

**Minutes of the Regular Board Meeting
Tuesday, April 26, 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
	L. del Rosario	F. Di Cosola	S. Hobin
	B. Iannicca	E. O'Toole	S. Xaviour
Student Trustees:	A. Hesketh-Pavilons	J. Anderson	
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	D. Finegan-Downey
	S. Kendrick	T. Lariviere	L. Papaloni
	C. Pitoscia	S. Steer	L. Storey
Assistant Superintendent:		E. Fischer	T. Peel
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.
Anna da Silva joined the meeting in progress at 7:03 p.m.
3. Declaration of Interest

The following trustees declared an interest in agenda items:

- A5 Minutes of the Regular Board Meeting, March 29, 2016 Items L1, L2
- H1 Minutes of the Administration and Finance Committee Meeting, April 4, 2016 Item L1
- H3 Minutes of the Contract and Negotiations Committee Meeting – April 12, 2016
- H4 Minutes of the Contract and Negotiations Committee Meeting – April 26, 2016
- H5 In House Legal Counsel
- M1 Minutes of the In Camera Session of the Regular Board Meeting, March 29, 2016
Declared Items 1, 2

5. Approval of the Minutes of the Regular Board Meeting, March 29, 2016, excluding items L1, L2

Motion 130 (16-04-26) by S. Hobin

Seconded by A. da Silva

THAT THE MINUTES OF THE REGULAR BOARD MEETING, MARCH 29, 2016, EXCLUDING ITEMS L1, AND L2, BE APPROVED.

CARRIED

- i) Business Arising from the Minutes
Nil

B Awards and Presentations

Trustee M. Pascucci announced that Associate Director S. McWatters was honoured by the Ontario Catholic Supervisory Officers Association with the *Distinguished Leadership Award* for her service to Catholic Education.

C Pastor's Remarks

Director of Education M. Mazzorato introduced a video presentation featuring Rev. Scott Birchall, Associate Pastor of Merciful Redeemer Parish. In this Year of Mercy, local pastors have been invited to provide videotaped remarks at Board meetings.

D Delegations

Public Budget Consultation Process

Mr. Ndayishimiye, father of three children attending IB and gifted programs in Dufferin-Peel, expressed his concern on the extent of course offerings for International Baccalaureate classes and the number of gifted classes in Brampton.

Trustees asked questions of clarification of staff.

Motion 131 (16-04-26) by A. da Silva

Seconded by D. D'Souza

THAT THE DELEGATION, BE RECEIVED.

CARRIED

E Information/Reports from Trustees, for Receipt

- i) Regular Reports
ii) Good News Items

Student Trustee J. Anderson shared:

- Student trustee election took place and the results will be brought forward to the May Faith and Program Committee Meeting
- Interschool Mass will take place on May 4.

Trustee S. Xaviour shared:

- Cardinal Newman – Tribute to Broadway Musical performed through song and dance
- Father Francis McSpirtt community participated in the National Great Big Crunch fundraising initiative for the schools school snack program. Funds collected go into the school snack program.
- Lester B. Pearson hosted the Brampton North East Family Chess Tournament
- St Thomas Aquinas Secondary School participated in the Year of Mercy Walk for Refugees
- St Thomas Aquinas Secondary School celebrated Solidarity Week

Trustee S. Hobin shared:

- The successful Elementary Skills Competition took place last week. The level of skill of the elementary students was fascinating and included carpentry, robotics, and animation.
- Thank you to all for flash mob throughout Dufferin-Peel for the day of pink. Thank you to the St. Roch dancers and to graduate Alessia Cara for the use of her song.
- Congratulations to St. Rose of Lima for their presentation of Aladdin Jr.

Trustee L. del Rosario shared:

- Peel Creative Minds Youth Contest took place on April 6, 2016. Students participated in the Art and Video categories. Congratulations to the students of Our Lady of Mount Carmel, St. Marcellinus, Fr. Michael Goetz, Cardinal Leger and St. Roch Secondary Schools.
- Congratulations to the Intermediate Chess Team at St. Gregory who won the Mississauga Brampton Central Family Tournament.
- Congratulations to Rebecca Z. of St. Marcellinus who was named Mississauga's Inaugural Youth Poet Laureate.
- Congratulations to St. Marcellinus' Skills competitors.
- St. Marcellinus' Spirit Vocale Ensemble places first in their category in the Festival of Choirs
- During Catholic Education Week, a team of students, Mr. Byrne and Mrs. Howlett will be visiting their feeder schools to participate in a liturgy to celebrate their commitment as a Catholic family. Each school will be presented with a cross created by Tatiana Vukovic and the Woodworking class.

