



Blessing of the Altar and Lectern

Celebrant: Msgr. Joseph Shiels

St. John XXIII Chapel

Minutes of the Regular Board Meeting

Tuesday, May 26, 2015 - 7:00 p.m.

Board Room, Catholic Education Centre

Chair:	F. Di Cosola		
Trustees:	A. Abbruscato	D. D'Souza	A. da Silva
	L. del Rosario	S. Hobin	B. Iannicca
	E. O'Toole	T. Thomas	S. Xaviour
Student Trustees:	I. Balcerzak	M. Benoy	
Director of Education:			J. B. Kostoff
Associate Director of Corporate Services and Chief Financial Officer and Treasurer:			J. Hrajnik
Associate Director of Instructional Services:			S. McWatters
Superintendents:	D. Amaral	B. Bjarnason	C. Blanchard
	J. Cherepacha	T. Cruz	S. Kendrick
	T. Lariviere	M. Mazzorato	N. Milanetti
	D. Oude-Reimerink	L. Papaloni	C. Pitoscia
	S. Steer	L. Storey	
Assistant Superintendents:		D. Finegan-Downey	E. Fischer
General Managers:	B. Campbell	R. Eberhardt	T. Fioravanti
	B. Hester	R. Moriah	
Recorder:	L. Mackereth		
Regrets:	Trustee M. Pascucci		

A Routine Matters

1. Call to Order and Attendance
Chair F. Di Cosola called the meeting to order at 7:00 p.m.
2. Opening Prayer
Vice-Chair of the Board, F. Di Cosola led the Opening Prayer.
3. Declaration of Interest

The following trustees declared an interest in agenda items:

A5 Minutes of Regular Board Meeting – April 28, 2015, Item A5 & L1

M1 In-Camera – Minutes of In-Camera Session of Regular Board Meeting – April 28, 2015, Item M1.1

Trustee A. da Silva—family member belongs to OECTA
Trustee D. D’Souza—family member is an employee of the board
Trustee B. Iannicca—family members belong to CUPE and OECTA
Trustee A. Abbruscato—family members belong to OECTA
Trustee S. Hobin—family members belong to OECTA
Student Trustee M. Benoy—family member is an employee of the board

Motion 142 (15-05-26) by S. Hobin

Seconded by E. O’Toole

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

4. Approval of the Agenda
Addition to the Agenda- G 3 Retirement Letter- L. Green; renumbering of G4 and G5

Motion 143 (15-05-26) by S. Hobin

Seconded by E. O’Toole

**THAT THE AGENDA BE APPROVED, AS AMENDED.
CARRIED**

5. Approval of the Minutes of the Regular Board Meeting, April 28, 2015 *excluding items A5 Minutes of the Regular Board Meeting of March 24, 2015 Item L1 Declared Interest Items.*

Motion 144 (15-05-26) by T. Thomas

Seconded by S. Xaviour

**THAT THE MINUTES OF THE REGULAR BOARD MEETING OF APRIL 28, 2015, EXCLUDING ITEMS A5 MINUTES OF THE REGULAR BOARD MEETING OF MARCH 24, 2015 AND L1 DECLARED INTEREST ITEMS, BE APPROVED.
CARRIED**

- i) Business Arising from the Minutes
Nil

B Awards and Presentations

1. Cardinal Leger Catholic Secondary School 3D Project

L. O’Leary, Principal and B. Finamore, Chaplaincy Leader, shared student work utilizing the 3D printer technology.

Motion 145 (15-05-26) by A. da Silva

Seconded by L. Del Rosario

**THAT THE PRESENTATION, CARDINAL LEGER SECONDARY SCHOOL 3D PROJECT, BE RECEIVED.
CARRIED**

2. Bishop's Message—Catholic Education Week

The presentation *Exploring Paths of Joy* which was celebrated during Catholic Education was viewed.

Motion 146 (15-05-26) by E. O'Toole

Seconded by T. Thomas

THAT THE PRESENTATION, BISHOP'S MESSAGE, CATHOLIC EDUCATION WEEK, BE RECEIVED.

CARRIED

3. Recognition of CPCO Principal of the Year-Michelina Battaglini

The Catholic Principals' Council of Ontario Principal of the Year Award recognizes the exceptional school and community leadership of a principal or vice-principal in Ontario. This year the award was presented to Michelina Battaglini, Vice Principal, Loyola Catholic Secondary School.

