Minutes of the Special Board Meeting
Tuesday, January 31, 2017    7:00 p.m.
Board Room, Catholic Education Centre

Chair: M. Pascucci
Trustees: A. Abbruscato   A. da Silva   L. del Rosario
         F. Di Cosola   E. O'Toole   S. Xaviour
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   R. Eberhardt
                 D. Finegan-Downey   E. Fischer   T. Lariviere
                 C. Pitoscia   S. Steer   L. Storey
Legal Counsel: W. Lopez
General Manager: B. Campbell   T. Davis
Recorder: L. Mackereth
Regrets: Trustee D. D’Souza
         Trustee B. Iannicca
         Trustee S. Hobin
         Trustee T. Thomas

A Routine Matters

1. Call to Order and Attendance
   M. Pascucci, Chair of the Board, called the meeting to order at 7:06 p.m.

2. Acknowledgement of First Nations Sacred Territory
   M. Pascucci, Chair of the Board, acknowledged the sacred territory of the Mississaugas of the New Credit.

3. Opening Prayer
   M. Pascucci, Chair of the Board, led the Opening Prayer.

3. Declaration of Interest
   The following trustees declared an interest in agenda items:
   - H1 Minutes of the Contract and Negotiations Committee Meeting, January 31, 2017
   - M1 Minutes of the In Camera Session of the Contract and Negotiations Committee Meeting, January 31, 2017
   - M2 Memorandum of Settlement (Extension Agreement)
   - M3 Memorandum of Settlement (Extension Agreement)
   - M4 Memorandum of Settlement (Extension Agreement)
Trustee M. Pascucci—family member is a member of OECTA
Trustee A. Abbruscato—family members are members of OECTA and OECTA OT
Trustee A. da Silva—related to the Trustee Code of Conduct

Motion 087 (17-01-31) by F. Di Cosola Seconded by E. O’Toole

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

4. Approval of the Agenda

Motion 088 (17-01-31) by F. Di Cosola Seconded by E. O’Toole

THAT THE AGENDA BE APPROVED.
CARRIED

5. Approval of the Minutes

Nil

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

Nil

ii) Good News Items

Nil

F Reports from Committees, for Receipt

Nil

G Information/Reports from Administration, for Receipt

Nil

H Trustee, Committee, Administration Reports, Requiring Action

1. Minutes of the Contract and Negotiations Committee Meeting, January 31, 2017

This item moved to Agenda Item L.
Notice of Motion
Nil

Additional Business
Nil

Questions asked of, and by Board Members
Nil

Declaration of Interest

The following trustees who had declared an interest left the meeting:
Trustee M. Pascucci—family member is a member of OECTA
Trustee A. Abbruscato—family members are members of OECTA and OECTA OT
Trustee A. da Silva—related to the Trustee Code of Conduct

Trustee E. O’Toole assumed the Chair and declared a recess at 7:12 p.m.
The meeting resumed at 7:19 p.m.

Minutes

Of the Contract and Negotiations Committee Meeting, January 31, 2017

The minutes, which included the terms of reference, were distributed at the meeting.

CONTRACT NEGOTIATIONS COMMITTEE
TERMS OF REFERENCE

CHAIR: E. O’Toole
VICE-CHAIR: D. D’Souza

COMMITTEE MEMBERS
TRUSTEES: L. del Rosario, F. Di Cosola, D. D’Souza, E. O’Toole, T. Thomas, S. Xaviour
(ALL TRUSTEES WITHOUT A CONFLICT OF INTEREST)

RESOURCE STAFF
PRIMARY: Superintendent of Human Resources & Employee Relations C. Pitoscia
Manager of Employee Relations J. Horgan

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

STAFF: Human Resources & Employee Relations Department

PROPOSED TERMS OF REFERENCE
Revised

1) On the basis of recommendations received from Executive Council as per the work of the local negotiation teams operating with the leadership of the Superintendent of Human Resources & Employee Relations and the Manager of Employee Relations, the proposed terms of reference include:
• the approval of a mandate and negotiating parameters for the board’s negotiating teams;
• a mandate to review contractual matters with respect to the central and local collective agreements for unionized employee groups, as well as the employment terms and working conditions for non-unionized employee groups; and
• making appropriate recommendations for consideration to the Board of Trustees.

Reports to: The Board
Meetings: At the Call of the Chair – 7:00 pm or as predetermined.

Motion 089 (17-01-31) by L. del Rosario Seconded by F. Di Cosola

THAT THE MINUTES OF THE CONTRACT AND NEGOTIATIONS COMMITTEE MEETING,
JANUARY 31, 2017, BE RECEIVED.

CARRIED
M In Camera Session

Motion 090 (17-01-31) by A. Abbruscato Seconded by S. Xaviour

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

CARRIED

N Rise and Report

Approved extensions of Central Agreements.

Motion 091 (17-01-31) by S. Xaviour 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

Regular Board Meetings:
February 28, 2017
March 28, 2017
April 25, 2017
May 23, 2017
June 20, 2017

P Adjournment

Motion 092 (17-01-31) by L. del Rosario Seconded by S. Xaviour

THAT THE MEETING BE ADJOURNED AT 7:26 P.M.

CARRIED