

**Minutes of the Regular Board Meeting
Tuesday, January 26, 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		
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	S. Kendrick
	T. Lariviere	D. Oude-Reimerink	C. Pitoscia
	S. Steer	L. Storey	
Assistant Superintendents:		D. Finegan-Downey	E. Fischer
General Managers:	B. Campbell	R. Eberhardt	T. Fioravanti
	R. Moriah		
Recorder:	L. Mackereth		
Regrets:	Student Trustee A. Hesketh-Pavilons		

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 asking all to remember of the victims of the school shooting in La Loche, Saskatchewan.
3. Declaration of Interest

The following trustees declared an interest in agenda items:

- A5 Minutes of the Regular Board Meeting, December 8, 2015 Item L1, L2, L3
- A6 Minutes of the Special Board Meeting, January 4, 2016 Item L1
- H1 Minutes of the Administration and Finance Committee Meeting, January 4, 2016 Item L1
- M1 Minutes of the In Camera Session of the Regular Board Meeting, December 8, 2015, Items L1, L2, L3, L4
- M2 Minutes of the In Camera Session of the Special Board Meeting, January 4, 2016

M3 Minutes of the In Camera Session of the Administration and Finance Committee Meeting, January 4, 2016 Item M3

Trustee M. Pascucci—family member belongs to OECTA

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

Trustee A. da Silva—family member belongs to OECTA, 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 057 (16-01-26) by L. del Rosario

Seconded by D. D’Souza

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

4. Approval of the Agenda

i) Approval of Consent of Calendar Items

a) Employee Population Report as of December 31, 2015

Motion 058 (16-01-26) by F. Di Cosola

Seconded by S. Xaviour

**THAT THE EMPLOYEE POPULATION REPORT BE RECEIVED.
CARRIED**

Motion 059 (16-01-26) by B. Iannicca

Seconded by S. Hobin

THAT THE AGENDA BE APPROVED.

CARRIED

5. Approval of the Minutes of the Regular Board Meeting, December 8, 2015, excluding items L1, L2 and L3.

Motion 060 (16-01-26) by A. Abbruscato

Seconded by E. O’Toole

THAT THE MINUTES OF THE REGULAR BOARD MEETING, DECEMBER 8 2015, EXCLUDING ITEMS L1, L2 and L3, BE APPROVED.

CARRIED

6. Approval of the Minutes of the Special Board Meeting, January 4, 2016 excluding Item L1

Motion 061 (16-01-26) by F. Di Cosola

Seconded by L. del Rosario

THAT THE MINUTES OF THE SPECIAL BOARD MEETING, JANUARY 4, 2016, EXCLUDING ITEM L1, BE APPROVED.

CARRIED

i) Business Arising from the Minutes

Nil

B Awards and Presentations

Nil

C Pastor's Remarks

Nil

D Delegations

Nil

E Information/Reports from Trustees, for Receipt

i) Regular Reports

Trustee S. Hobin spoke about the recent Ontario Catholic School Trustee Association (OCSTA) Conference and indicated it would have been a great opportunity to discuss the Finance Brief.

Motion 062 (16-01-26) by S. Hobin

Seconded by D. D'Souza

THAT THE BOARD SEND A LETTER TO ONTARIO CATHOLIC SCHOOL TRUSTEES ASSOCIATION REGARDING THE FINANCE BRIEF.

CARRIED

ii) Good News Items

Trustee S. Hobin shared:

On January 29, Loyola Catholic Secondary School's HOPE student committee (Helping, Other People Everywhere) will be going to Toronto to provide, mittens, scarves and hats to the homeless. These items were brought to school by the students and staff.

Loyola Catholic Secondary School is now broadcasting the announcements by the Communications Technology class through SMART Boards and ceiling mounted projectors. Students broadcast news, weather and sports to everyone, every morning. This is Loyola's first year in implementing this technology.

Loyola Catholic Secondary School offers a Breakfast program for students from Tuesday to Friday. There are close to 200 students that take advantage of this program in the morning. I would like to thank the dedicated staff who support this program.