Trustee A. Abbruscato shared:

- Congratulations to St. Francis Xavier Secondary student Patrick Letter winner of the Canadian Wrestling Championship and a gold medal at OCSTA.
- Congratulations to St. Francis Xavier Secondary students who won places in all of Ontario for the Turning Points Contest 2016.
- Mayor Bonnie Crombie addressed Grade 12 students on April 7 on Civic Leadership and Humanitarian involvement.
- St. Mathew School is celebrating ACO reading month with guest talkers. All students are preparing for a ballroom dance showcase to take place on May 6.

Trustee T. Thomas shared:

- Congratulations to San Lorenzo Ruiz School on their success at the board-wide Chess Tournament.
- St. Gertrude Grade 7 and 8 students received the Sacrament of Confirmation at St. Francis Xavier Parish.
- St. Hilary School Council hosted Family Fun Night at the Hershey Centre.
- St. Veronica School hosted a Family Literacy Night for the parent community.

Trustee A. da Silva shared:

- St. Brigid School hosted a successful Talent Show in April, and a Family Fit Night.
- St. Kevin School participated in Annual Dance Event on April 19.
- St. Kevin School Junior Basketball team won the MBC Family tournament.
- St. Kevin placed second in the Math Media Competition.
- St. Mary student won the Catholic Women's League Public Speaking Award.
- Parent Council members of Our Lady of Peace School hosted an event which provided clarity on the board's new Family Life Program.
- Pauline Vanier School have 12 families interested in baptism through the Innovation Grant
- St. Joseph School Council hosted a Family Skate Night.
- Grade 2 students from St. Joseph and Our Lady of Peace attended a Communion retreat at St. Jerome Parish.
- Our Lady of Fatima and C. W. Sullivan School Councils hosted a Math Night, supporting students in numeracy.
- Congratulate Cardinal Leger Secondary School students for their nominations in the Creative Minds Contest.
- Cardinal Leger students have returned from the YMCA Cultural Exchange. In May they will billet their hosts from Pond Inlet.

Trustee E. O'Toole shared:

- Congratulations to Ronan Quinn SHSM lead teacher took a group of students to TSN to view the studio and a broadcast.
- Congratulations to Arthane Kodeeswaran , Katrina Geronimo, Aqsa and Faiyza Alam, students at St. Joan of Arc Secondary School for the competing in a most prestigious science competition in the area of biotechnology.

Trustee D. D'Souza shared:

- Congratulations to St. Roch students Alan Duval, Vanessa Bodruzic and Oliver Montgomery who won the Peel Creative Minds Contest in the area of video.
- St. Ursula School primary Chess team placed second in the Family competition.
- St. Ursula School participated in the "Big Gulp" on April 1st and Daffodil Cancer Wheels" program.
- St. Lucy School community came together to raise awareness to stop all forms of bullying. Staff and students joined in a very special "Pink Spirit Week," in honour of the International Day of Pink.
- In 2015 during the provincial Change The World campaign (April-May 2015) Volunteer MBC trained St. Edmund Campion Students Leading Students (SLS) group in order that they would help to organize and facilitate a week long campaign titled: *Wellness for All: Promoting Mental Well-Being*. As a result of the students' work last year, Volunteer MBC wanted to recognize our efforts by submitting the school community as one of the nominees for the Volunteer MBC Change The World 2015 Recognition Award – School Category. St. Edmund Campion was presented with the award and was again acknowledged for the dedication of our student leaders, support staff and educators for promoting well-being and positive mental health in our school community.

Trustee B. Iannicca shared:

- St. Timothy School hosted a movie night that was enjoyed by all in attendance.
- Bishop Scalabrini hosted a hockey game in support of ShareLife. Staff, students and police

officers participated. Thank you to Peel Regional Police officers who give their time in support of the events.

- St. Jerome School hosted Welcome to Kindergarten to welcome new students and their families.

Trustee F. Di Cosola shared:

- St. John Paul II Catholic School continues with their space project and communication with students in the United States.

The Chair was passed To Trustee T. Thomas

Trustee M. Pascucci thanked the Student Trustees for participating in the 2016-17 Student Trustee Elections and thanked staff for the successful Trustee Retreat.

Trustee M. Pascucci resumed the Chair.

