



Minutes of the Special Board Meeting

Monday, January 4, 2016

Following the Administration and Finance Committee Meeting

Board Room, Catholic Education Centre

Chair: M. Pascucci
Vice-Chair: T. Thomas
Trustees: A. Abbruscato D. D'Souza F. Di Cosola
L. del Rosario S. Hobin B. Iannicca
E. O'Toole S. Xaviour
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
Recorder: L. Mackereth
Regrets: Trustee A. da Silva

A Routine Matters

1. Call to Order and Attendance
M. Pascucci, Chair of the Board, called the meeting to order at 10:00 p.m.
2. Opening Prayer
Chair of the Board M. Pascucci led the Opening Prayer.
3. Declaration of Interest
The following trustees declared an interest in agenda items:
H1 Minutes of the Organizational Meeting of the Contract and Negotiations Committee, January 4, 2016
M1 Minutes of the In Camera Session of the Organizational Meeting of the Contract and Negotiations Committee, January 4, 2016
M2 Report on the Memorandum of Settlement between OCEW and CTA dated December 2, 2015
M3 Report on the Memorandum of Settlement between Dufferin-Peel Catholic District School Board and the Dufferin-Peel Secondary Unit, dated December 3, 2015
M4 Report on the Memorandum of Settlement between Dufferin-Peel Catholic District School Board and the Dufferin-Peel OECTA Elementary Unit, dated December 11, 2015

Trustee M. Pascucci—family member is a member of OECTA
Trustee A. Abbruscato—family members are members of OECTA and OECTA OT
Trustee S. Hobin—family members are members of OECTA and OECTA OT
Trustee B. Iannicca—family members are members of CUPE 2026 and OECTA OT

Motion 050 (16-01-04) by S. Hobin

Seconded by S. Xaviour

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

4. Approval of the Agenda

Motion 051 (16-01-04) by L. del Rosario

Seconded by S. Xaviour

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) Ontario Catholic School Trustees' Association (OCSTA) Update

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 Organizational Meeting of the Contract and Negotiations Committee, January 4, 2016
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 S. Hobin—family members are members of OECTA and OECTA OT

Trustee B. Iannicca—family members are members of CUPE 2026 and OECTA OT

1. Minutes of the Organizational Meeting of the Contract and Negotiations Committee, January 4, 2016
The Minutes were distributed at the meeting.

Motion 052 (16-01-04) by L. del Rosario

Seconded by D. D'Souza

THAT MINUTES OF THE ORGANIZATIONAL MEETING OF THE CONTRACT AND NEGOTIATIONS COMMITTEE, JANUARY 4, 2016, BE RECEIVED.

CARRIED

Motion 053 (16-01-04) by L. del Rosario

Seconded by D. D'Souza

THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD ADOPT THE CONTRACT AND NEGOTIATIONS COMMITTEE TERMS OF REFERENCE FOR 2016.

CHAIR: L. del Rosario

VICE-CHAIR: E. O'Toole

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:

Employee Relations Department

TERMS OF REFERENCE

On the basis of recommendations received from the Negotiation Teams operating with the leadership and direction of the Superintendent of Human Resources & Employee Relations and Manager of Employee Relations review all contractual matters with respect to various employee Collective Agreements and Employment Terms and Working Conditions including approving the mandate and negotiating parameters for the Negotiating Teams and make appropriate recommendations to the Board for approval.

Reports to: The Board
Meetings: At the Call of the Chair

CARRIED

M In Camera Session

Motion 054 (16-01-04) by F. Di Cosola

Seconded by E. O'Toole

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

CARRIED

N Rise and Report

Motion 055 (16-01-04) by F. Di Cosola

Seconded by E. O'Toole

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

January 26, 2016

February 23, 2016

March 29, 2016

April 26, 2016

May 24, 2016

June 21, 2016

P Adjournment 10:15 p.m.

Motion 056 (16-01-04) by L. del Rosario

Seconded by B. Iannicca

THAT THE MEETING BE ADJOURNED.

CARRIED