Action

1. East Credit Pupil Accommodation Review-Final Staff Report-D. Del Bianco

D. Del Bianco, Superintendent of Planning and Operations, presented the East Credit Pupil Accommodation Review Final Staff Report. The process was initiated in November 2015, the Accommodation Review Committee (ARC) was formed, two public meetings took place, the public responded to two surveys, correspondence was reviewed and the ARC participated in eight committee meetings. The task of the ARC was to examine means of eliminating excess pupil places. Dufferin-Peel has over 1600 excess pupil places in the East Credit Review Area which represents 40% under capacity.

At the conclusion of the ARC meetings, with public consultation, staff presented its Interim Staff Report on April 26, 2016, which captured all the work of the ARC. The report included the three initial staff options presented in the Initial Staff Report, the five options that were developed by the ARC and two modified options which staff developed to capture the rationale developed by the ARC. Due to the large number of delegations registered for the May 9 delegation night, additional delegation nights were scheduled for May 10 and 11.

The Final Staff Report identified modified staff options A and B, contained an in depth analysis describing the boundaries, timelines for transitions, and the pros and cons of each option.

Lengthy discussion ensued as staff answered questions of clarification. Trustees expressed the difficulty of the decision. Superintendent D. Del Bianco explained the province has made changes in the funding model which has phased out top-up funding for schools not at capacity.

Trustee L. del Rosario requested a recorded vote. Trustee T. Thomas asked that the motion be split. Trustee A. da Silva was not amenable to a split motion and the motion was voted on as presented.

Motion 250 (16-05-24) by A. da Silva

Seconded by A. Abbruscato

THAT THE EAST CREDIT PUPIL ACCOMMODATION REVIEW-FINAL STAFF REPORT, BE RECEIVED.

CARRIED

Motion 251 (16-05-24) by A. da Silva

Seconded by D. D'Souza

THAT THE BOARD OF TRUSTEES APPROVE THE CLOSURE OF ST. DUNSTAN AND ST. GERTRUDE SCHOOLS EFFECTIVE JUNE 2017. STUDENTS OF ST. DUNSTAN SCHOOL RESIDING NORTH OF EGLINTON BE DIRECTED TO ST. HERBERT SCHOOL. STUDENTS RESIDING SOUTH OF EGLINTON ARE DIRECTED TO ST. BERNADETTE. ST. GERTRUDE REGULAR TRACK STUDENTS TO BE DIRECTED TO ST. VALENTINE SCHOOL AND FRENCH IMMERSION STUDENTS BE DIRECTED TO ST. GREGORY SCHOOL.

CARRIED

Yeas: Trustees D. D'Souza, E. O'Toole, A. da Silva, M. Pascucci, A. Abbruscato, S. Hobin

Nays: Trustees B. Iannicca, F. Di Cosola, T. Thomas, L. del Rosario, S. Xaviour
Chair of the Board, M. Pascucci declared a recess at 9:12 p.m. The meeting reconvened at 9:28 p.m.

2. Minutes of the Faith and Program Committee Meeting, May 16, 2016—E. O’Toole

Motion 252 (16-05-24) by E. O’Toole

Seconded by S. Hobin

THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE, MAY 16, 2016, BE RECEIVED.

CARRIED

3. Minutes of the Contract and Negotiations Committee Meeting, May 24, 2016

This item was moved to Declared Interest

4. Motion to Change Date of August 2016 Regular Board Meeting-M. Pascucci

Chair M. Pascucci passed the Chair to Trustee T. Thomas and provided comments to the motion.

Motion 253 (16-05-24) by A. Abbruscato

Seconded by A. da Silva

WHEREAS:

THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD MEETINGS ARE HELD ON THE FOURTH TUESDAY OF THE MONTH,

BE IT RESOLVED:

THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD MEETING SCHEDULED FOR AUGUST 23, 2016 BE RESCHEDULED TO AUGUST 30, 2016 AT 7:00 P.M.