St. Rose of Lima and St. Louis Schools are excited to be a part of the 2016 NBA All-Star game that is being held in Toronto in February. Part of the all-star week festivities includes a NBA Jr. Day which is a skills and drills basketball clinic for 2500 students from across the GTA. This event will be held at the Enercare Centre at Exhibition Place on Friday, February 12. Dufferin-Peel has the opportunity to send 400 students to participate in this clinic which will feature current NBA all-stars and former NBA players. Busing is being provided along with lunch, t-shirts and other items by the NBA. Selecting 400 students is a bit of a challenge so Dufferin-Peel conducted a random draw of schools through each Family of Schools. Two intermediate classes from each of the two schools in each Family of Schools has been selected.

We have a group of students that have started the St. Margaret of Scotland Social Justice

Committee. This group was inspired by Angela Kesthely from Milk Bags Unlimited. Angela spoke to the students in December about collecting milk bags and about weaving sleeping mats. This motivated group of students watched You Tube videos and refined the process of weaving mats. They are now running workshops in their classrooms and teaching the entire student body how to weave. Already, in one short month, they have completed 15 mats. They are very proud as are we.

St. Luke Angels in Action is a HUGE success. Based on student surveys, the St. Luke Safe Schools Committee in collaboration with the St. Luke Catholic School Council implemented the Angels in Action team. This team is comprised of over 30 intermediate students who have been trained by the school Child Youth Worker, teachers, and administration team to build a safe, caring, and inclusive Catholic playground for all. Each recess 12 intermediate students are walking around the playground wearing a bright coloured *Angels in Action* jacket to ensure all students are being inclusive and safe. They do not reprimand or handle conflicts, but encourage students to play safe, and report any unsafe playing to teachers. Intermediate students working with the CYW, Admin. and teachers were trained before Christmas. This initiative was based on the last CCCC survey in which students identified some conflicts which happened during the recess hours. Since implementing the Angels in Action team, those numbers have declined based on a recent survey and the parent community and students are thrilled to have the Angels help out and report during the recess hours. The office has also noticed that student referrals during recess hours have declined!

As well, St. Luke Catholic School has implemented monthly learning teams with the parent community. Every month during its regular school council meetings, the administration team and a group of teachers will now present new pedagogy and instructional practices to the parent community in order to keep them informed of the current instructional practices taking place in their child's classroom. The school's theory of action and school wide focus has been shared, significant data including student survey and attitudinal data, the trend of EQAO scores over the past several years, school based inquiries and expected practices, new pedagogy and assessment strategies is provided for all parents. Each meeting is presented with a new group of teachers in order to build a collaborative team approach with the parent community. Many questions are raised, and many parents are now starting to understand the learning and instructional practices taking place in their child's classroom. (Note I believe that this is a great idea and could be shared as a best practice for principals and school councils).

Trustee E. O'Toole shared:

Congratulations to those who have registered to participate in the Coldest Night Walk February 20, 2016, in benefit of people living in poverty in Mississauga.

Trustee D. D'Souza shared:

On December 9, 2015, St. Edmund Campion hockey coaches held a game between St. Roch and St. Edmund Campion Secondary Schools for the benefit of the Planning for Independence (PIP) students. The PIP students gathered for a pizza lunch and a hockey game.

St. Edmund Campion Triple A Mental Health Student-led Leadership Team visited feeder schools to promote Awareness, Advocacy and positive Action about Mental Health.

St. Roch Secondary School's Music Program performed at the Mayor's New Year's Levee at City Hall. Led by the Grade 10 Vocal Majors and Jam Club, the students performed for an

appreciative audience.

St. Lucy Safe School Committee, the Healthy Hackers Society, is promoting Healthy Eating within the school community.

St. Angela Merici School is presenting a Parent Engagement Evening on January 27, 2016 focusing on ways parents/guardians can support children's social, emotional and physical well-being. The Keynote Speaker, Ann Douglas is an Author and Parenting Expert.

Trustee S. Xaviour shared:

Our Lady of Lourdes and Holy Spirit Schools collected money during the Advent Season and were able to purchase gifts for all 157 seniors at Leisure World Retirement home.

Motion 63 (16-01-26) by L. del Rosario

Seconded by A. Abbruscato

THAT THE GOOD NEWS REPORTS, BE RECEIVED.

CARRIED

F Reports from Committees, for Receipt

1. Minutes of the Central Committee for Catholic School Councils Meeting, October 29, 2015
—S. Xaviour

Trustee S. Xaviour requested an amendment to the trustee report.