Motion 147 (15-05-26) by S. Hobin

Seconded by E. O'Toole

THAT THE PRESENTATION, RECOGNITION OF CPCO PRINCIPAL OF THE YEAR-MICHELINA BATTAGLINI , BE RECEIVED.

CARRIED

4. Sir John A. Macdonald Contest Winners

On May 13, 2015, the Sir John A. MacDonald Elementary and Secondary Contest for the Speech, Spoken Word and Video Competition took place at the Old Courthouse in Brampton. The first place winners for each category shared their talents:

Elementary Speech-Kushal Mavadia – Guardian Angels School

Elementary Spoken Word- Isabel DeCouto – St. David of Wales School

Secondary Speech Winner (tie)- Sharala Harrypersad – Loyola Catholic Secondary School and Tolu Olubode- St. Joan of Arc Catholic Secondary School

Secondary Spoken Word-Jamie Alferez-John Cabot Catholic Secondary School

Secondary Video- Harjot Padda – Ascension of Our Lord Secondary School

Secondary Essay- Sharala Harrypersad – Loyola Catholic Secondary School

Motion 148 (15-05-26) by S. Hobin

Seconded by B. Iannicca

THAT THE PRESENTATION, SIR JOHN A. MACDONALD CONTEST WINNERS, BE RECEIVED.

CARRIED

5. St. John XXIII Chapel Refurbishment and Recognition of Staff

J. B. Kostoff, Director of Education, recognized the outstanding talents of staff members who were instrumental in the refurbishment of the St. John XXIII Chapel. Jose Conde-Perilla, John Silva and Edward Zunic were presented with a certificates of recognition. Joe Intranuovo, Steve Cardarelli and Michele Di Cosola, unable to attend, were also acknowledged.

Motion 149 (15-05-26) by E. O'Toole

Seconded by A. Abbruscato

THAT THE PRESENTATION, ST. JOHN XXIII REFURBISHMENT AND RECOGNITION OF STAFF, BE RECEIVED.

CARRIED

C Pastor's Remarks

Nil

D Delegations

Nil

E Information/Reports from Trustees, for Receipt

i) Regular Reports

Nil

ii) Good News Items

Trustee A. da Silva shared:

- Dufferin-Peel students participated in Speech Idol sponsored by Friends of Simon Wiesenthal Center for Holocaust Studies. Congratulations to Rissaile Mouajou Kenfack, Grade 8 student at St. Jean Brebeuf School, for her 3rd place finish.

Trustee S. Xaviour shared:

- St. Jean Brebeuf celebrated their 40th Anniversary of Catholic Education which involved a school mass and an open house. Many alumni and past principals attended.
- St. Marguerite d'Youville Secondary School celebrated their 20th Anniversary of Catholic Education with a celebration including alumni, past teachers and principals.
- Holy Spirit Catholic Elementary School celebrated their 10th Anniversary for Catholic Education with a BBQ and Mass celebration. Many students and parents were in attendance.
- Holy Name of Mary Catholic Secondary School's 50th Anniversary celebration of Catholic Education with the Felician Sisters will be celebrated on Saturday May 30th featuring an open house and mass at the school.
- St. Isaac Jogues Elementary School Grade 3 students, with the assistance of their teacher, made a book about Prime Minister Stephen Harper and sent it to his office. The Prime Minister sent a personalized letter back to the class thanking them for making a book in his name.
- Father Francis McSpiritt School performed an amazing Wizard of Oz Play during Catholic Education Week. Many students participated and the play was dedicated to Late Mrs. Maureen Abulu
- Father Clair Tipping School had an excellent community building event – Pasta Night on Thursday May 14th. There were 75 families present at the event.
- George Vanier Catholic Elementary School participated in a successful Music and Math Night. The evening consisted of drumming workshops, math manipulative sessions, math game sessions and much more for the families. Using the Parent Engagement Grant every family received a loot-bag with various math items purchased by the

parent council.

- St. John Fisher School, through the help of the Boards Innovation Grant, hosted a Mental Health Awareness day with a guest speaker Q-MAK.
- Lester B Pearson Catholic School students will be attending a Girl Power Trip which will focus on empowering girls. The boys will be participating in a variety of events at the school and local recreation centre.
- St. Marguerite Bourgeoys School presented a great Talent Show in light of Catholic Education Week, showcasing all the talent the students in the school had to offer.
- Congratulations to Sapna Pimenta, St. John Fisher School recipient of the Central Committee for Catholic School Councils Volunteer Award.

