

**Minutes of the Regular Board Meeting
Tuesday, February 24, 2015 - 7:00 p.m.
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
Student Trustees:	I. Balcerzak	M. Benoy	
Associate Director of Instructional Services:			S. McWatters
Associate Director of Corporate Services and Chief Financial Officer and Treasurer:			J. Hrajnik
Superintendents:	D. Amaral	B. Bjarnason	C. Blanchard
	J. Cherepacha	T. Cruz	S. Kendrick
	T. Lariviere	M. Mazzorato	D. Oude-Reimerink
	L. Papaloni	C. Pitoscia	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
Chair of the Board, M. Pascucci led the Opening Prayer.
3. Declaration of Interest

The following trustees declared an interest in agenda items:

A5, Minutes of the Regular Board Meeting January 27, 2015, A3 Declared Interest, A5 Minutes of the Regular Board Meeting of December 9, 2014 and L Declared Interest Items;

M1, Minutes of the In Camera Session of the Regular Board Meeting January 27, 2015, M1 Minutes of the In Camera Session of the Regular Board Meeting December 9, 2014.

The students have presented this project at various schools throughout Dufferin-Peel and will provide a weaving workshop at the 2015 Ontario Association of Parents in Catholic Education (OAPCE) Conference. They shared their how-to YouTube video and announced *With our hands and hearts we can make a difference*.

Trustees thanked the students for their dedication and expressed their pride and appreciation.

Motion 069 (15-02-24) by B. Iannicca

Seconded by L. del Rosario

THAT THE PRESENTATION, MISSION MILK BAGS, BE RECEIVED.

CARRIED UNANIMOUSLY

C Pastor's Remarks

Nil

D Delegations

Nil

E Information/Reports from Trustees, for Receipt

i) Regular Reports

Nil

ii) Good News Items

Trustee E. O'Toole shared:

- Congratulations to St. Simon Stock School. In celebration and commemoration of the Flag of Canada's 50th Anniversary, students have been chosen to sing for the recording of O Canada, an initiative funded by Heritage Canada.

Trustee S. Hobin shared:

- On Thursday February 5th, thirty-six St. Joan of Arc Secondary School students travelled to the Toronto Sheraton Centre Hotel to compete in the 36th Annual DECA Ontario Provincials Competition. These students competed in a variety of different business competitions that included written proposals, presentations, case studies and some written exams. There were over 6,200 students from all over Ontario competing in 50 different business related events.

Out of the 36 students, eight of them won an award. Of the 8 award winners, seven of them qualified to compete in the upcoming International Career Development Conference (ICDC) in Orlando Florida. This is by far a record setting number for St. Joan of Arc. In the last 6 years combined, St. Joan of Arc has had only three students qualify for the ICDC.

The Award winners:

Matthew Amini was required to assess two different case scenarios based on the marketing of an automotive company and give recommendations as to how to help that business grow in a ten minute period. Matthew was also required to write a 100 multiple choice question exam. Although Matthew did not qualify for the International's, he did receive a Top 15 award for the presentations portion of the competition.

Renata Harton competed in the Financial Consulting Event (FCE). Renata was required to present a scenario to a judge as well as write a 100 multiple choice question exam based on finance. Renata was to take on the role as a financial consultant. Renata had an amazing presentation that helped her earn her way to compete at the next level.

Vanessa Boulge, Vanessa Duarte, and Hannah Sayson competed in the Entrepreneurship Written event (ENW). The Entrepreneurship Written Event involves the development of a proposal to start a new business, a self-analysis, an analysis of the business situation, a description of the way the business will operate and detailed plans for financing the business through its first three years of operation. The students were required to write a 30 page proposal and then present their proposal in a fifteen minute presentation at the completion. The students earned a spot to compete at ICDC in Orlando.