Motion 64 (16-01-26) S. Xaviour

Seconded by B. Iannicca

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS MEETING, OCTOBER 29, 2015, BE RECEIVED, AS AMENDED.

CARRIED

2. Minutes of the Mississauga Public Library Board Meeting, November 18, 2015—T. Thomas

Motion 65 (16-01-26) T. Thomas

Seconded by A. Abbruscato

THAT THE MINUTES OF THE MISSISSAUGA PUBLIC LIBRARY BOARD MEETING, NOVEMBER 18, 2015, BE RECEIVED.

CARRIED

3. Minutes of the Mississauga Public Library Board Meeting, December 16, 2015—T. Thomas

Motion 66 (16-01-26) T. Thomas

Seconded by S. Hobin

THAT THE MINUTES OF THE MISSISSAUGA PUBLIC LIBRARY BOARD MEETING, DECEMBER 16, 2015, BE RECEIVED.

CARRIED

4. Minutes of Special Education Advisory Committee Meeting, December 16, 2015—S. Hobin

Motion 67 (16-01-26) by S. Hobin

Seconded by E. O'Toole

**THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING,
DECEMBER 16, 2015, BE RECEIVED.**

CARRIED

G Information/Reports from Administration, for Receipt

1. Floor and Ball Hockey Rental Permits Update—D. Del Bianco

D. Del Bianco, Superintendent of Planning and Operations, reviewed the report which detailed the Board's current practice of issuing rental permits for ball/floor hockey, the information provided by Ontario School Boards' Insurance Exchange (OSBIE) and information from the Ontario Physical Health and Education (OPHEA) in respect to ball/floor hockey.

Ball/Floor Hockey permit holders will be required to follow OPHEA guidelines to eliminate damage to the schools.

In response to Trustee B. Iannicca, Superintendent D. Del Bianco advised permit holders will be advised that the permits will be extended and will be provided with the OPHEA Guidelines. Permits will not be issued for floor/ball hockey in secondary schools.

Motion 68 (16-01-26) by T. Thomas

Seconded by L. del Rosario

THAT THE REPORT, FLOOR AND BALL HOCKEY RENTAL PERMITS UPDATE, BE RECEIVED.

CARRIED

2. Pupil Accommodation Review (PAR) Update—D. Del Bianco

D. Del Bianco, Superintendent of Planning and Operations provided an information update of the Pupil Accommodation Review (PAR):

- January 6, 2016 Accommodation Review Orientation Session for ARC members
- January 13, 2016 ARC Meeting #1 at the Catholic Education Centre
- January 20, 2016 Open House - Public Meeting at St. Joseph Secondary School
- January 26, 2016 Trustee In-service and PAR update

The next ARC Working Group meetings are scheduled for January 27 and February 3.

Trustee A. da Silva commended Superintendent Del Bianco and staff for the great job in executing the ARC process to date and addressing the concerns of the communities.

Motion 69 (16-01-26) by L. del Rosario

Seconded by F. Di Cosola

**THAT THE VERBAL REPORT, PUPIL ACCOMMODATION REVIEW (PAR) UPDATE, BE
RECEIVED.**

CARRIED

H Trustee, Committee, Administration Reports, Requiring Action

1. Minutes of the Administration and Finance Committee Meeting, January 4, 2016 excluding Item L1—A. Abbruscato

Motion 70 (16-01-26) by A. Abbruscato

Seconded by S. Hobin

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, JANUARY 4, 2016, EXCLUDING ITEM L1, BE APPROVED.

CARRIED

2. Minutes of the Organizational Meeting of the Faith and Program Committee, January 11, 2016—E. O’Toole

Trustees discussed withdrawing the OCSTA Resolution referring to the Accommodation Review Committee (ARC) developing or identifying an accommodation option as part of the final ARC report to the board and determined it will not be forwarded to OCSTA for consideration.