F Reports from Committees, for Receipt

1. Minutes of the Central Committee for Catholic School Councils Meeting, February 11, 2016—S. Xaviour

Motion 132 (16-04-26) S. Xaviour

Seconded by A. Abbruscato

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS MEETING, FEBRUARY 11, 2016, BE RECEIVED.

CARRIED

2. Minutes of Mississauga Public Library Board Meeting, February 17, 2016—T. Thomas

Motion 133 (16-04-26) by T. Thomas

Seconded by L. del Rosario

THAT THE MINUTES OF THE MISSISSAUGA PUBLIC LIBRARY BOARD MEETING, FEBRUARY 17, 2016, BE RECEIVED.

CARRIED

3. Minutes of Special Education Advisory Committee Meeting, March 9, 2016—S. Hobin

Motion 134 (16-04-26) by S. Hobin

Seconded by L. del Rosario

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, MARCH 9, 2016, BE RECEIVED.

CARRIED

G Information/Reports from Administration, for Receipt

1. Letter of Retirement—T. Waters, Principal

M. Mazzorato, Director of Education, shared highlights of Principal T. Waters' 30 year career in Catholic education and wished him well on his retirement.

Motion 135 (16-04-26) by D. D'Souza

Seconded by A. da Silva

THAT THE LETTER OF RETIREMENT RECEIVED FROM T. WATERS, PRINCIPAL, BE RECEIVED WITH REGRET.

CARRIED

2. Letter of Retirement—J. Coughlin, Principal

M. Mazzorato, Director of Education, shared highlights of Principal J. Coughlin's 24 year career in Catholic education and wished her well on her retirement. Trustee S. Hobin wished J. Coughlin very best wishes on her retirement.

Motion 136 (16-04-26) by S. Hobin

Seconded by E. O'Toole

THAT THE LETTER OF RETIREMENT RECEIVED FROM J. COUGHLIN, PRINCIPAL, BE RECEIVED WITH REGRET.

CARRIED

3. Letter of Retirement—N. Levey, Principal

M. Mazzorato, Director of Education, shared highlights of Principal N. Levey's career in Catholic education and wished her well on her retirement. Trustee S. Hobin offered N. Levey best wishes in her retirement.

Motion 137 (16-04-26) by S. Hobin

Seconded by E. O'Toole

THAT THE LETTER OF RETIREMENT RECEIVED FROM N. LEVEY, PRINCIPAL, BE RECEIVED WITH REGRET.

CARRIED

4. Letter of Retirement—M. O'Mahony, Principal

M. Mazzorato, Director of Education, shared highlights of Principal M. O'Mahony's 26 year career in Catholic education and wished her well on her retirement. Trustee S. Hobin offered best wishes and thanked her for her devotion to the Central Committee for Catholic School Councils.

Motion 138 (16-04-26) by E. O'Toole

Seconded by B. Iannicca

THAT THE LETTER OF RETIREMENT RECEIVED FROM M. O'MAHONY, PRINCIPAL, BE RECEIVED WITH REGRET.

CARRIED

5. Letter of Retirement— J. Krolewicz, Principal

M. Mazzorato, Director of Education, shared highlights of Principal J. Krolewicz’s 32 year career in Catholic education and wished her well on her retirement. Trustee L. del Rosario wished J. Krolewicz a happy and healthy retirement.

Motion 139 (16-04-26) by L. del Rosario

Seconded by E. O’Toole

THAT THE LETTER OF RETIREMENT RECEIVED FROM J. KROLEWICZ, PRINCIPAL, BE RECEIVED WITH REGRET.

CARRIED

6. Letter of Retirement—G. Consitt, Principal

M. Mazzorato, Director of Education, shared highlights of Principal G. Consitt’s 33 year career in Catholic education and wished him well on his retirement. Trustee F. Di Cosola wished him all the best in his retirement.

Motion 140 (16-04-26) by F. Di Cosola

Seconded by B. Iannicca

THAT THE LETTER OF RETIREMENT RECEIVED FROM G. CONSITT, PRINCIPAL, BE RECEIVED WITH REGRET.

CARRIED

7. Letter of Retirement—U. Fromm, Principal

M. Mazzorato, Director of Education, shared highlights of Principal U. Fromm’s career in Catholic education and wished her well on her retirement.

Motion 141 (16-04-26) by F. Di Cosola

Seconded by D. D’Souza

THAT THE LETTER OF RETIREMENT RECEIVED FROM U. FROMM, PRINCIPAL, BE RECEIVED WITH REGRET.