Trustee L. Del Rosario shared:

- May has been a very busy month for all of us. Congratulations to all my schools for another successful Catholic Education week. A lot of events happened in the schools.
- Congratulations to Our Lady of Good Voyage School for celebrating their 25th Anniversary. It was very nice to meet former administrators, teachers and students.
- Congratulations to Mrs. Joan Dombady, St. Herbert School, for her Little Mermaid production. It was a major undertaking involving basically the whole school including the principal, vice-principal and teachers.
- Congratulations to St. Joseph Secondary School, recipient of the Accepting Schools Award for the second consecutive year.
- On May 19th Trustee Pascucci and I represented our school board at Mississauga City Hall at a reception for the Ontario Lieutenant Governor General's visit.
- Mackenna Karppi, winner of the Peel Region CWL speaking contest, delivered her speech at the Special Education Advisory Committee Meeting of May 20th. She was invited to be the face of the Learning Disabilities group.
- I attended a few Council Meetings this month and am very happy to report that we have very dedicated parents who work very well with our administrators and teachers to ensure that our children are looked after. Thank you to parents and our staff.
- Congratulations to Isabel de Couto, student at St. David of Wales School, winner of the elementary Spoken Word Category of the Sir John A. Macdonald contest.

Trustee E. O'Toole shared:

- Congratulations to Mr. Quinn and Our Lady of Mount Carmel for the 1st place winner of the Anti-Cyberbullying video produced for Peel Regional Police.
- Thank you for the invitation to Mr. LeBlanc's class for the Gonzaga Film Festival showcasing students' work. Congratulations to Kristina Garisto recipient of the Most Improved Award.
- Thank you to administration and staff at Our Lady of Mount Carmel Secondary School for the invitation to the Carmie award night of films. The evening was enjoyed and appreciated by the students.
- Thank you to Principal C. Jack for her presentation at the Eden Food Bank Hunger Awareness Breakfast. Trustee S. Hobin and I are proud of our community and the compassion for those less fortunate.
- Thank you to T. Mazzei-Bozzo and students for a fabulous 2015 Gonzaga Fashion show.
- Congratulations to St. Joan of Arc students and N. Bodsworth and R. Yasinsky for their recent concert.
- Congratulations to Ms. Jung's students of St. Aloysius Gonzaga Jazz Band who won Gold at the National Musicfest 2015.

- Trustee L. Del Rosario and I were honoured to attend Shining Stars, the Mississauga North athletic day for students with diverse learning needs.
- Thank you to all schools for a successful Catholic Education Week featuring many events. We are so proud of our students and grateful for our staff.

Trustee S. Hobin shared:

- Congratulations to the St. Aloysius Gonzaga Jazz Band. These grade 10-12 students, under the direction of Ms. Jung, won GOLD standing at the NATIONAL Musicfest 2015. This was an invitational festival with representation of schools from across Canada. Gonzaga was one of two Catholic schools represented at the festival and the only Catholic school which placed GOLD. We are very proud of the students' performance and accomplishments.
- I was delighted to enjoy the Spring Concert at St. Joan of Arc Catholic Secondary School. Orchestras and choirs entertained us and it was just wonderful. Very talented students and teachers.
- Congratulations to Juliana Zadarko who won the Peel Police Anti-bullying Poster contest.- "What if everyone did something?" Juliana placed first out of all Dufferin-Peel Schools. Very talented young lady!
- I would also like to congratulate the team of students from Iona who won third place in the video contest What If Everyone Did Something. Thank you for sharing your creative talents with us and with your community.
- Congratulations to Ms. Maureen Dugo who is a co-winner of the Volunteer of the Year Award from CCCSC. Maureen is a long time teacher and guidance councilor. She is also retiring this year so this is really the icing on the cake.
- And I would also like to thank all of my schools and their administrators and staffs for presenting outstanding activities during Catholic Education Week. I am always very proud to be a Catholic Trustee but definitely during this special week for our schools.