Omema Khalid, Saba Malkawi and Simran Saini competed in the Entrepreneurship Promotion Project (EPP). The purpose of the Entrepreneurship Promotion Project was to provide an opportunity for the chapter members to demonstrate the knowledge and skills needed in planning, organizing, implementing and evaluating a campaign to educate chapter members and the general public or an organized group about the opportunities available for becoming an entrepreneur. These students were also required to hand in a 30 page proposal and then present their proposal in a 15 minute presentation at the DECA Provincials. These grade 10 students did an amazing job by finishing first overall in their category and earned their way to Florida to compete. This is an amazing accomplishment as no other individual or team has ever had a first place finish from St. Joan of Arc Secondary School.

On Thursday April 23, 2015, these seven St. Joan of Arc Secondary School students will travel to Orlando, Florida to compete against thousands of other DECA members from all over the North America, Guam, Puerto Rico, Mexico, Europe and Asia. Once the students arrive in Orlando, they will engage in two days of extensive training activities that will help them grow their business knowledge. DECA Ontario has planned many activities to help the students prepare for their category as well as to network with others members of DECA. Once the training is complete, the students will be ready to compete against the other DECA members from all over the world and hopefully bring home some more awards!

- Congratulations to Iona Catholic Secondary School Senior Girls Volleyball Team for defeating Lorne Park for their sixth straight AAA Region of Peel senior girls' volleyball championship. They will go to the OFSAA tournament in March. Go Dolphins!
- More sincere congratulations goes to the Iona Drama department for their presentation of Beth. This was a rewrite of Macbeth with an emphasis of the dangers of social media, bullying and texting out lies and innuendos. This was an outstanding play rewritten by Mrs. Siobhan Duffy, teacher, writer and drama coach. Mrs. Duffy has been a drama coach for 25 years and this was her last play. She is taking a break from Drama. Much thanks to her and her talented class.
- Congratulations to the Loyola Sr. Boys Basketball team and their coach Tim Habib, for defeating Cardinal Leger 84 to 79. Loyola will play in the "AAA" ROPSSAA finals at St.

Augustine for the Gold Medal game on February 25th. Special thanks to all our staff supervisors who have given of their extracurricular time.

- Special thank you to Principals Joanne Igercich and Colleen Klein, Vice Principal Celiza Ribeiro and Superintendent David Amaral for supporting, organizing and chairing the Mississauga South Speech Contest. I was happy to be a judge. The speakers were outstanding making it very difficult job. This is another example of the supplementary education that goes on in our schools every day.

Trustee B. Iannicca shared:

- Thank you to San Lorenzo Ruiz School for a wonderful learning experience at Silvercreek Outdoor Centre.

Trustee F. Di Cosola shared:

- Congratulations to the 750 students who participated in the “Speak Up” Student Conference at Cardinal Ambrozic Catholic Secondary School. The conference featured guest speakers followed by break-out sessions and concluded with a “call to action”.
- Canadensys Aerospace Corporation in Bolton is partnering with St. John Paul II School and an American school to provide students the first-hand experience of a real space mission. Students from Kindergarten through Grade 8 will have a chance to participate in an actual space mission.
- Congratulations to the students and staff of St. John the Baptist School for continuing to share their generosity by selling bracelets to support the creation of water wells in Brazil.

F Reports from Committees, for Receipt

1. Minutes of the Central Committee for Catholic School Councils, January 15, 2015—S. Xaviour

Motion 070 (15-02-24) by S. Xaviour

Seconded by T. Thomas

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS, JANUARY 15, 2015, BE RECEIVED.

CARRIED

2. Minutes of the Mississauga Public Library Board Meeting, January 21, 2015

Motion 071 (15-02-24) by T. Thomas

Seconded by A. Abbruscato

THAT THE MINUTES OF THE MISSISSAUGA PUBLIC LIBRARY BOARD MEETING, JANUARY 21, 2015, BE RECEIVED.

CARRIED

G Information/Reports from Administration, for Receipt

1. Annual Accessibility Plan Status Report 2014—N. Milanetti

In response to Trustee S. Hobin, staff advised elevator repair is a priority and would be funded through the Maintenance department although some may have special funding. Under the Accessibility Plan, the communication barriers would be assessed for staff and students. Staff will investigate trustee membership on this committee.