CARRIED

5. Board of Trustees Meeting Schedule- M. Mazzorato/J. Hrajnik/S. McWatters

M. Mazzorato, Director of Education reviewed the report. Trustees S. Hobin and E. O’Toole advised of other community commitments for Tuesday evenings.

Motion 254 (16-05-24) by F. Di Cosola

Seconded by A. da Silva

- 1. THAT THE REPORT, BOARD OF TRUSTEES MEETING SCHEDULE, BE RECEIVED.**

CARRIED

Motion 255 (16-05-24) by F. Di Cosola

Seconded by D. D’Souza

- 2. THAT THE ADMINISTRATION AND FINANCE COMMITTEE AND FAITH AND PROGRAM COMMITTEE MEETINGS BE MOVED TO THE FIRST AND SECOND TUESDAY OF THE MONTH EFFECTIVE SEPTEMBER 1, 2016.**

CARRIED

Motion 256 (16-05-24) by A. da Silva

Seconded by F. Di Cosola

- 3. THAT THE THIRD TUESDAY OF THE MONTH BE USED FOR OTHER COMMITTEE MEETINGS SUCH AS BOARD BY-LAW/POLICY REVIEW, AUDIT AND CONTRACT AND NEGOTIATIONS.**

CARRIED

I Notices of Motion

Nil

J Additional Business

Nil

K Questions asked of, and by Board Members

1. Trustee F. Di Cosola requested clarification on the hiring of Board Legal Counsel and trustee's declaration of interest for this subject. Associate Director J. Hrajnik indicated the obligation to bring forward the budget impact of the hire.
2. Student Trustee J. Anderson inquired about Ascension of Our Lord Catholic Secondary School, located in Mississauga, belonging to the North for Student Trustee Elections. M. Mazzorato, Director of Education advised Ascension of Our Lord Catholic Secondary School is part of the Brampton East/Caledon/Dufferin/Malton Family of Schools.
3. Trustee B. Iannicca expressed his gratitude to the community, planning staff and Superintendents D. Amaral and D. Del Bianco for the hard work and on behalf of the Board thanked everyone who participated in the Pupil Accommodation Review Process.
4. Chair of the Board, M. Pascucci recognized staff and stakeholders for their time, indicated the decision was difficult and will bring this forward to the Ministry of Education when they meet. He thanked parents and guardians for their support of Catholic Education.

L Declared Interest Items

Trustee T. Thomas assumed the Chair.

The following trustees left the meeting for the declared interest items.

Trustee M. Pascucci—family member belongs to OECTA

Trustee B. Iannicca—family members belong to OECTA OT and CUPE 2026

Trustee A. da Silva—related to the Trustee Code of Conduct

Trustee A. Abbruscato—family members belong to OECTA and OECTA OT

Trustee S. Hobin —family members belong to OECTA and OECTA OT

1. Minutes of the Regular Board Meeting, April 26, 2016, Items L1, L2, L3, L4 and L5

Motion 257 (16-05-24) by L. del Rosario

Seconded by S. Xaviour

- THAT THE MINUTES OF THE REGULAR BOARD MEETING, APRIL 26, 2016, ITEMS L1, L2, L3, L4 AND L5, BE APPROVED.**

CARRIED

2. Minutes of the Contract and Negotiations Committee Meeting, May 24, 2016
Minutes were distributed at the meeting.

Motion 258 (16-05-24) by D. D'Souza

Seconded by F. Di Cosola

1. **THAT THE MINUTES OF THE CONTRACT AND NEGOTIATIONS COMMITTEE MEETING, MAY 24, 2016, BE RECEIVED.**

CARRIED

M In Camera Session

Motion 259 (16-05-24) by E. O'Toole

Seconded by F. Di Cosola

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

CARRIED

N Rise and Report

Motion 260 (16-05-24) by B. Iannicca

Seconded by A. Abbruscato

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

CARRIED

O Future Meetings

June 21, 2016

P Adjournment 10:20 p.m.

Motion 261 (16-05-24) by L. del Rosario

Seconded by T. Thomas

THAT THE MEETING BE ADJOURNED.

CARRIED