

**Minutes of the Regular Board Meeting
Tuesday, October 25, 2016 - 7:00 p.m.
Board Room, Catholic Education Centre**

Chair:	M. Pascucci		
Vice Chair:	T. Thomas		
Trustees:	A. Abbruscato	D. D'Souza	A. da Silva
	F. Di Cosola	S. Hobin	B. Iannicca
	E. O'Toole	S. Xaviour	
Student Trustees:	J. Alvi	T. Glod	
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	S. Kendrick	T. Lariviere
	L. Papaloni	C. Pitoscia	S. Steer
	L. Storey	M. Vecchiarino	
Assistant Superintendents:		E. Fischer	T. Peel
General Counsel:	W. Lopez		
General Managers:	B. Campbell	T. Davis	B. Hester
	R. Moriah		
Recorder:	L. Mackereth		
Regrets:	Trustee L. del Rosario		

A Routine Matters

1. Call to Order and Attendance
Chair M. Pascucci called the meeting to order at 7:00 p.m. and advised that Trustee T. Thomas would be retiring early to attend a religious event.
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:

A 5	Minutes of the Regular Board Meeting—September 27, 2016 Items L1, L2
F 2	Minutes of the Administration and Finance Committee Meeting – October 4, 2016 Item L1

- M 1 In-Camera – Minutes of In-Camera Session of Regular Board Meeting – September 27, 2016, Declared Items 1, 2
- M 2 In-Camera - Minutes of the In-Camera Session of the Administration and Finance Committee Meeting – October 4, 2016, Declared Item 1

Trustee M. Pascucci—family member belongs to OECTA

Trustee S. Hobin —family members belong to OECTA and OECTA OT

Trustee A. Abbruscato—family members belong to OECTA and OECTA OT

Trustee A. da Silva—related to the Trustee Code of Conduct

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

Motion 364 (16-10-25) by F. Di Cosola Seconded by B. Iannicca

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

4. Approval of the Agenda

Motion 365 (16-10-25) by B. Iannicca Seconded by D. D’Souza

**THAT THE AGENDA BE APPROVED.
CARRIED**

5. Approval of the Minutes of the Regular Board Meeting, September 27, 2016, excluding item L1

Motion 366 (16-10-25) by S. Xaviour Seconded by S. Hobin

**THAT THE MINUTES OF THE REGULAR BOARD MEETING, SEPTEMBER 27,
2016, EXCLUDING ITEM L1, BE APPROVED.
CARRIED**

- i) Business Arising from the Minutes
Nil

B Awards and Presentations

1. Resolution – Treaty Week

M. Mazzorato, Director of Education, provided information on the government’s passing of Treaties Recognition Week Act on May 30. Ontario is working with indigenous partners to enhance the curriculum in order to support mandatory learning about residential schools, the legacy of colonialism and the rights of treaty people. Resource packages have been sent to every school.

Motion 367 (16-10-25) by S. Hobin Seconded by E. O’Toole

**THAT THE PROCLAMATION WITH RESPECT TO TREATY WEEK, BE RECEIVED.
CARRIED**

Motion 368 (16-10-25) by S. Hobin

Seconded by E. O’Toole

**THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD PROCLAIMS
THAT THE FIRST WEEK OF NOVEMBER BE RECOGNIZED AND CELEBRATED AS
TREATY WEEK IN DUFFERIN-PEEL SCHOOLS AND FACILITIES.**

CARRIED UNANIMOUSLY

2. Presentation of the St. Hildegard of Bingen Stewardship and Sustainable Practices Award to Paola Gaspari —M. Mazzorato

M. Mazzorato, Director of Education, introduced the award presented in recognition of stewardship and sustainable practices. L. Storey, Superintendent of Brampton East Caledon Dufferin Malton Family of Schools introduced P. Gaspari, parent volunteer, St. Bernadette School and presented the award that recognized her outstanding efforts to encourage students to be leaders in positive environmental change, for her leadership role with students and staff, for her understanding of climate change as well as the possibilities of living more sustainable and demonstrating her leadership with a focus on stewardship and sustainability.

A. Fung Fook, Consultant, Religious Education and Faith Development provided a multi-media prayer to honour this award.

Chair M. Pascucci congratulated P. Gaspari on behalf of Trustee L. del Rosario.