Trustee D. D'Souza shared:

- Naomi Ishmael, Grade 9 student at St. Edmund Campion Secondary School has been recognized during National Volunteer week in Brampton. Naomi became involved with Peel Children and Youth Initiative when she was 10 years old as a Peel Children's Charter of Rights Ambassador.
- The 3D and 2D team from Mr. Menanno's class at St. Edmund Campion achieved the Gold award for 3D animation at the Regional Skills Canada Competition and the 2D animation team achieved a bronze.
- St. Agnes School commemorated the 25th anniversary with a Tile Wall that frames the corners of the foyer. The school continues to support Artists in the School Program and recently each class participated in drumming sessions.
- St. Leonard School celebrated their 30th Anniversary of Catholic education. Staff and students created a 30th Anniversary Wall.
- St. Stephen School celebrated the 25th Anniversary with a liturgy and offered a special blessing to Marion Psaila who is retiring after 24 years at St. Stephen.

Trustee B. Iannicca shared:

- Congratulations to students and staff for the guidance in the wonderful presentations through Catholic Education Week. Parents were able to see and feel the pride of their child's work and have an opportunity to be part of the success.

Trustee A. da Silva shared:

- Congratulations to Father C. W. Sullivan School on the 40th Anniversary and St. Francis Xavier for their 50th Anniversary.
- Congratulations to St. Monica, Bishop Francis Allen and St. Kevin Schools for the creativity and innovation shown in their amazing productions.
- Thank you to all the staff and students for the Celebrations of Catholic Education Week highlighting the gift of Catholic education.

F Reports from Committees, for Receipt

1. Minutes of the Central Committee for Catholic School Councils, April 9, 2015

Motion 150 (15-05-26) by S. Xaviour

Seconded by T. Thomas

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS, APRIL 9, 2015, BE RECEIVED.

CARRIED

2. Minutes of the Mississauga Public Library Board Meeting, April 15, 2015

Motion 151 (15-05-26) by T. Thomas

Seconded by S. Hobin

THAT THE MINUTES OF THE MISSISSAUGA PUBLIC LIBRARY BOARD MEETING, APRIL 15, 2015, BE RECEIVED.

CARRIED

3. Minutes of the Special Education Advisory Committee Meeting, April 22, 2015

Motion 152 (15-05-26) by S. Hobin

Seconded by A. Abbruscato

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, APRIL 22, 2015, BE RECEIVED.

CARRIED

G Information/Reports from Administration, for Receipt

1. Letter of Retirement—L. Alfred, Principal—J. B. Kostoff

J. B. Kostoff, Director of Education, thanked L. Alfred, Principal, for her thirty years of service and her strong support for Catholic Education. On behalf of senior management J. B. Kostoff extended best wishes.

Trustee D. D'Souza, on behalf of the board, congratulated L. Alfred and wished her well.

Motion 153 (15-05-26) by D. D'Souza

Seconded by S. Xaviour

THAT THE LETTER OF RETIREMENT RECEIVED FROM L. ALFRED, BE RECEIVED WITH REGRET.

CARRIED

2. Letter of Retirement from F. Scarcelli, Principal—J. B. Kostoff

J. B. Kostoff, Director of Education, thanked F. Scarcelli, Principal, for his twenty-five years of service and his strong support for Catholic Education. On behalf of senior management, J. B. Kostoff extended best wishes.

Trustee F. Di Cosola passed the chair to T. Thomas. On behalf of the board, he congratulated F. Scarcelli and wished him well. Trustee F. Di Cosola resumed the chair.

Motion 154 (15-05-26) by T. Thomas

Seconded by L. Del Rosario

THAT THE LETTER OF RETIREMENT FROM F. SCARCELLI, BE RECEIVED WITH REGRET.

CARRIED

3. Letter of Retirement from L. Green , Principal—J. B. Kostoff

J. B. Kostoff, Director of Education, thanked L. Green, Principal, for her many years of service and her strong support for Catholic Education. On behalf of senior management J. B. Kostoff extended best wishes.

Trustee S. Hobin, on behalf of the board, congratulated L. Green and wished her well.

Motion 155 (15-05-26) by E. O'Toole

Seconded by S. Hobin

THAT THE LETTER OF RETIREMENT FROM L. GREEN, BE RECEIVED WITH REGRET.