CARRIED

8. Letter of Retirement—S. Goodland, Principal

M. Mazzorato, Director of Education, shared highlights of Principal S. Goodland’s career in Catholic education and wished her well on her retirement. Trustees S. Hobin and E. O’Toole wished her well in her retirement.

Motion 142 (16-04-26) by E. O’Toole

Seconded by S. Hobin

THAT THE LETTER OF RETIREMENT RECEIVED FROM S. GOODLAND, PRINCIPAL, BE RECEIVED WITH REGRET.

CARRIED

Trustee E. O’Toole inquired about the status of the Principal Pool. M. Mazzorato, Director of Education, advised interest from Dufferin-Peel teachers and administrators is keeping the pool healthy.

9. Online Payment Systems—J. Cherepacha

J. Cherepacha, Superintendent of Financial Services, reviewed the report, an introduction to online payment systems. All schools in the Dufferin-Peel Catholic District School Board currently use SchoolCash Finance System for all accounting needs related to deposits, cash, expenditures and banking. The online payment component is the next step.

The online payment system has an operational cost of \$150,000 per year and a onetime implementation cost of approximately \$33,000. Payments by cash and cheque will still be accepted. Transaction costs will be incurred by the user.

This system is to be phased in by region in the 2016-17 school year. Marketing this product will bring success and it is expected to be shared with schools in May and June 2016.

Trustee E. O'Toole indicated the parent community is enthusiastic.

In response to Trustee B. Iannicca, J. Cherepacha, Superintendent of Financial Services advised the fees or event costs were rounded to approximately 2%. Online payment will be one option, cash and cheques will still be accepted.

Trustee S. Hobin inquired about the roll out to the Family of Schools. Superintendent J. Cherepacha advised staff is still working through the process and may be able to bring details forward with the budget.

Trustee A. da Silva inquired about the flat fee of 2%. J. Cherepacha reviewed the costs noting the 2% charge would be part of the event cost.

In response to Trustee L. del Rosario, J. Cherepacha advised reports can be made to the classroom teacher indicating the payments. If a parent pays in cash or online the cost to the parent will be the same. Director M. Mazzorato advised when there may be financial challenges, principals have sources to deal with the situation.

Trustee F. Di Cosola thanked staff and welcomes the process.

Trustee A. da Silva noted the \$150,000 fee becomes an operating cost that needs funding by the Ministry.

Trustee B. Iannicca requested staff provide the report electronically.

Motion 143 (16-04-26) by A. da Silva

Seconded by B. Iannicca

THAT THE REPORT, ONLINE PAYMENT SYSTEMS, BE RECEIVED.

CARRIED

10. Moving Forward: School Based Technology Enhanced Teaching and Learning Plan—C. Blanchard

This item was presented after PAR to accommodate parents in attendance.

C. Blanchard, Superintendent of Strategic Planning, Policy and Special Projects and R. Eberhardt, Chief Information Officer reviewed the report which detailed pedagogy enhancements through technology, pedagogy developments, feedback from Improvement Planning Council, Policies and Administrative Procedures and Professional Learning. Next steps include a monitoring framework to understand the progress made and the integration to transform teaching and learning.

Trustee F. Di Cosola inquired about monitoring and measuring professional learning opportunity and requested a regular update. R. Eberhardt advised applications, bandwidth and number of operations are monitored for utilization.

In response to Trustee S. Hobin, Director Mazzorato indicated there is evidence of the impact of technology in the classroom and the impact on student learning. Through Improvement Council practices are developed to assist teachers in learning to adopt these practices.

Trustee B. Iannicca requested an update of technology be provided in Issues and Events to show the status in September, December and May.

Motion 144 (16-04-26) by B. Iannicca

Seconded by S. Xaviour

THAT THE REPORT, MOVING FORWARD: SCHOOL BASED TECHNOLOGY ENHANCED TEACHING AND LEARNING PLAN, BE RECEIVED.

CARRIED

Chair M. Pascucci requested a five minute break.

11. East Credit Pupil Accommodation Review (PAR) Interim Staff Report—D. Del Bianco

M. Mazzorato, Director of Education, acknowledged and recognized parents in attendance and thanked the members of the Accommodation Review Committee (ARC) for their professionalism, dedication, and passion.

