

**Minutes of the Regular Board Meeting
Tuesday, December 8, 2015 - 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:			J. B. Kostoff
Director Designate:			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	L. Papaloni
	C. Pitoscia	S. Steer	L. Storey
	M. Vecchiarino		
Assistant Superintendents:		D. Finegan-Downey	E. Fischer
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
P. Dal Ben, Religious Education and Faith Formation Consultant, presented video coverage of Pope Francis opening the Holy Doors in St. Peter's Basilica, inaugurating the Jubilee Year of Mercy. P. Dal Ben invited all to join in the Jubilee Year of Mercy prayer.

3. Declaration of Interest

The following trustees declared an interest in agenda items:

- A5 Minutes of the Regular Board Meeting, November 24, 2015, Items L1 and L2
- H1 Minutes of the Organizational Meeting of the Administration and Finance Committee, December 7, 2015, Items N1 and N2
- H3 Minutes of the Contract and Negotiations Committee Meeting, December 8, 2015
- M1 Minutes of the In Camera Session of the Regular Board Meeting, November 24, 2015, Items L1, L2 and L3
- M2 Minutes of the In Camera Session of the Organizational Meeting of the Administration and Finance Committee Meeting, December 7, 2015 Item M1
- M3 Minutes of the In Camera Session of the Contract and Negotiations Committee Meeting, December 8, 2015
- M4 Ratification of APSSP and DPERWA Central Agreements

Trustee M. Pascucci—daughter-in-law is a member of 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 009 (15-12-08) by A. da Silva

Seconded by L. del Rosario

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

4. Approval of the Agenda

Addition to the Agenda:

E iii) Chair's Comments

Motion 010 (15-12-08) by S. Xaviour

Seconded by D. D'Souza

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

- i) Approval of Consent of Calendar Items
Nil

5. Approval of the Minutes of the Regular Board Meeting, November 24, 2015, *excluding items L1 and L2*

Motion 011 (15-12-08) by F. Di Cosola

Seconded by A. Abbruscato

**THAT THE MINUTES OF THE REGULAR BOARD MEETING, NOVEMBER 24, 2015,
EXCLUDING ITEMS L1 and L2, BE APPROVED.
CARRIED**

i) Business Arising from the Minutes
Nil

6. Approval of the Minutes of the Organizational Board Meeting, December 1, 2015

Motion 012 (15-12-08) by A. da Silva

Seconded by S. Hobin

**THAT THE MINUTES OF THE ORGANIZATIONAL BOARD MEETING, DECEMBER 1, 2015,
BE APPROVED.**

CARRIED

B Awards and Presentations

1. Presentation of Peel Healthy Schools Partnership Declaration - J. B. Kostoff

J. B. Kostoff, Director of Education, presented a plaque commemorating the finalization of the Dufferin-Peel Catholic District School Board, Peel District School Board and Peel Healthy Schools Partnership with Region of Peel Health Services, to Chair M. Pascucci and Vice Chair T. Thomas.

This partnership advances the intention of the Ministry to have agreement in place and a commitment to partner in order to create and sustain healthy school environments and school communities.

Motion 013 (15-12-08) by A. da Silva

Seconded by B. Iannicca

**THAT THE PRESENTATION OF PEEL HEALTHY SCHOOLS PARTNERSHIP DECLARATION,
BE RECEIVED.**

CARRIED

2. Recognition of the Service of the Felician Sisters - J. B. Kostoff

Chair M. Pascucci and Vice Chair T. Thomas presented Sr. Marie Louise a plaque in recognition of the Felician Sisters' 60 years of service to Catholic Education in Peel region.

Motion 014 (15-12-08) by S. Xaviour

Seconded by S. Hobin

**THAT THE PRESENTATION, RECOGNITION OF THE SERVICE OF THE FELICIAN SISTERS,
BE RECEIVED.**

CARRIED

3. Recognition of Sarah Russell by ShareLife - J. B. Kostoff

J. B. Kostoff, Director of Education, presented a plaque to retired Principal Sarah Russell in recognition of her ShareLife Award. Sarah Russell was the recipient of the Mother Delphine Award for her many years of volunteerism to the ShareLife campaign.