Motion 71 (16-01-26) by E. O’Toole

Seconded by L. del Rosario

1. **THAT THE MINUTES OF THE ORGANIZATIONAL MEETING OF THE FAITH AND PROGRAM COMMITTEE, JANUARY 11, 2016, BE RECEIVED.**

CARRIED

Motion 72 (16-01-26) by E. O’Toole

Seconded by L. del Rosario

2. **THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD ADOPT THE PROPOSED FAITH AND PROGRAM COMMITTEE TERMS OF REFERENCE FOR 2015/2016.**
FAITH AND PROGRAM COMMITTEE

Chair: E. O’Toole

Vice-Chair: L. del Rosario

Trustees: A. Abbruscato, D. D’Souza, A. da Silva, F. Di Cosola, S. Hobin,
B. Iannicca, M. Pascucci, T. Thomas, S. Xaviour L. del Rosario E. O’Toole

Student Trustees: J. Anderson, L. Hesketh Pavilons

Resource Staff: Superintendent of Program M. Vecchiarino
Superintendent of Special Education and Support Services S. Kendrick

Monitoring: Associate Director, Instructional Services S. McWatters

Proposed Terms of Reference

The following matters are within the jurisdiction of the Faith and Program Committee and its members:

- (1) review matters with respect to program in the elementary and secondary panels of schools and make appropriate recommendations to the Board;
- (2) review matters with respect to Adult & Continuing Education programs and make appropriate recommendations to the Board;
- (3) review matters with respect to Special Education and Support Services including funding and make appropriate recommendations to the Board;

- (4) review other Faith and Program matters referred by the Board and make appropriate recommendations;
- (5) provide opportunities for trustees and staff to share and develop our Catholic faith, through retreats and adult faith formation activities;
- (6) promote dialogue among all the partners in Catholic education and maintain liaison with the Archdiocese/local parishes and schools and make appropriate recommendations regarding mutual concerns; and
- (7) receive input, through staff as appropriate, from the following:
 - Principals/Vice Principals – Elementary and Secondary
 - Academic Coordinators and Consultants
 - Teachers (O.E.C.T.A.) – Elementary
 - Teachers (O.E.C.T.A.) – Secondary
 - Ontario English Catholic Teachers’ Association Occasional Teachers (OECTA/OT)
 - Support Services Personnel – Psychology, Social Work, Speech/Language/Hearing and Vision, and Child and Youth Worker, Association of Professional Support Services Personnel (APSSP)
 - Educational Resource Workers (ERW), Dedicated Early Childhood Educators (DECE), Dufferin-Peel Educational Resource Workers Association (DPERWA)
 - Ontario Public Service Employees Union (OPSEU)
 - Catholic School Chaplains of Ontario (CSCO)
 - Others, as appropriate

Reports to: The Board

Meetings: Once a month, at the discretion of the Chair

CARRIED

Motion 73 (16-01-26) by E. O’Toole

Seconded by L. del Rosario

3. BE IT RESOLVED THAT THE FOLLOWING OCSTA RESOLUTIONS BE APPROVED FOR SUBMISSION TO THE ONTARIO CATHOLIC SCHOOL TRUSTEES’ ASSOCIATION FOR PRESENTATION AT THE 2016 ANNUAL GENERAL MEETING.

MOVED BY: Sharon Hobin
SECONDED BY: Luz del Rosario

TOPIC: 21st Century Programs and Services for Students with Differing Abilities including Diverse Learning Needs (e.g. – mental well-being and mental health challenges, transitions to meaningful employment)

WHEREAS: The changing framework for Special Education and Support Services is internationally and provincially aligned with the Ministry’s mandate to promote success for all students with differing abilities including students with diverse learning needs in a 21st Century context from early learning to vocation; and

WHEREAS: The principles of the Ministry resources *Learning for All: K-12*, commitments to supporting successful transitions for all students (PPM 156), and Universal Design for Learning Technology are founded on beliefs that all students can succeed and that student identity, engagement, well-being, achievement, and student voice need to be supported in an inclusive learning environment; and

WHEREAS: Boards continue to be challenged in their design of effective school and system improvement plans when funding and other pressures may arise in delivering a Ministry mandated criterion-referenced curriculum with related expected practices while adhering to a universal design for learning (UDL) approach which honours success for all through personalized instruction; and

WHEREAS: Building capacity of staff through professional learning in support of all diverse learners is critical to student identity, engagement, well-being and student achievement; recognizing the need to have adequate time for consolidation and practice of new learning as relates to transition supports, 21st Century learning; and

WHEREAS: The Ministry of Education, Ministry of Child and Youth Services and Ministry of Health mental well-being strategy and Special Needs Strategy direction will require sustainable commitments to keep pace with needs and to respond to changing needs and societal demands in equitable and transparent ways.

