

Minutes of the Special Board Meeting

Monday, September 14, 2015

Following the Administration and Finance Committee Meeting

Board Room, Catholic Education Centre

Chair:	M. Pascucci		
Vice-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
Director of Education:			J. B. Kostoff
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	M. Mazzorato	D. Oude-Reimerink
	L. Papaloni	C. Pitoscia	S. Steer
	L. Storey	M. Vecchiarino	
Assistant Superintendents:		D. Finegan-Downey	E. Fischer
General Manager	T. Fioravanti		
Recorder:	L. Mackereth		

A Routine Matters

1. Call to Order and Attendance
M. Pascucci, Chair of the Board, called the meeting to order at 7:45 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:
H 1 Minutes of the Contract and Negotiations Committee Meeting, September 14, 2015
M 2 Minutes of the In Camera Session of the Contract and Negotiations Committee Meeting
September 14, 2015

Trustee M. Pascucci—daughter-in-law is a member of OECTA
Trustee A. Abbruscato—son is a member of OECTA and daughter-in-law is a member of
OECTA OT
Trustee S. Hobin—son is a member of OECTA and another son is a member of OECTA OT
Trustee A. da Silva—has an interest under the Trustee code of conduct - sister is a member
OECTA

Trustee D. D'Souza—wife is a part time employee of the board
Trustee B. Iannicca—wife is a member of CUPE 2026 and daughter is a member of OECTA OT

Trustees discussed Declaration of Interest and the Trustee Code of Conduct with regards to communication of the items and recording in the minutes.

Motion 210 (15-09-14) by D. D'Souza

Seconded by B. Iannicca

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

4. Approval of the Agenda

Motion 211 (15-09-14) by B. Iannicca

Seconded by T. Thomas

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 Contract and Negotiations Committee Meeting, September 14, 2015.
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 Declared Interest Items

Trustee F. Di Cosola assumed the Chair.

1. Minutes of the Contract and Negotiations Committee Meeting, September 14, 2015.
The Minutes were distributed at the meeting.

Motion 212 (15-09-14) by T. Thomas

Seconded by S. Xaviour

**THAT MINUTES OF THE CONTRACT AND NEGOTIATIONS COMMITTEE MEETING,
SEPTEMBER 14, 2015, BE RECEIVED.**

CARRIED

M In Camera Session

Motion 213 (15-09-14) by L. Del Rosario

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

J. B. Kostoff, Director of Education, clarified that all trustees would receive the Executive Summary of the agreement with the understanding that it will not be communicated. Local ratification of the provincial agreement is to take place this week and then the board will move to local bargaining.

Motion 214 (15-09-14) by L. del Rosario

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

September 29, 2015

October 27, 2015

November 24, 2015

December 8, 2015

Inaugural Meeting of the Board

December 1, 2015

P Adjournment - 8:03 p.m.

Motion 215 (15-09-14) by T. Thomas

Seconded by E. O'Toole

THAT THE MEETING BE ADJOURNED.

CARRIED