Motion 015 (15-12-08) by B. Iannicca

Seconded by L. del Rosario

**THAT THE PRESENTATION, RECOGNITION OF SARAH RUSSELL BY SHARELIFE,
BE RECEIVED.**

CARRIED

C Pastor's Remarks

Nil

D Delegations

Nil

E Information/Reports from Trustees, for Receipt

i) Regular Reports

a) Board Committee Composition

J. B. Kostoff, Director of Education, outlined the committee positions that needed to be addressed.

Administration and Finance Committee: All Trustees and Student Trustees; Chair A. Abbruscato and Vice Chair S. Hobin

Faith and Program Committee: All Trustees and Student Trustees; Chair and Vice Chair will be elected at the Organizational Meeting

Contract and Negotiations Committee: Members (*all Trustees without conflict*) Trustees L. del Rosario, S. Xaviour, D. D'Souza, F. Di Cosola, E. O'Toole, T. Thomas

Board By-Law/Policies Review Committee: All Trustees; Chair E. O'Toole, Vice Chair S. Xaviour

Audit Committee (3)

Motion 016 (15-12-08) by S. Hobin

Seconded by A. Abbruscato

**THAT TRUSTEES S. HOBIN, D. D'SOUZA AND E. O'TOOLE ARE MEMBERS OF THE AUDIT
COMMITTEE FOR 2016.**

CARRIED

Central Committee for Catholic School Councils (1 + 1 Alternate)

Motion 017 (15-12-08) by B. Iannicca

Seconded by A. da Silva

**THAT TRUSTEE F. DI COSOLA IS THE MEMBER AND TRUSTEE S. XAVIOUR IS THE
ALTERNATE MEMBER OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS
(CCSC) FOR 2016.**

CARRIED

Discipline Committee (5)

Motion 018 (15-12-08) by B. Iannicca

Seconded by D. D'Souza

THAT TRUSTEES S. HOBIN, A. ABBRUSCATO, S. XAVIOUR, D. D'SOUZA AND B. IANNICCA ARE MEMBERS OF THE DISCIPLINE COMMITTEE FOR 2016.

CARRIED

Supervised Alternative Learning for Excused Pupils (1 + 1 Alternate)

Motion 019 (15-12-08) by E. O'Toole

Seconded by F. Di Cosola

THAT TRUSTEE S. HOBIN IS THE MEMBER AND TRUSTEE A. ABBRUSCATO IS THE ALTERNATE MEMBER OF THE SUPERVISED ALTERNATIVE LEARNING FOR EXCUSED PUPILS COMMITTEE (SAL) FOR 2016.

CARRIED

Special Education Advisory Committee (2 + 2 Alternates)

Motion 020 (15-12-08) by F. Di Cosola

Seconded by L. del Rosario

THAT TRUSTEES S. HOBIN AND L. DEL ROSARIO ARE THE MEMBERS AND TRUSTEES A. ABBRUSCATO AND D. D'SOUZA ARE THE ALTERNATE MEMBERS OF THE SPECIAL EDUCATION ADVISORY COMMITTEE (SEAC) FOR 2016.

CARRIED

Challenged Material Committee (2)

Motion 021 (15-12-08) by F. Di Cosola

Seconded by A. Abbruscato

THAT TRUSTEES S. HOBIN AND A. ABBRUSCATO ARE THE MEMBERS OF THE CHALLENGED MATERIAL COMMITTEE FOR 2016.

CARRIED

School Year Calendar Committee (1 + 1 Alternate)

Motion 022 (15-12-08) by S. Xaviour

Seconded by D. D'Souza

THAT TRUSTEE S. XAVIOUR IS THE MEMBER AND TRUSTEE D. D'SOUZA IS THE ALTERNATE MEMBER OF THE SCHOOL YEAR CALENDAR COMMITTEE FOR 2016.

CARRIED

STOPR Governance (1)

Motion 023 (15-12-08) by S. Xaviour

Seconded by E. O'Toole

THAT TRUSTEE D. D'SOUZA IS THE MEMBER OF STOPR GOVERNANCE COMMITTEE FOR 2016.

CARRIED

Secondary School Scholarships and Awards Committee (1+ 1 Alternate)

Motion 024 (15-12-08) by B. Iannicca

Seconded by A. Abbruscato

THAT TRUSTEE A. ABBRUSCATO IS THE MEMBER AND TRUSTEE B. IANNICCA IS THE ALTERNATE MEMBER OF THE SECONDARY SCHOOL SCHOLARSHIPS AND AWARDS COMMITTEE FOR 2016.