Motion 369 (16-10-25) by

Seconded by

**THAT THE PRESENTATION OF THE ST. HILDEGARD OF BINGEN STEWARDSHIP
AND SUSTAINABLE PRACTICES AWARD TO PAOLA GASPARI, BE RECEIVED.**

CARRIED

C Pastor’s Remarks

Director of Education M. Mazzorato introduced Monsignor Joseph Shiels to provide background information on a multi-media presentation featuring Dr. Andrew Simone.

The presentation focused on the care of the poor and the many charitable works of Dr. Andrew Simone.

Motion 370 (16-10-25) by A. da Silva

Seconded by B. Iannicca

**THAT THE PASTOR’S REMARKS FROM MONSIGNOR JOSEPH SHIELS
HIGHLIGHTING THE WORKS OF DR. ANDREW SIMONE, BE RECEIVED.**

CARRIED UNANIMOUSLY

D Delegations

1. P. DiMartino- St. Gertrude Closing

P. DiMartino, parent, delegated the Board to address concerns and ask questions regarding the decision to close St. Gertrude School. Concerns focused on accommodation, safety and busing.

Motion 371 (16-10-25) by T. Thomas

Seconded by B. Iannicca

THAT THE DELEGATION, P. DIMARTINO- ST. GERTRUDE CLOSING, BE RECEIVED.

CARRIED

2. T. Wah Kan – East Credit PAR- Impact of Decision

T. Wah Kan, parent, delegated the Board to address the impact of the decision of the East Credit PAR. Concerns focused on the short and long term impact on the capacity of the receiving schools, future plans, and the number of families affected.

Trustees asked questions of clarification.

Trustee T. Thomas retired from the meeting at 7:44 p.m.

Motion 372 (16-10-25) by T. Thomas

Seconded by A. da Silva

THAT THE DELEGATION, T. WAH KAN – EAST CREDIT PAR- IMPACT OF DECISION, BE RECEIVED.

CARRIED

E Information/Reports from Trustees, for Receipt

- i) Regular Reports
- ii) Good News Items

Trustee S. Hobin shared:

- St. Francis of Assisi junior girls and junior boys volleyball teams both won at the Family tournament and I am happy to announce they also won the Board championship! And the Grade 8 boys won the board wide championships as well.
- Iona students continue to support the school they raised funds to build over the last 10 years. Each year the Iona Catholic Secondary School community hosts visitors from the Haitian town of Orange de Bainet where the school is located, and this year is no exception. On September 30, Monsignor Sauveur of Haiti visited Iona and spoke with our staff and students updating them on the many good things their fundraising efforts have provided for the school. This year he shared with everyone that the funds raised in the community and at St. Christopher Parish will be used to pay a number of teachers a living

wage so that they can teach at the school full time rather than subsidizing their small teaching salary with jobs in the community to support themselves and their families. The funds raised will also go to providing much needed teaching materials for the students. The Iona community continues to live out the virtues of Empathy and Love as they aid their brothers and sisters in Haiti.

- Since the devastating earthquake in Haiti, St. Mark School, St. Luke School and a number of other Dufferin-Peel schools have worked in partnership with the Diocese of Jacmel, Bishop Launay and Monsignor Sauveur Content in helping to rebuild Le Bon Pasteur Elementary and Secondary School. This school located in Jacmel, supports 500 Haitian children in attaining an education. Through fundraising initiatives and collecting much needed items, such as school supplies and sports equipment, our Dufferin-Peel schools have helped Monsignor (who is also the principal of Le Bon Pasteur) provide the faculty, supplies and equipment required for students to engage in learning.
- St. Mark School and many other Dufferin-Peel schools have collected milk bags and are sending them to St. Mark where students are weaving the bags into sleeping mats for the people of Haiti. These are sent via a container to Haiti with a team of DP employees (along with Principal Masucci), to be given to the students and the families of Le Bon Pasteur under the direction of Monsignor Content (Principal of Le Bon Pasteur). Dufferin-Peel has much to be proud of when it comes to ongoing support of Haiti and its people. And just an update that these particular areas were not damaged as much as the western part of the Island.