CARRIED

4. Countryside Villages & Bram East Site Updates—B. Bjarnason

B. Bjarnason, Superintendent of Planning and Operations, introduced S. Cox, Acting Manager of Planning to provide the update.

S. Cox advised a review of long term enrollment projections for the new development Countryside Villages community and surrounding neighbourhood was conducted and indicated decreasing elementary yields for the area. Planning will advise the City of Brampton that Countryside #1 it is not required. The board will maintain the required Countryside #2 site and will enter an agreement of purchase and sale for site # 2 at a later date, when the developer is closer to finalizing their plan.

Bram East #5 site was approved in 2005. The agreement included an option period of 10 years to purchase the site from the date of the registration. This site is no longer required and staff will advise the municipality.

In response to Trustee S. Hobin, staff advised the schools in the area of Countryside Villages are currently under capacity.

In response to Trustee S. Xaviour, staff advised Bram East #2 has a number of years left on the site and Bram North East is a new development community within the City of Brampton. St. Andre Bessette and Father Francis McSpirtt are operating at or above capacity because they are

hosting Bram East #2 students.

Motion 156 (15-05-26) by S. Xaviour

Seconded by T. Thomas

THAT THE REPORT, COUNTRYSIDE VILLAGES & BRAM EAST SITE UPDATES, BE RECEIVED.

CARRIED

5. Pupil Accommodation Review and Community Planning and Partnerships-Guideline Review—B. Bjarnason

J. B. Kostoff, Direction of Education advised of the March 26, 2015 Ministry direction. School boards are expected to amend existing pupil accommodation review and facility partnership policies to reflect changes incorporated in the new legislation announced with regards to new pupil accommodation review.

B. Bjarnason, Superintendent of Planning highlighted the changes in the Pupil Accommodation Review Guideline (PARD) and the Community Planning and Partnerships Guideline (CPPG) and provided a timeline of amendments, meetings, reports and consultations that be taking place over the next few months.

In response to Trustee A. da Silva, staff will provide a trustee in-service to review the new process, prior to the board changing existing policies.

In response to Trustee S. Hobin, staff advised Dufferin-Peel currently has a Pupil Accommodation Policy that will require some revisions to be compliant with legislation. The Community Planning and Partnerships Policy will be presented at the June board meeting. It is a revision to existing policy that needs to be addressed to meet the Ministry timelines.

Trustee A. Abbruscato, noting the changes to current policies, inquired about the decision on school closures. Staff advised, trustees will make the final decision on school closures.

Trustee B. Iannicca, inquired if community partnerships would be during school hours. Staff advised depending on location, some locations may be used for community partnership during the school day. Some partnerships such as before and after school programs are already in place.

Trustee F. Di Cosola passed the chair.

In response to Trustee F. Di Cosola, staff will include the Ministry guidelines involving Trustee involvement in the process at the in-service. Trustees are responsible for the final decision on school closures.

Trustee F. Di Cosola resumed the chair.

Motion 157 (15-05-26) by A. da Silva

Seconded by T. Thomas

THAT THE REPORT, PUPIL ACCOMMODATION REVIEW AND COMMUNITY PLANNING AND PARTNERSHIPS-GUIDELINE REVIEW, BE RECEIVED.

CARRIED

H Trustee, Committee, Administration Reports, Requiring Action

1. Minutes of the Board By-Law/Policies Review Committee Meeting, May 11, 2015—S. Hobin

Motion 158 (15-05-26) by S. Hobin

Seconded by L. Del Rosario

THAT THE MINUTES OF THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE MEETING, MAY 11, 2015, BE RECEIVED.

CARRIED

Motion 159 (15-05-26) by S. Hobin

Seconded by L. Del Rosario

2. **THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE REVISED POLICY 1.76, CHAPLAINCY LEADERS, BE APPROVED AND ADOPTED.**
3. **THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE REVISED POLICY 1.25, PUPILS WITH AN ANAPHYLACTIC ALLERGY, BE APPROVED AND ADOPTED.**
4. **THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE REVISED POLICY 7.19, SECONDARY SCHOOLS – APPROPRIATE DRESS CODE/SCHOOL UNIFORMS, BE APPROVED AND ADOPTED.**
5. **THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE NEW POLICY 7.18, ELEMENTARY SCHOOLS – APPROPRIATE DRESS CODE/SCHOOL UNIFORMS, BE APPROVED AND ADOPTED.**
6. **THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT REVISED POLICY 7.10, TRANSPORTATION SERVICE - ELIGIBILITY, BE APPROVED AND ADOPTED.**
7. **THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT NEW POLICY 13.00, ELECTRONIC COMMUNICATION: ANTI-SPAM POLICY, BE APPROVED AND ADOPTED.**

CARRIED

2. Minutes of the Administration and Finance Committee Meeting, May 11, 2015—A. da Silva

Motion 160 (15-05-26) by A. da Silva

Seconded by S. Xaviour

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, MAY 11, 2015, BE RECEIVED.