CARRIED

Joint Ad Hoc Transportation Committee (Co-Chair of STOPR Governance + 2)

Motion 025 (15-12-08) by T. Thomas

Seconded by A. da Silva

THAT TRUSTEES D. D'SOUZA, T. THOMAS AND A. DA SILVA ARE THE MEMBERS OF THE JOINT AD HOC TRANSPORTATION COMMITTEE FOR 2016.

CARRIED

Trustee Involvement in Outside Agencies

Brampton Board of Trade

Motion 026 (15-12-08) by D. D'Souza

Seconded by A. da Silva

THAT TRUSTEES D. D'SOUZA, A. DA SILVA AND S. XAVIOUR REPRESENT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD ON THE BRAMPTON BOARD OF TRADE FOR 2016.

CARRIED

Brampton Clean City Campaign (1)

Motion 027 (15-12-08) by D. D'Souza

Seconded by S. Xaviour

THAT TRUSTEE D. D'SOUZA REPRESENT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD ON THE BRAMPTON CLEAN CITY CAMPAIGN FOR 2016.

CARRIED

Brampton School Traffic Safety Council (1)

Motion 028 (15-12-08) by D. D'Souza

Seconded by A. da Silva

THAT TRUSTEE D. D'SOUZA REPRESENT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD ON THE BRAMPTON SCHOOL TRAFFIC SAFETY COUNCIL FOR 2016.

CARRIED

Trustee A. da Silva advised the Brampton Safe City Committee has been dissolved.

B. Campbell, General Manager of Communications and Community Relations, advised the Brampton Public Library Board has discontinued school board participation in accordance with the Library Board Act.

Chamber of Commerce, Bolton

Motion 029 (15-12-08) by F. Di Cosola

Seconded by A. Abbruscato

THAT TRUSTEE F. DI COSOLA REPRESENT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD ON THE CHAMBER OF COMMERCE, BOLTON FOR 2016.

CARRIED

Mississauga Board of Trade

Motion 030 (15-12-08) by L. del Rosario

Seconded by E. O'Toole

THAT TRUSTEES A. ABBRUSCATO, L. DEL ROSARIO, S. HOBIN, B. IANNICCA, E. O'TOOLE, M. PASCUCCI AND T. THOMAS REPRESENT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD ON THE MISSISSAUGA BOARD OF TRADE FOR 2016.

CARRIED

The chair was passed to Trustee A. Abbruscato.

OCSTA (2 year term April 2016-April 2018)

Director Designate M. Mazzorato, Associate Director of Corporate Services, Chief Financial Officer and Treasurer, J. Hrajnik, and Associate Director of Instructional Services, S. McWatters were appointed scrutineers.

Ballots were counted and Chair Abbruscato announced T. Thomas and M. Pascucci were chosen to represent the Dufferin-Peel Catholic District School Board as directors at OCSTA from April 2016 to April 2018.

Motion 031 (15-12-08) by F. Di Cosola

Seconded by S. Hobin

THAT THE BALLOTS BE DESTROYED.

CARRIED

Trustee M. Pascucci resumed the chair.

Mississauga Public Library Board

Motion 032 (15-12-08) by B. Iannicca

Seconded by A. Abbruscato

THAT TRUSTEE T. THOMAS REPRESENT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD ON THE MISSISSAUGA PUBLIC LIBRARY BOARD TO NOVEMBER 2018.

CARRIED

Motion 033 (15-12-08) by B. Iannicca

Seconded by A. Abbruscato

THAT TRUSTEE T. THOMAS REPRESENT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD ON THE MISSISSAUGA TRAFFIC SAFETY COUNCIL FOR 2016.

CARRIED

Trustee L. del Rosario advised Safe City Mississauga does not require school board representation.