THEREFORE BE IT RESOLVED THAT:

OCSTA petition the Ministry of Education to review on-going equitable and sustainable funding for all including for students facing mental health challenges and students experiencing a variety of transitions. In addition, to request a review of other commitments including aligned supports for student identity, engagement, well-being, achievement, and voice for all learners with differing abilities.

OCSTA petition the Ministry of Education to continue to address the changing nature of student needs including as evidenced in the need for on-going enhanced prevention/intervention and aligned staff professional development supports for students with mental health challenges and/or in transition to school and into adulthood through meaningful employment/vocation.

MOVED BY: Mario Pascucci

SECONDED BY: Sharon Hobin

TOPIC: The Ontario Catholic School Trustees' Association (OCSTA) is legislated as a statutory central bargaining agent for employers for collective bargaining in the education sector for the English Catholic School Boards.

WHEREAS: Section 21(1) 3 of the *School Boards Collective Bargaining Act, 2014*, stipulates that the Ontario Catholic School Trustees' Association will be the employer bargaining agency for every English-language separate district school board; with respect to all bargaining units.

WHEREAS: OCSTA as the employer bargaining agency for the English-language separate district school boards will have exclusive authority,

- (a) to represent the school boards during bargaining at a particular central table;
- (b) to exercise all of the school boards' rights and privileges under the Labour Relations Act, 1995, and to perform all of their duties under that Act, in respect of central bargaining;
- (c) to bind the school boards to the central terms of their collective agreements; and
- (d) to exercise the rights and privileges and perform the duties described in sections 42 and 43 of the *School Boards Collective Bargaining Act, 2014*;

WHEREAS: OCSTA as the official employer bargaining agent for English-language separate district school board will engage Trustee representation to fulfill its legislated duties and responsibilities as outlined in *the School Boards Collective Bargaining Act, 2014*, at the provincial bargaining tables; and

WHEREAS: Individual OCSTA members representing the employer at each central bargaining table will carry additional duties and responsibilities beyond those they hold at the local Board level causing them to incur additional financial expenses as a result of participating at the central bargaining tables.

THEREFORE BE IT RESOLVED THAT:

OCSTA members, as bargaining agent representatives of the employer, and who sit at a specific central bargaining table, be reimbursed on a per diem basis for work, involvement and direct participation on provincial bargaining tables.

MOVED BY: Sharon Hobin
SECONDED BY: Thomas Thomas

TOPIC: Funding Formula Reform and School Board Budget Reductions

WHEREAS: The Ministry has implemented changes to the Grants for Student Needs (GSN) funding model that results in reduced funding for boards, particularly in the area of Operations & Maintenance and School Board Administration & Governance; and

WHEREAS: The changes have resulted in a financial burden and potential deficits for boards; and

WHEREAS: Boards are required to submit balanced budgets to the Ministry, thus forcing boards to cut programs and staffing which has a direct impact on the classroom; and

WHEREAS: The phase-in of the reductions will continue for additional years as will fiscal constraint measures enforced by the province as they move toward the 2017-2018 target for a balanced budget;

THEREFORE BE IT RESOLVED THAT:

OCSTA enter into discussions with the Minister of Education to address the serious impacts of education funding cuts and subsequent lack of funding for school board budgets now and into the future.

MOVED BY: Sharon Hobin

SECONDED BY: Luz del Rosario

TOPIC: Pupil Accommodation Review Guidelines – Timelines

WHEREAS: School boards are responsible for managing their capital assets in an effective manner; and

WHEREAS: School boards must respond to changing demographics and program needs while ensuring continued student achievement and well-being, and the financial viability/sustainability of the school board; and

WHEREAS: The purpose of the Pupil Accommodation Review Guideline (2015) is to provide a framework of minimum standards for school boards to undertake pupil accommodation reviews while at the same time being very prescriptive in regards to timelines; and

WHEREAS: All school boards in the province are distinct and face their own unique set of challenges.