CARRIED

3. Minutes of the Faith and Program Committee Meeting, May 25, 2015—E. O’Toole
The Minutes were distributed at the meeting.

Motion 161 (15-05-26) by E. O’Toole

Seconded by L. Del Rosario

**THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, MAY 25, 2015,
BE RECEIVED.**

CARRIED

4. Bram West #2—Naming of School—B. Bjarnason

Trustees voted on the following three names:

- OUR LADY OF MEDJUGORJE CATHOLIC ELEMENTARY SCHOOL
- POPE FRANCIS CATHOLIC ELEMENTARY SCHOOL
- ST. AMBROSE CATHOLIC ELEMENTARY SCHOOL

Trustee D. D’Souza suggested naming the school St. Joseph Vaz. Staff advised emergency services raised concerns about multiple schools with the same name. Emergency services have not asked for school names to be changed, rather that the board refrain from reusing the same names.

Motion 162 (15-05-26) by D. D’Souza

Seconded by T. Thomas

**THAT THE BOARD POLICY RESTRICTING THE MULTIPLE NAMING OF SCHOOLS, BE
RESCINDED.**

DEFEATED

Trustee S. Hobin suggested the board write a letter to Pope Francis to advise him of the naming of the school. Trustee A. da Silva suggested a tweet to the Pope.

Motion 163 (15-05-26) by D. D’Souza

Seconded by A. da Silva

THAT THE REPORT, BRAM WEST #2—NAMING OF SCHOOL, BE RECEIVED.

CARRIED

Motion 164 (15-05-26) by S. Xaviour

Seconded by A. da Silva

**THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD NAMING OF POPE
FRANCIS ELEMENTARY SCHOOL FOR THE BRAM WEST #2 CATHOLIC ELEMENTARY
SCHOOL, BE APPROVED.**

CARRIED

Motion 165 (15-05-26) by T. Thomas

Seconded by S. Hobin

THAT THE BALLOTS BE DESTROYED.

CARRIED

I Notices of Motion

Nil

J Additional Business

Nil

K Questions asked of, and by Board Members

1. In response to Trustee E. O'Toole, staff advised Catholic School support forms are included in the Baptism package provided to parishes. Staff will contact the Bishop regarding parishes distributing support forms when new parishioners are registering in their parish.

L Declared Interest Items

Trustee F. Di Cosola assumed the Chair.

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

Trustee A. da Silva—family member belongs to OECTA

Trustee D. D'Souza—family member is an employee of the board

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

Trustee A. Abbruscato—family members belong to OECTA

Trustee S. Hobin—family members belong to OECTA

Student Trustee M. Benoy—family member is an employee of the board.

1. Approval of the Minutes of the Regular Board Meeting, April 28, 2015 items A5 Minutes of the Regular Board Meeting of March 24, 2015 Item L1 Declared Interest Items.

Motion 166 (15-05-26) by T. Thomas

Seconded by E. O'Toole

THAT THE MINUTES OF THE REGULAR BOARD MEETING OF APRIL 28, 2015, ITEMS A5 MINUTES OF THE REGULAR BOARD MEETING OF MARCH 24, 2015 AND L1 DECLARED INTEREST ITEMS, BE APPROVED.

CARRIED

M In Camera Session

Motion 167 (15-05-26) by T. Thomas

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 168 (15-05-26) by S. Xaviour

Seconded by T. Thomas

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 16, 2015 August 25, 2015 September 29, 2015
October 27, 2015 November 24, 2015 December 8, 2015
Organizational Board December 1, 2015

P Adjournment

Motion 169 (15-05-26) by L. Del Rosario

Seconded by E. O'Toole

THAT THE MEETING BE ADJOURNED.

CARRIED