In response to Trustee S. Hobin's inquiry to elect the Chair and Vice Chair of the Faith and Program Committee, J. B. Kostoff, Director of Education advised that Board By-Law indicates the Chair and Vice Chair are chosen at the first committee meeting.

ii) **Good News Items**

Trustee B. Iannicca shared:

- Congratulations to Bishop Scalabrini students Carolina, Melanie, Dyllan and Cruz for placing in the Legion Remembrance Day Poster Contest. Students were presented with their prizes at the Awards Ceremony of November 29 at the Royal Canadian Legion.
- Congratulations to St. Martin Secondary School Drumline. The students participated in a Pasta Night and raised over \$4,000 that will be used to cover expenses and purchase new equipment.

Trustee S. Xaviour shared:

- St. John Fisher School held its second Numeracy Night on November 25, 2015. Well attended by parents from all grade levels. Staff presented current math practice immersed in technology and a special guest from EQAO presented current EQAO practices to parents.
- On December 1st St. Patrick School students participated in Mathletes. Grades 2 to 7 students participated and Grade 8 students coached 113 students in a friendly completion to answer 3199 math questions.

Trustee D. D'Souza shared:

- In recognition of his performance as an Altar Server in his Parish, St. Stephen student, Lucas K, was nominated by his Pastor to receive the Bishop's Award for Service. On Saturday November 21st, 2015, Lucas received his special award during Mass at Our Lady of the Airways Church in Mississauga. During the Mass and Award Presentation, Bishop John Boissonneau presented medals to all the nominees from all the Parishes in the Western Region of the Archdiocese.
- Congratulation to Notre Dame Catholic Secondary School Senior Football team for capturing their 6th ROPSSAA championship.
- Congratulations to staff of St. Angela Merici Catholic School for donating \$625 to support the Neville-Lake family. The three children and their grandfather were killed in a tragic motor vehicle accident earlier this year in Vaughn.

Trustee S. Hobin shared:

- Congratulations to the committee at St. Joan of Arc Catholic Secondary School who organized and presented the PAHL Sports Festival, A Special Olympics Ontario Event. Students participated in various activities and were celebrated with an awards ceremony.
- A special thank you to staff at Loyola Catholic Secondary School and the wonderful members of the Tragic Events Response Team. The support and prayers received for the student who passed away were gratefully received.
- Thank you to administrators, school councils and staff for the numerous liturgies, masses, Christmas and Advent celebrations and social gatherings. The community looks forward to many of the traditions that the schools have provided. Thank you to all who are involved.

Trustee T. Thomas shared:

- Congratulations to students and staff at Ascension of Our Lord Secondary School for their participation and support of the Terry Fox Marathon of Hope and Project Hope, an Archdiocesan fundraiser for Syrian refugees. Ascension raised \$3, 742 for Project Hope and \$5,130 for Terry Fox.

iii) Comments from the Chair

Chair M. Pascucci thanked Director John B. Kostoff for his leadership and support. On behalf of the entire Dufferin-Peel Catholic District School Board, he offered best wishes.

Director Designate M. Mazzorato praised the leadership of past Directors J. Hugel, B. J. Fleming, T. Reilly, M. Bator and J. B. Kostoff, who worked tirelessly to set a solid foundation for the board.

M. Mazzorato recognized and thanked Director Kostoff for his support, guidance, for his incredible leadership, dedication and commitment to Dufferin-Peel and as a champion for Catholic education.

M. Mazzorato proclaimed her conviction to continue to lead the board in partnership with trustees and senior staff with an unwavering commitment to students, their families and school communities.

F Reports from Committees, for Receipt

1. Minutes of Special Education Advisory Committee Meeting, November 11, 2015

Motion 034 (15-12-08) by L. del Rosario

Seconded by D. D'Souza

**THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING,
NOVEMBER 11, 2015, BE RECEIVED.**

CARRIED

G Information/Reports from Administration, for Receipt

Nil

H Trustee, Committee, Administration Reports, Requiring Action

1. Minutes of the Administration and Finance Committee Meeting, December 7, 2015
The minutes were distributed at the meeting.