THEREFORE BE IT RESOLVED THAT:

OCSTA petition the Ministry of Education to amend the Pupil Accommodation Review Guidelines (March 2015) to allow more flexibility for school boards to tailor the timelines in their respective pupil accommodation review policies to better suit their individual needs.

CARRIED

I Notices of Motion

Nil

J Additional Business

Nil

K Questions asked of, and by Board Members

1. In response to Trustee B. Iannicca's inquiry concerning communication of the recent boundary change involving Bishop Scalabrini School, T. Lariviere, Superintendent, Mississauga East Family of Schools advised communication outlining the boundary changes was distributed to the community January 25, 2016, is being translated by a third party and will also be distributed at

FDK registration. Communication advising of the June 9, 2016 Open House will be distributed in March. Students with diverse learning needs will be provided with transition planning.

2. Trustee S. Hobin inquired about additional funding for iPads. C. Blanchard, Superintendent of Strategic Planning, Policy and Special Projects, indicated there is some grant money available and schools will have two opportunities to order technology before the March Break. Staff are working through various proposals in relation to purchasing additional carts for two storey buildings with no elevator.
3. Trustee S. Hobin, noting school budgets, requested principals provide school councils with a presentation to educate them on the school budget, school council fundraising and how the funds should be used. Director M. Mazzorato indicated staff will provide an overview template for principals' use to present to school councils. Additionally, Trustee A. da Silva requested the template provide an explanation of grant funds and clarify different applications/uses for grants and fundraised funds.
4. In response to Trustee S. Hobin's inquiry related to the OCSTA Brief dated December 2015, Trustee A. da Silva responded the brief was developed over a long period of time with input from trustees and school boards. Trustee Hobin stated the brief should have been presented at the recent OCSTA meeting.
5. Trustee D. D'Souza requested that legal expenditures be examined in the budget planning process.
6. Trustee F. Di Cosola indicated that when inquiries are made in public session that the response from staff be presented in public session to allow the community to follow the information.
7. Trustee B. Iannicca requested staff provide an electronic copy of *Board Calendar of Reports*, distributed at the meeting.

Student Trustee J. Anderson retired from the meeting.

Trustee M. Pascucci passed the Chair to Trustee T. Thomas.

8. Trustee M. Pascucci inquired about the construction at St. Sofia Elementary School. D. Del Bianco, Superintendent of Planning and Operations indicated the contractor has one year to address the construction deficiencies. If there is a health and safety issue, it is addressed immediately.

Trustee M. Pascucci asked that funding for Marketing, Special Education and ICT be considered as part of the budget process.

Trustee M. Pascucci resumed the Chair.

9. Trustee S. Hobin noted her request for a review of the protocol when the fire department is called to schools. Staff will review and report.

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—family member belongs to OECTA, 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, December 8, 2015, Items L1, L2 and L3.

Motion 074 (16-01-26) by L. del Rosario

Seconded by F. Di Cosola

THAT THE MINUTES OF THE REGULAR BOARD MEETING, DECEMBER 8, 2015, ITEMS L1, L2 and L3, BE APPROVED.

CARRIED

- 2.. Approval of the Minutes of the Special Board Meeting, January 4, 2016, Item L1

Motion 075 (16-01-26) by L. del Rosario

Seconded by F. Di Cosola

THAT THE MINUTES OF THE SPECIAL BOARD MEETING, JANUARY 4, 2016, ITEM L1, BE APPROVED.

CARRIED

3. Minutes of the Administration and Finance Committee Meeting, January 4, 2016 Item L1

Motion 76 (16-01-26) by L. del Rosario

Seconded by F. Di Cosola

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, JANUARY 4, 2016, ITEM L1, BE APPROVED.

CARRIED

M In Camera Session

Motion 077 (16-01-26) by F. Di Cosola

Seconded by S. Xaviour

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

CARRIED

N Rise and Report

Motion 078 (16-01-26) by B. Iannicca

Seconded by F. Di Cosola

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**
February 23, 2016 March 29, 2016
April 26, 2016 May 24, 2016 June 21, 2016

P **Adjournment 8:15p.m.**

Motion 079 (16-01-26) by A. da Silva

Seconded by L. del Rosario

THAT THE MEETING BE ADJOURNED.

CARRIED