

**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
	M. Vecchiarino		
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.*

- I Notice of Motion**  
Nil
- J Additional Business**  
Nil
- K Questions asked of, and by Board Members**  
Nil
- L 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.*

1. 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***