Motion 035 (15-12-08) by A. Abbruscato

Seconded by S. Hobin

**THAT THE MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE MEETING,
DECEMBER 7, 2015, BE RECEIVED.**

CARRIED

Motion 036 (15-12-08) by A. Abbruscato

Seconded by S. Hobin

**THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD ADOPT THE
ADMINISTRATION AND FINANCE COMMITTEE TERMS OF REFERENCE FOR 2016.**

CHAIR: A. Abbruscato

VICE CHAIR: S. Hobin

MEMBERS: A. Abbruscato, A. da Silva, L. del Rosario, F. Di Cosola, D. D'Souza,
S. Hobin, B. Iannicca, E. O'Toole, M. Pascucci, T. Thomas, S. Xaviour
J. Anderson (Student Trustee), A. Hesketh-Pavilons (Student Trustee)
(ALL TRUSTEES AND STUDENT TRUSTEES)

RESOURCE STAFF	Superintendent, Financial Services	J. Cherepacha
	Superintendent, Planning & Operations	D. Del Bianco
	Superintendent, Human Resources & Employee Relations	C. Pitoscia
	Chief Information Officer	R. Eberhardt

MONITORING:	Associate Director of Corporate Services,	
	Chief Financial Officer and Treasurer	J. Hrajnik

The Administration and Finance Committee will,

- (1) review policies, consisting of general principles relating to the effective stewardship of board resources such as real property planning, financial planning, human resources and employment, accommodation, plant, transportation and information and communication technology and make appropriate recommendations to the Board or refer to the Board's By-Law/Policies Review Committee for consistency as necessary;
- (2) ensure that the annual financial goals and objectives are aligned with the Board's multi-year strategic plan for development of the operating and capital budget;
- (3) consider the financial implications of any overall budget variances as necessary through review of the interim financial reports;
- (4) review all matters as referred by the Board and make appropriate policy recommendations.

Reports to: The Board

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

CARRIED

Motion 037 (15-12-08) by A. Abbruscato Seconded by S. Hobin

THAT THE 2015-2016 REVISED ESTIMATES TOTAL OPERATING BUDGET OF \$940.7 MILLION, SUBJECT TO MINOR CHANGES ONCE THE MINISTRY FINANCIAL REPORTING PACKAGE IS COMPLETED, AND INCLUDES THE BOARD APPROVED USE OF \$7.2 MILLION OF ACCUMULATED SURPLUS FOR PUBLIC SECTOR ACCOUNTING BOARD (PSAB) REPORTING AND BALANCED BUDGET REQUIREMENTS, BE RECEIVED.

CARRIED

Motion 038 (15-12-08) by A. Abbruscato Seconded by S. Hobin

THAT THE PROPOSED 2015-2016 REVISED CAPITAL BUDGET POSITION WITH CAPITAL EXPENDITURES TOTALING \$68.8 MILLION, SUBJECT TO MINOR CHANGES ONCE THE MINISTRY FINANCIAL REPORTING PACKAGE IS COMPLETED, BE APPROVED.

CARRIED

Motion 039 (15-12-08) by A. Abbruscato Seconded by S. Hobin

THAT THE PROPOSED 2016-2017 BUDGET CALENDAR AND THE PROCESS FOR PUBLIC BUDGET CONSULTATION, BE APPROVED.

CARRIED

2. Minutes of the Board By-Law/Policies Review Committee, December 7, 2015
The minutes were distributed at the meeting.

Motion 040 (15-12-08) by E. O’Toole Seconded by S. Xaviour

THAT THE MINUTES OF THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE, DECEMBER 7, 2015, BE RECEIVED.

CARRIED

Motion 041 (15-12-08) by E. O’Toole Seconded by S. Xaviour

THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD ADOPT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE TERMS OF REFERENCE FOR 2016.

CHAIR: E. O’Toole

VICE-CHAIR: S. Xaviour

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

RESOURCE STAFF:

PRIMARY – Director of Education.
Director Designate
Associate Director of Corporate Services,
Chief Financial Officer and Treasurer

J. B. Kostoff
M. Mazzorato

J. Hrajnik

Superintendent of Strategic Planning, Policy and Special Projects C. Blanchard
Employee Relations Department Manager J. Horgan
ADDITIONAL – Records Management, Privacy and Access Administrator G. Coish

The Board By-Law/Policies Review Committee shall,

- a) as directed by the Board, and as required by Article 12.2, the Committee shall conduct the annual review of Procedural By-Law #1-01, of the Dufferin-Peel Catholic District School Board;
- b) review and recommend any amendments to the Procedural By-Law #1-01, or recommend continuance of the Articles therein;
- c) review current and/or recommend new Policies as applicable and necessary.