Trustee S. Xaviour shared:

- Fr. Francis McSpirtt Catholic School received a letter from Thomas Cardinal Collins acknowledging their contribution of \$3,089.32 to the 2016 ShareLife campaign and \$10,825.22 cumulatively over the last five years.
- Georges Vanier Catholic School celebrated the commissioning of their Youth Ambassadors.
- Holy Spirit Catholic School participated in the Terry Fox Run and raised \$570 for the Terry Fox Foundation. The Grade 6 class participated in the Health Communities Initiative of Peel.
- St. André Bessette Catholic School hosted a very successful Math Night. They expected about 40 people, ended up hosting over 500 attendees, about 150 families.
- St Anthony School was gifted a Buddy Bench by St. Anthony Parish Youth Group. The Buddy Bench is a place where students can sit if they don't have a friend to play with. Other students who see them sitting on the bench can ask them to join in a game.
- On Friday, October 7th, 2016, Holy Name of Mary Catholic Secondary School hosted its annual Pumped in Pink Walk for the Cure in support of the Canadian Breast Cancer Foundation. Trustee S.Xavier brought greetings on behalf of the Board and Superintendent M. Vecchiarino brought greetings on behalf of Senior Administration to the hundreds of students and staff of Holy Name who dressed up in pink to show their support for this very important cause. Principal R. Borg and Vice Principal M. Locicero lead the Holy Name of Mary staff and students on what turned out to be an amazing day! Drivers waved and blew their horns in support of the hundreds of students and staff

as they walked through the streets of the community, fulfilling the pledges that were made to support the research the foundation funds. An amazing \$7300 was raised that day! This brings the total Holy Name of Mary contribution to the Canadian Breast Cancer Foundation to over \$117,000! Thanks to all the staff that made this day possible. Special thanks to K. Senra and L. Orozco whose organizational skills made the day a huge success. Holy Name of Mary intends to continue the tradition, 10 years strong and growing!

- St. Thomas Aquinas Secondary School continues to be a busy and thriving school.
 - 200 of the Grade 9 female students participated in the Girls Night In on October 5th. Various stations were facilitated by Grade 12 Leadership students and 10 staff members including yoga, bracelet making, cosmetology, auto, and Zonta (which is a women's group that focuses on gender issues in both Canada and developing nations).
 - Grade 9 parents attended a presentation led by one of our CYW's and Social Workers on "Understanding a Girl's World in the 21st Century". This presentation focused on the reality of social bullying amongst girls and provided strategies and resources for parents.
 - Students and staff participated in the annual Terry Fox Run on October 7th and raised \$14,011.96 for cancer research.
 - St. Thomas Aquinas Secondary School honored many students for their efforts and student achievements at the Academic Awards Ceremony held on October 19th.

Trustee A. Abbruscato shared:

- St. Francis Xavier tennis team has won the ROPSSAA Championship. Congratulations.

Trustee E. O'Toole shared:

- At the St. Rose of Lima School Council meeting, Trustee S. Hobin spoke about the Catholic Board Improvement Learning Cycle.
- St. Elizabeth Seton, Our Lady of Mercy and Divine Mercy Schools hosted Open Houses.
- St. Simon Stock School unveiled the new outdoor learning space and celebrated with a ribbon cutting ceremony.
- Trustee E. O'Toole joined the staff and students of St. Bernard of Clairvaux Catholic School and participated in the Terry Fox walk.
- St. Sebastian School celebrated a school opening mass.
- Our Lady of Mount Carmel Secondary School hosted their Academic Awards.

Trustee A. da Silva shared:

Our Lady of Peace School:

- Our Lady of Peace School hosted their Open House & Fall Book Fair on September 22, 2016. Staff, parents and students enjoyed a tasty cold treat from the Twistee Ice Cream truck. Parents were invited to a Homework Help

workshop, visited classrooms and supported the book fair. Money raised will supplement the library collection.

On Tuesday, September 27, many parents joined staff and students for the opening mass with Fr. Jan Kolodynski from St. Jerome Parish.