Motion 072 (15-02-24) by A. da Silva

Seconded by L. del Rosario

**THAT THE ANNUAL ACCESSIBILITY PLAN STATUS REPORT 2014, BE RECEIVED.
CARRIED**

2. Multi-Year Accessibility Plan 2012-2017 (revised December 2014)—N. Milanetti

Motion 073 (15-02-24) by L. del Rosario

Seconded by T. Thomas

THAT THE MULTI-YEAR ACCESSIBILITY PLAN 2012-2017 (REVISED DECEMBER 2014), BE RECEIVED.

CARRIED

H Trustee, Committee, Administration Reports, Requiring Action

1. Minutes of the Special Education Advisory Committee Meeting, January 21, 2015—S. Hobin

Trustee S. Hobin conveyed the appreciation of the SEAC committee for the Board's commitment to Special Education.

Motion 074 (15-02-24) by S. Hobin

Seconded by L. del Rosario

**THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING
JANUARY 21, 2015, BE RECEIVED.**

CARRIED

Motion 075 (15-02-24) by S. Hobin

Seconded by L. del Rosario

**THAT THE TERMS OF REFERENCE FOR THE SPECIAL EDUCATION ADVISORY COMMITTEE,
BE APPROVED.**

CARRIED

2. Minutes of the Inaugural Audit Committee Meeting, January 27, 2015—E. O’Toole

Trustee E. O’Toole, noting the Ministry of Education Audit Committee training, thanked the non-board members of the Audit Committee for their commitment.

Motion 076 (15-02-24) by E. O’Toole

Seconded by T. Thomas

THAT THE MINUTES OF THE INAUGURAL AUDIT COMMITTEE MEETING, JANUARY 27, 2015, BE RECEIVED.

CARRIED

Motion 077 (15-02-24) by E. O’Toole

Seconded by T. Thomas

THAT THE TERMS OF REFERENCE OF THE AUDIT COMMITTEE, BE APPROVED.

TERMS OF REFERENCE AUDIT COMMITTEE – 2015
(Please refer to Ontario Regulation 361/10 of the Education Act which outlines the requirements of Audit Committees)

CHAIR:	Esther O’Toole
VICE CHAIR:	Thomas Thomas
BOARD MEMBERS:	Esther O’Toole, Thomas Thomas, Sharon Hobin
NON-BOARD MEMBERS:	Laura Prestia Kevin Travers
NON-VOTING MEMBERS:	} Director of Education Associate Director of Corporate Services, Chief Financial Officer and Treasurer Superintendent of Financial Services Internal Auditor
TERM OF OFFICE:	Board Members – appointed by the Board annually, up to a 4 year term Non-Board Members – up to a 3 year term as per <i>Ont. Reg. 361/10 of the Education Act</i>
DECLARATION OF CONFLICTS:	As described in <i>Ont. Reg. 361/10 of the Education Act</i> , every member of the audit committee shall, when appointed to the committee for the first time and at the first meeting in each fiscal year, submit a written declaration to the chair of the committee declaring whether they have a conflict of interest. Also, if a member becomes aware of a conflict after their appointment, they shall immediately disclose the conflict in writing to the chair.
COMPOSITION:	The Audit Committee shall consist of five (5) members comprised of three (3) Trustees of the Board and two (2) non-board members of the community. The Board of Trustees will appoint three (3) Board members to the Audit Committee annually. A person who is a non-board member is eligible to be appointed to the audit committee only if they:

- Have an accounting, financial management or other relevant business experience that would enable them to understand the accounting and auditing standards applicable to the board;
- Are not an employee or officer of the board or of any other board at the time of the appointment;
- Do not have a conflict of interest (does not have a parent, child or spouse who is employed by the board) at the time of appointment;
- Was identified by the selection committee as identified in *Ont. Reg. 361/10*.

CHAIR:

In each fiscal year at the first meeting of the audit committee following the inaugural or organizational meeting of the Board, the members of the committee shall elect the chair and the vice chair of the committee for the fiscal year of the board from among the board members appointed to the committee.