Reports to: The Board

Meetings: January, April and October, or at the Call of the Chair or at the Call of the Board

CARRIED

Motion 042 (15-12-08) by E. O'Toole

Seconded by S. Xaviour

THAT REVISED BOARD POLICY 4.04, EDUCATIONAL EXCURSIONS, BE APPROVED AND ADOPTED.

THAT BOARD POLICY 4.05, STUDENT HOLIDAY TRAVEL, BE RESCINDED.

THAT REVISED BOARD POLICY 6.58, SCHOOL BLESSINGS/SCHOOL RE-DEDICATIONS/ OFFICIAL OPENINGS, BE APPROVED AND ADOPTED.

THAT REVISED BOARD POLICY 8.06, FLAG PROTOCOL, BE APPROVED AND ADOPTED.

THAT REVISED BOARD POLICY 8.13, SWEATSHOP FREE UNIFORM PURCHASING, BE APPROVED AND ADOPTED.

THAT REVISED BOARD POLICY 8.50, ANNUAL BUDGET DEVELOPMENT PROCESS, BE APPROVED AND ADOPTED.

THAT REVISED BOARD POLICY 1.85, CHILD CARE - OPERATIONS, BE APPROVED AND ADOPTED.

THAT BOARD POLICY 15.00, DELEGATION OF AUTHORITY - EXTENDED DAY PROGRAMS, BE RESCINDED.

THAT NEW BOARD POLICY 1.90, CHILD CARE - SELECTION AND APPOINTMENT OF THIRD PARTY PROVIDERS, BE APPROVED AND ADOPTED.

CARRIED

- Minutes of the Contract and Negotiations Committee Meeting, December 8, 2015—T. Thomas
The minutes were distributed at the meeting.

Motion 043 (15-12-08) by T. Thomas

Seconded by E. O’Toole

**THAT THE MINUTES OF THE CONTRACT AND NEGOTIATIONS COMMITTEE MEETING,
DECEMBER 8, 2015, BE RECEIVED.**

CARRIED

I Notices of Motion

Nil

J Additional Business

Nil

K Questions asked of, and by Board Members

- Trustee B. Iannicca, referencing the ARC Process, inquired if staff take into account RCMs. D. Del Bianco advised Removable Classroom Modules (RCM) are not used in the calculation relative to school capacity. This practice is consistent with the Ministry of Education.
- Trustee F. Di Cosola requested information on which elementary school students cross an intersection with five lanes of traffic and a speed limit of 70 kmh. 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—daughter-in-law is a member of OECTA

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

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

Trustee A. da Silva—family member belongs to OECTA, related to the Trustee Code of Conduct

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

- Minutes of the Regular Board Meeting, November 24, 2015,

Motion 044 (15-12-08) by L. del Rosario

Seconded by E. O’Toole

**THAT THE MINUTES OF THE REGULAR BOARD MEETING, NOVEMBER 24, 2015, ITEMS
L1, and L2, BE APPROVED.**

CARRIED

2. Minutes of the Organizational Meeting of the Administration and Finance Committee, December 7, 2015, Items N1 and N2

Motion 045 (15-12-08) by L. del Rosario

Seconded by E. O'Toole

THAT THE MINUTES OF THE ORGANIZATIONAL MEETING OF THE ADMINISTRATION AND FINANCE COMMITTEE, DECEMBER 7, 2015, ITEMS N1 AND N2, BE APPROVED.

CARRIED

3. Minutes of the Contract and Negotiations Committee Meeting December 8, 2015

Motion 046 (15-12-08) by L. del Rosario

Seconded by E. O'Toole

THAT MINUTES OF THE CONTRACT AND NEGOTIATIONS COMMITTEE MEETING DECEMBER 8, 2015, BE APPROVED.

CARRIED

M In Camera Session

Motion 047 (15-12-08) by F. Di Cosola

Seconded by D. D'Souza

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

CARRIED

N Rise and Report

Motion 048 (15-12-08) by D. D'Souza

Seconded by S. Xaviour

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

January 26, 2016

February 23, 2016

March 29, 2016

April 26, 2016

May 24, 2016

June 21, 2016

P Adjournment 8:30 p.m.

Motion 049 (15-12-08) by B. Iannicca

Seconded by L. del Rosario

THAT THE MEETING BE ADJOURNED.

CARRIED