Pauline Vanier Catholic School:

- Pauline Vanier Catholic School Council (CSC) gave \$1000.00 to the new St. Alphonsa Catholic School Council at their meeting on September 26, 2016. The Pauline Vanier CSC has had 3 key CSC members move to St. Alphonsa School and 170 students of our students who currently attend St. Alphonsa. The council realized the difficulty to raise funds quickly and wanted the council to have accessible funds to host events and/or to be able to contribute to the school in a way they see fit.
- At St. Augustine's recent Academic Awards Ceremony, there were four students from Pauline Vanier in the top twelve students in Grade Nine. (This year's Grade Tens)

St. Brigid School:

- Junior Boys Volleyball Team placed second in the Board Tournament
- 7 individual runners advanced to the Board Cross Country competition.
- The school raised about \$700 for Terry Fox and donated about 500 food items to the Knights Table for Thanksgiving.

St. Joseph School Brampton:

- The Kindergarten and Grade 1 students were visited by four firefighters and a fire truck. They learned about all the equipment and even had a chance to climb into the fire truck.
- The School Council is in the midst of organizing our Halloween Dance-a-thon, which is our School Council's major fundraiser. They purchased prizes for the students – names will be drawn on Halloween, based on amount raised per student. MacMillians order forms were sent home two weeks ago and Christmas Wreath forms are being sent home this week.
- The Student Council is running a pumpkin decorating contest with all classes. They are giving prizes for the best costume per class and one for best staff costume. They are also decorating the gym for the dance-a-thon. School spirit is alive at St. Joseph!

St. Kevin School:

- The Thanksgiving Food Drive generated many donations which are helping to ensure that many families in need are being well fed.
- The Breakfast Club operates 3 mornings per week. 70 students have signed up to enjoy a hearty breakfast!
- The Grade 1 to 4 students enjoyed a trip to Andrews Scenic Acres where they participated in a variety of outdoor activities including the corn maze, the pumpkin patch, a walk through the forest and a ride on the "Berry Bus". Every student picked and enjoyed an apple from the orchard. Each class selected a pumpkin to take back to the school.
- All staff and students will be attending Region of Peel's Waste Reduction Workshops. These interactive workshops help students understand the importance of the 3R's and the role they can play in tackling waste issues. This program is being applied towards the school's eco-certification.
- Each bus driver will be recognized on Bus Driver Appreciation Day with a thank you card and a special treat.

- The Junior Girls and Boys Volleyball teams enjoyed participating in the POD tournaments.
- The Cross Country team participated in the MBC Family level meet. Five students have advanced to the Board level meet which is scheduled for October 24th.
- A variety of staff have been engaged in the following Professional Development opportunities: Crisis Prevention Intervention Training; Grade 7 and 8 Science-Literacy; Kindergarten to Grade 6 All About Me and Grades 7 to 12 My Blueprint e-Portfolios; Eco-Schools Training; the revised Full Day Kindergarten curriculum and reporting process.
- Catholic School Council will be sponsoring a Movie Night on October 28th where families will have an opportunity to enjoy the movie *Finding Dory*.
- The Grade 7 and 8 students prepared a video and a liturgy relating to the Virtue of Empathy. These were presented school-wide at the Virtues Assembly. The students have also created a Virtues Tree in the hallway which will be used to display the names of students who display the Virtues.

St. Monica School:

- On October 11, Fr. Jan Kolodynski-Pastor St. Jerome Brampton, came to the school with a special movie; "Miracle of Our Lady Of Fatima". As a family of faith; Fr. Jan, the entire staff and students Grades 1-8 viewed this movie together. Exceptional!
- The Eco Team "Green Giants" welcomed the Region of Peel into all classes to explain "The Water Cycle".
- On October 12 staff and students welcomed the St. Jerome Parish Rosary Apostolate for the third consecutive year. The staff and students and the Apostolate team are all excited to renew our partnership and teachings of Our Blessed Mother.
- On October 17, a St. Monica DECE presented to the program and faith department about their Journey Together Website, blog and their Inquiry newsletters connected to the Catholic Graduate Expectations
- On October 25 staff will begin one portion of the collective math strategy plan; instruction of the same strand school wide; staff will meet for a half day to plan, review and map out a plan, inclusive of daily announcements, e-blasts, etc.
- On October 26 students who have exceptionally displayed the virtues of Faith and Empathy will be honored at the Virtues assembly led by the student faith ambassadors
- On October 31, the Grade 6 classes will be walking to Burton Manor Nursing Home to share in the spirit of commercial Hallowe'en to the residents of the Nursing Home.

St. Augustine Secondary School:

- Issued a cheque to the Terry Fox Foundation for \$1800.00 after their very successful Terry Fox walk.
- Issued a cheque to Dr. Simone for \$1000.00 from civvies day contributions.