VACANCIES:

For audit committee vacancies please refer to the Board's Procedural By-Law #1-01 article 8.4 and *Ont. Reg. 361/10 paragraph 8*.

MEETINGS:

The audit committee will meet at least three (3) times in each fiscal year, or at the call of the Chair, with authority to convene meetings as circumstances require and in accordance with *Ontario Regulation 361/10 of the Education Act*. The Committee will invite members of management, auditors or others to attend meetings and provide pertinent information, as necessary. The Committee may hold private meetings with auditors, the entire Board and Executive Council. Meeting agendas will be prepared and provided in advance to Committee members as well as the Board of Trustees, along with appropriate briefing materials. Minutes will be prepared and distributed to the Board of Trustees. Minutes will be approved by the Board.

Each member of the audit committee has one vote. In the event of a tie vote, the chair is entitled to cast a second vote.

A majority of the members of the audit committee that includes at least one member who is not a board member constitutes a quorum for meetings of the committee.

MANDATE:

To assist the Board of Trustees (the "Board") in overseeing and objectively assessing the performance of the board, its management and its auditors and specific responsibilities for the following activities:

- i) oversight of appropriate accounting practices and financial reporting,
- ii) setting appropriate risk management activities,
- iii) the system of internal controls,
- iv) the internal and external audit processes,
- v) the process for monitoring compliance with federal and provincial laws and regulations,
- vi) recommend annual appointment of the auditor to the Board of Trustees,
- vii) the process for monitoring the Board's policies, procedures, regulations and Code of Conduct,
- viii) the establishment and maintenance of lines of communication between the Board and its external auditor, senior management, internal auditor and regional internal audit,
- ix) the safeguarding of Board assets,
- x) the annual and/or multi-year audit plan of the school board,
- xi) the audited financial statements of the Board.

DUTIES:

The Audit Committee will,

- (1) Review the annual audited financial statements of the Board prior to reporting to the Board of Trustees, and consider whether they are complete, and consistent with information known to Committee members. The Committee will make recommendations to the Board for the approval of all annual audited financial statements.
- (2) Review the scope of the internal and external auditor's reviews of the board's internal controls, any significant findings and recommendations by the internal auditors and the responses of the board's staff to those findings and recommendations.
- (3) Review the overall effectiveness of the Board's internal controls, including information technology system security and control.
- (4) Review with senior management, the internal auditors (including RIAT) mandate, activities, staffing, and organizational structure of the internal audit function. The audit committee will make recommendations to the board on the content of the annual audit plan. They will also review whether there are any unjustified restrictions or limitations on the role of the Internal Auditor.
- (5) Review the external auditors, terms of engagement, fees and proposed audit scope and approach and any non-audit services provided, including coordination of audit effort with internal audit. Review the performance of the external auditor, and make recommendations to the Board on the appointment or discharge of the external auditor. On an as needed basis, meet separately with the external auditor to discuss any matters that the Committee or auditor believe should be discussed privately.
- (6) Review the effectiveness of the Board's internal operating procedures for monitoring compliance with federal and provincial laws and regulations as well as the Board's policies, procedures, regulations and Code of Conduct. Review the results of management's investigation and follow-up of any instances of noncompliance. Review the findings of any examinations by regulatory agencies, and any auditor observations. Obtain regular updates from management and Board legal counsel regarding compliance matters.
- (7) Receive and review internal audit plan and results of internal audit activities and follow-up on recommendations.
- (8) In accordance with *Ont. Reg. 361/10 of the Education Act*, the audit committee will report to the Board on items such as the annual audit plan and summary of work performed by the board's internal auditor (including RIAT), with a copy submitted to the Ministry of Education. In addition, the committee is required to report to the board on items such as a summary of work performed by the committee, an assessment of the board's progress in addressing findings and recommendations made by the internal or external auditor and attendance record of committee members.
- (9) Review and assess the adequacy of the Audit Committee's Terms of Reference annually, requesting Board approval for proposed changes, and ensure appropriate disclosure as may be required by law or regulation. Confirm annually that all responsibilities outlined in the Terms of Reference and *Ont. Reg. 361/10* have been carried out.
- (10) Review the board's policies for risk assessment and risk management.
- (11) Subject to the approval of the Board, obtain legal advice, retain independent accountants or other professionals to advise or assist the committee.
- (12) Report to the board annually, and at any other time that the board may require, on the committee's performance of its duties.