D. Del Bianco, Superintendent of Planning, introduced S. Cox, Manager of Planning, J. Rogers, Senior Planner, K. Koops, Planner, Superintendent D. Amaral, Chair of ARC, and Superintendent L. Papaloni.

Superintendent D. Del Bianco and Manager S. Cox reviewed the Interim Staff Report of the East Credit Pupil Accommodation Review.

The report contained two modified options developed by staff to provide two different alternatives to the original staff option by incorporating feedback received through the Pupil Accommodation Review process.

The Final Report will be presented at the May 24, 2016 Board Meeting.

Trustee S. Hobin thanked the committee for the difficult hard work. In response to Trustee S.

Hobin, Superintendent D. Del Bianco advised that St. Dunstan School and St. Valentine School do not have a public school in close proximity. In the initial report, St. Gertrude was referenced with French Immersion and Regular Track as different entities. In this Interim report it was decided to keep the French Immersion and Regular Track together at St. Gertrude to achieve utilization.

St. Valentine was constructed in 2001 and does not have a child care centre.

Trustee L. del Rosario thanked the committee and the principals for their dedication and time. Superintendent D. Del Bianco advised the parish boundary for St. Dunstan School is Eglinton Avenue and Superintendent D. Amaral advised families receive the sacrament in the parish in which they attend.

Superintendent D. Del Bianco advised the preliminary analysis indicates that transportation will be analyzed by the Mississauga Traffic Council.

Trustee S. Xaviour inquired about the high cost of school renewal at St Dunstan School. Manager Cox indicated that staff option A would reduce that cost.

Trustee F. Di Cosola commended the team for the detailed and transparent information and the confidence in the process. In response to his transportation inquiry, Superintendent D. Del Bianco advised transportation eligibility will be addressed with the Municipal Traffic Advisory Council.

Trustee F. Di Cosola inquired if ARC members delegating at the Special Board Meeting May 9, 2016 would have endorsement by their school council. D. Del Bianco advised one member of ARC is a member of school council. Director M. Mazzorato indicated the ARC reps were elected by their school councils at the beginning of the process.

J. Hrajnik, Associate Director of Corporate Services, Chief Financial Officer and Treasurer advised transportation is funded by the government as a lump sum.

Superintendent D. Del Bianco clarified the figures in the report are prepared by staff.

In response to Trustee L. del Rosario's inquiry about the cost to the board if it is decided not to close any schools. Associate Director J, Hrajnik advised the cost to be \$1.5M funding reduction for each of three years.

Motion 145 (16-04-26) by L. del Rosario

Seconded by B. Iannicca

THAT THE REPORT, EAST CREDIT PUPIL ACCOMMODATION REVIEW (PAR) INTERIM STAFF REPORT, BE RECEIVED.

CARRIED

Statement of Trustee T. Thomas

I would like to take this opportunity to address a matter that came up at a recent Accommodation Review Committee meeting where certain comments were attributed to me dating back to a school council meeting prior to the formation of the Accommodation Review Committee last December.

At that December school council meeting, I did indicate to that school community that they had my support. However, I did not say or suggest that I had the support of additional trustees as has been alleged.

I am very much aware of the need for each trustee to be open to hearing all points of view and to digest all the information presented during the Pupil Accommodation Review process. I regret that there is a perception among some that I may have suggested otherwise.

Let me assure you that as a trustee, I am very supportive of the schools in my ward. As a steward for the entire system, I must also consider support for my schools with what is best for the entire system. I am one of 11 votes on the board of trustees. Each trustee must vote according to his or her own conscience.

The Pupil Accommodation Review has been a comprehensive process of community engagement that has generated a very large volume of content for all trustees to consider.

I know that all of us around this table appreciate the thought, insight and passion that the ARC members, community and staff have put into developing the options that trustees will vote on in May.

Thank you.

H Trustee, Committee, Administration Reports, Requiring Action

1. Minutes of the Administration and Finance Committee Meeting, April 4, 2016 excluding Item L1—A. Abbruscato

Motion 146 (16-04-26) by A. Abbruscato

Seconded by S. Hobin

THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, APRIL 4, 2016, EXCLUDING ITEM L1, BE APPROVED.

CARRIED

Motion 147 (16-04-26) by A. Abbruscato

Seconded by S. Hobin

THAT THE NOMINATION OF TRUSTEE T. THOMAS TO THE CANADIAN CATHOLIC SCHOOL TRUSTEES' ASSOCIATION, BE APPROVED.