Motion 384 (16-10-25) by E. O'Toole **Seconded by S. Xaviour**

THAT POLICY REVIEW AND DEVELOPMENT 2016 – 2017 PROCESS, BE APPROVED.

CARRIED

Motion 385 (16-10-25) by E. O'Toole **Seconded by S. Xaviour**

THAT POLICY 24.00: ACCESS TO ELEMENTARY REGIONAL PROGRAMS OF CHOICE, BE APPROVED AND ADOPTED.

CARRIED

Motion 386 (16-10-25) by E. O'Toole **Seconded by S. Xaviour**

THAT IN THE EVENT THAT EITHER TRANSPORTATION CONSORTIUM STUDENT TRANSPORTATION OF PEEL REGION (STOPR) OR SERVICE DE TRANSPORT DE WELLINGTON-DUFFERIN STUDENT TRANSPORTATION SERVICES (STWDSTS) SERVING THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD DOES NOT AGREE WITH A MUNICIPAL/TOWN SAFETY COUNCIL RECOMMENDATION, AS RELATED TO THE REINSTATEMENT AND/OR CONTINUATION OF TRANSPORTATION, THE MATTER WILL BE FORWARDED TO THE BOARD OF TRUSTEES FOR REVIEW AND DECISION.

CARRIED

Motion 387 (16-10-25) by E. O'Toole **Seconded by S. Xaviour**

THAT AN INCREASE IN TRUSTEE REPRESENTATION ON STOPR GOVERNANCE COMMITTEE FROM ONE TO TWO PLUS AN ALTERNANTE MEMBER AND TO CONSULT WITH PEEL BOARD.

CARRIED

Chair M. Pascucci acknowledged the First Nation Territory.

Recognizing that the minutes of the October 18 Board By-Law/Policies Review Committee meeting have now been approved by the Board of Trustees, the acknowledgement that the Dufferin-Peel Catholic District School Board resides in the sacred territory of the Mississaugas of the New Credit First Nation is now a standard permanent item on our board and committee meeting agendas.

Normally, this acknowledgement will take place after the *Call to Order and Attendance* section of the agenda.

But I would like to take the opportunity now to formally make this acknowledgement: *"We would like to acknowledge that this is the sacred territory of the Mississaugas of the New Credit."*

Motion 388 (16-10-25) by B. Iannicca **Seconded by A. Abbruscato**

THAT THE CHAIR'S ACKNOWLEDGEMENT OF THE FIRST NATION TERRITORY BE READ INTO THE MINUTES.

CARRIED UNANIMOUSLY

I Notice of Motion

Presented by Trustee B. Iannicca, Trustee for Mississauga Ward 7.

Trustee B. Iannicca requested an interim report be provided at the Administration and Finance Committee Meeting January 2017 and a final report in March 2017.

D. Del Bianco, Superintendent of Planning and Operations advised 60 elementary schools have air-conditioning, 35 have partial air-conditioning and 29 do not have air-conditioning.

Whereas Dufferin-Peel Catholic District School Board is committed to supporting student achievement and well-being;

and

Whereas there are currently sixty-four (64) elementary schools throughout our system with partial or no air conditioning.

Be it resolved that staff undertakes a study to determine the feasibility and structural requirements for introducing air conditioning into all of our elementary school facilities that are currently not fully air conditioned,

and

The board's long-term facilities master plan include a capital renewal strategy for the introduction of air conditioning based on the results of the feasibility and structural study.

Motion 389 (16-10-25) by B. Iannicca

Seconded by S. Xaviour

THAT THE NOTICE OF MOTION, BE RECEIVED.

CARRIED

Motion 390 (16-10-25) by B. Iannicca

Seconded by S. Xaviour

**THAT THE NOTICE OF MOTION, BE REFERRED TO THE NOVEMBER 1, 2016
ADMINISTRATION AND FINANCE COMMITTEE MEETING FOR DISCUSSION.**

CARRIED

J Additional Business

Nil

K Questions asked of, and by Board Members

1. In response to Trustee F. Di Cosola, staff advised the highest student teacher ratio in Junior Kindergarten is 33 students. The Ministry funds boards at the ratio 26:1. Enrollment is reported to the Ministry on October 31 and March 30.
2. Trustee S. Hobin inquired about First Student Busing. Superintendent D. Del Bianco advised the First Student depots servicing Dufferin-Peel are not unionized and therefore the board would not be involved in any labour action.