Reports to: The Board

CARRIED

3. Minutes of the Faith and Program Committee Meeting, February 9, 2015—E. O’Toole

Motion 078 (15-02-24) by E. O’Toole

Seconded by L. del Rosario

- 1. THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, FEBRUARY 9, 2015, BE RECEIVED.**

CARRIED

Motion 079 (15-02-24) by E. O’Toole

Seconded by L. del Rosario

- 2. THAT THE REPORT, 2015-2016 SCHOOL YEAR CALENDAR, BE APPROVED.**

CARRIED

4. Minutes of the Board By-Law/Policies Review Committee Meeting, February 17, 2015

Trustee T. Thomas inquired regarding the term of the Chair for a school council. Staff advised the regulation that directs the school council does not set a limit to length of time one can chair the committee. The council can make a local bylaw to have a co-chair.

Motion 080 (15-02-24) by S. Hobin

Seconded by D. D’Souza

- 1. THAT THE MINUTES OF THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE MEETING, FEBRUARY 17, 2015, BE RECEIVED.**

CARRIED

Motion 081 (15-02-24) by S. Hobin

Seconded by D. D’Souza

- 2. THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD ADOPT THE PROPOSED TERMS OF REFERENCE FOR 2015, FOR THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE.**

Chair: S. Hobin

Vice-Chair: D. B. D’Souza

Members: All Trustees

Resource Staff:

Primary –

J. B. Kostoff, Director of Education

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

C. Pitoscia, Superintendent of Employee Relations

J. Horgan, Manager, Employee Relations Department

Additional –

C. Campagnolo, Privacy and Access/Policy Services Officer

PROPOSED TERMS OF REFERENCE

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 082 (15-02-24) by S. Hobin

Seconded by D. D'Souza

- 3. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE NEW POLICY 25.00, STUDENTS USING PERSONAL ELECTRONIC DEVICES (PEDs) ON BOARD PREMISES AND/OR AT BOARD SANCTIONED EVENTS, FOR EDUCATIONAL PURPOSES, BE APPROVED AND ADOPTED.**

CARRIED

Motion 083 (15-02-24) by S. Hobin

Seconded by D. D'Souza

- 4 THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE DRAFT OF REVISED POLICY 5.02, PUBLIC ACCESS TO CURRICULUM SUPPORT MATERIALS, BE APPROVED AND ADOPTED.**

CARRIED

Motion 084 (15-02-24) by S. Hobin

Seconded by D. D'Souza

- 5. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT NEW BOARD POLICY 6.57, CONCUSSIONS, BE APPROVED AND ADOPTED.**

CARRIED

Motion 085 (15-02-24) by S. Hobin

Seconded by D. D'Souza

- 6. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE DRAFT OF REVISED POLICY 4.01, CATHOLIC SCHOOL COUNCILS, BE APPROVED AND ADOPTED, AS FURTHER REVISED**

CARRIED

Motion 086 (15-02-24) by S. Hobin

Seconded by D. D'Souza

- 7. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT BOARD POLICY 6.70.1, SMOKE-FREE ENVIRONMENT, BE RESCINDED.**

CARRIED

Motion 087 (15-02-24) by S. Hobin

Seconded by D. D'Souza

8. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT BOARD POLICY, 6.70.2 SMOKE-FREE SCHOOLS, BE RESCINDED.

CARRIED

Motion 088 (15-02-24) by S. Hobin

Seconded by D. D'Souza

9. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT NEW BOARD POLICY 26.00, SMOKE AND TOBACCO-FREE ENVIRONMENT, BE APPROVED AND ADOPTED.