CARRIED

2. Minutes of the Faith and Program Committee Meeting, April 11, 2016—E. O'Toole

Motion 148 (16-04-26) by E. O'Toole

Seconded by L. del Rosario

1. **THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE, APRIL 11, 2016, BE RECEIVED.**

CARRIED

3. Minutes of the Contract and Negotiations Committee Meeting, April 12, 2016
This item was moved to L3
4. Minutes of the Contract and Negotiations Committee Meeting, April 26, 2016
This item was moved to L4
5. In House Legal Counsel
This item was moved to L5

I Notices of Motion

Presented by Trustee M. Pascucci regarding the August 2016 Board Meeting.

Whereas the Dufferin-Peel Catholic District School Board meetings are held on the 4th Tuesday of the month,

BE IT RESOLVED:

THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD MEETING SCHEDULED FOR AUGUST 23, 2016 BE RESCHEDULED TO AUGUST 30, 2016 AT 7:00 P.M.

This Notice of Motion is to be forwarded to the Board Meeting scheduled for May 24, 2016.

J Additional Business

Nil

K Questions asked of, and by Board Members

1. In response to Trustee M. Pascucci, M. Mazzorato, Director of Education indicated communication will be sent to schools to include trustee name(s) on school letterhead.

L Declared Interest Items

Trustee T. Thomas 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 OECTA OT and CUPE 2026

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

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

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

1. Minutes of the Regular Board Meeting, March 29, 2016, Items L1 and L2

Motion 149 (16-04-26) by D. D'Souza

Seconded by F. Di Cosola

THAT THE MINUTES OF THE REGULAR BOARD MEETING, MARCH 29, 2016, ITEMS L1 AND L2, BE APPROVED.

CARRIED

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

Motion 150 (16-04-26) by E. O'Toole

Seconded by S. Xaviour

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

CARRIED

3. Minutes of the Contract and Negotiations Committee Meeting, April 12, 2016

Motion 151 (16-04-26) by E. O'Toole

Seconded by F. Di Cosola

- 1. THAT THE MINUTES OF THE CONTRACT AND NEGOTIATIONS COMMITTEE MEETING, APRIL 12, 2016, BE RECEIVED.**

CARRIED

4. Minutes of the Contract and Negotiations Committee Meeting, April 26, 2016
Minutes were distributed at the meeting.

Motion 152 (16-04-26) by E. O'Toole

Seconded by D. D'Souza

- 1. THAT THE MINUTES OF THE CONTRACT AND NEGOTIATIONS COMMITTEE MEETING, APRIL 26, 2016, BE RECEIVED.**

CARRIED

5. In House Legal Counsel

M. Mazzorato, Director of Education, reviewed the report, the rationale for in house legal counsel to significantly reduce legal costs. In response to trustee inquiries, Director Mazzorato indicated recruitment would be conducted by the Human Resources Department.

Motion 153 (16-04-26) by E. O'Toole

Seconded by S. Xaviour

- 1. THAT THE REPORT, IN HOUSE LEGAL COUNSEL, BE RECEIVED.**

CARRIED

Motion 154 (16-04-26) by E. O'Toole

Seconded by D. D'Souza

- 2. THAT THE ADDITION OF IN HOUSE LEGAL COUNSEL TO ASSIST IN BOARD LEGAL REQUIREMENTS, BE APPROVED.**

CARRIED

Motion 155 (16-04-26) by D. D'Souza

Seconded by F. Di Cosola

- 3. THAT THE REDUCTION OF THE ANNUAL BUDGET OF LEGAL EXPENSES TO OFFSET THE COST OF HIRING IN HOUSE LEGAL COUNSEL WHICH IS ESTIMATED TO BE APPROXIMATELY \$250,000 WHICH INCLUDES SALARY, BENEFITS AND OFFICE EXPENSES, BE APPROVED.**

CARRIED

Motion 156 (16-04-26) by E. O'Toole

Seconded by S. Xaviour

THAT THE MEETING BE EXTENDED TO COMPLETE THE AGENDA.

CARRIED

M In Camera Session

Motion 157 (16-04-26) by E. O'Toole

Seconded by S. Xaviour

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

CARRIED

N Rise and Report

Motion 158 (16-04-26) by L. del Rosario

Seconded by S. Hobin

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

May 24, 2016

June 21, 2016

P Adjournment 11:20 p.m.

Motion 159 (16-04-26) by S. Xaviour

Seconded by E. O'Toole

THAT THE MEETING BE ADJOURNED.

CARRIED