3. Trustee S. Hobin inquired about the Ministry of Education making changes in the Careers and Civics/Citizenship courses. Staff will review.
4. Trustee S. Hobin advised parents are complaining schools are cold. Superintendent D. Del Bianco advised that a number of schools can be controlled centrally through the building automation systems at Keaton Centre. Throughout the winter the temperature is stabilized and set at 21 to 23 degrees. Areas which are cooler should be communicated and will be addressed through the building automation team.
5. Trustee S. Hobin requested that the temperature be monitored for evening meetings.
6. Trustee D. D'Souza inquired about the discontinuation of courtesy seating at a particular school. D. Del Bianco, Superintendent of Planning and Operations, advised that by mid to end October bus routing and number of riders has been finalized. Courtesy ridership is then addressed. Students who qualify for busing have a seat allocated to them unless they opt out utilizing the STOPR form. Courtesy ridership is addressed annually.
7. In response to Trustee D. D'Souza's inquiry regarding uniform cost, J. Cherepacha, Superintendent of Financial Services advised that the current contract is due in August 2017 and noted it has an option year.
8. In response to Student Trustee T. Glod, C. Pitoscia, Superintendent of Human Resources and Employee Relations, advised that kindergarten is not capped and has an aggregate of 26 students; Grades 1 to 3 are capped at 20 students; Grades 4 to 8 have a board-wide aggregate of 24.5; and secondary funding is based on student enrollment and credits.
9. Student Trustee T. Glod requested the Board agendas be provided electronically.
10. In response to Student Trustee T. Glod's uniform inquiry, staff advised uniform pricing is provided through a tendering process.
11. In response to Trustee A. da Silva's inquiry about the Comprehensive Math Strategy, M. Mazzorato advised the Ministry reviewed multiple years of EQAO results to determine the amount of resources that would flow to the schools. Intensive receives more support, increased support would be less than intensive and the Ministry is providing Professional Development as support. The program department continues to bring changes to have an impact on the students.
12. Student Trustee T. Glod inquired if students could record teacher lessons. C. Pitoscia, Superintendent of Human Resources and Employee Relations advised the student should seek permission of the teacher. It would not be encouraged without consent.
13. Trustee S. Xaviour advised of a Ministry announcement at Brampton City Hall on Wednesday October 26, 2016 and would forward his invitation to trustees.

The Chair was passed to Trustee S. Xaviour.

- 14 Trustee M. Pascucci advised of the activities for the week and thanked staff for their hours of dedication.

L Declared Interest Items

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

Trustee M. Pascucci—family member belongs to OECTA

Trustee S. Hobin —family members belong to OECTA and OECTA OT

Trustee A. Abbruscato—family members belong to OECTA and OECTA OT

Trustee A. da Silva—related to the Trustee Code of Conduct

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

1. Minutes of the Regular Board Meeting, September 27, 2016, Items L1 and L2

Motion 391 (16-10-25) by F. Di Cosola

Seconded by E. O’Toole

THAT THE MINUTES OF THE REGULAR BOARD MEETING, SEPTEMBER 27, 2016, ITEMS L1 AND L2, BE APPROVED.

CARRIED

2. Minutes of the Administration and Finance Committee Meeting, October 4, 2016, Item L1.

Motion 392 (16-10-25) by F. Di Cosola

Seconded by E. O’Toole

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, OCTOBER 4, 2016, ITEM L1, BE RECEIVED.

CARRIED

Trustees who had declared an interest returned to the meeting in progress.

M In Camera Session

Motion 393 (16-10-25) by F. Di Cosola

Seconded by D. D’Souza

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

CARRIED

N Rise and Report

Motion 394 (16-10-25) 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

November 22, 2016	January 24, 2017	May 23, 2017
Organizational Board	February 28, 2017	June 20, 2017
December 6, 2016	March 28, 2017	
December 13, 2016	April 25, 2017	

P Adjournment

Motion 395 (16-10-25) by B. Iannicca

Seconded by D. D'Souza

THAT THE MEETING BE ADJOURNED.

CARRIED