CARRIED

Motion 089 (15-02-24) by S. Hobin

Seconded by D. D'Souza

10. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE DRAFT OF REVISED BOARD POLICY 6.10, ASSESSMENT AND EVALUATION, BE APPROVED AND ADOPTED.

CARRIED

Motion 090 (15-02-24) by S. Hobin

Seconded by D. D'Souza

11. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE DRAFT OF REVISED POLICY 6.75, SPECIAL EDUCATION PROGRAM: IDENTIFICATION, PLACEMENT AND REVIEW COMMITTEE, BE APPROVED AND ADOPTED.

CARRIED

Motion 091 (15-02-24) by S. Hobin

Seconded by D. D'Souza

12. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE DRAFT OF REVISED POLICY 4.14, FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY, BE APPROVED AND ADOPTED.

CARRIED

Motion 092 (15-02-24) by S. Hobin

Seconded by D. D'Souza

13. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE DRAFT OF REVISED POLICY 8.71, TUTORING OR COUNSELLING OF STUDENTS/PROVIDING RESPITE CARE/STUDENTS AS CLIENTS IN EMPLOYEES' PRIVATE PROFESSIONAL CLINICAL PRACTICE, BE APPROVED AND ADOPTED.

CARRIED

Motion 093 (15-02-24) by S. Hobin

Seconded by D. D'Souza

14. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE DRAFT OF REVISED POLICY 6.54, COMMUNICABLE, INFECTIOUS OR CONTAGIOUS DISEASES AND THE HEALTH AND SAFETY OF STAFF AND STUDENTS, BE APPROVED AND ADOPTED.

CARRIED

Motion 094 (15-02-24) by S. Hobin

Seconded by D. D'Souza

15. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE DRAFT OF REVISED POLICY 4.74, LEGAL EXPENSE INSURANCE COVERAGE, BE APPROVED AND ADOPTED.

CARRIED

Motion 095 (15-02-24) by S. Hobin

Seconded by D. D'Souza

16. THAT THE BOARD BY-LAW/POLICIES REVIEW COMMITTEE RECOMMEND TO THE BOARD THAT THE DRAFT OF REVISED POLICY 5.20, STUDENT INSURANCE, BE APPROVED AND ADOPTED.

CARRIED

I Notices of Motion

Nil

J Additional Business

Nil

K Questions asked of, and by Board Members

1. In response to Trustee S. Hobin's inquiry, staff noted that myBlueprint™ is currently in the implementation stage, 75% of the students are actively engaged and Secondary School timetabling for next year is still in process. It was suggested that the individual student discuss their course selection with the Guidance department.

L Declared Interest Items

Trustee F. Di Cosola assumed the Chair.

The following trustees left the meeting for the declared interest items.

Trustee M. Pascucci—family member belongs to OECTA

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

Trustee D. D'Souza—family member is an employee of the board

Trustee A. Abbruscato—family members belong to OECTA

Trustee A. da Silva—family member belongs to OECTA

Trustee S. Hobin—family members belong to OECTA

Student Trustee M. Benoy—family member is an employee of the board.

1. Minutes of the Regular Board Meeting January 27, 2015, *items A3 Declared Interest, A5 Minutes of the Regular Board Meeting of December 9, 2014 and L Declared Interest Items*

Motion 096 (15-02-24) by T. Thomas

Seconded by S. Xaviour

THAT ITEMS A3 DECLARED INTEREST, A5 MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 9, 2014 AND L DECLARED INTEREST ITEMS OF THE MINUTES OF REGULAR BOARD MEETING JANUARY 27, 2015, BE APPROVED.

CARRIED

M In Camera Session

Motion 097 (15-02-24) by T. Thomas

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 098 (15-02-24) 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

March 24, 2015	April 28, 2015
May 26, 2015	June 16, 2015

P Adjournment

Motion 099 (15-02-24) by A. da Silva

Seconded by T. Thomas

THAT THE MEETING BE ADJOURNED.

CARRIED