

## Minutes of the Special Board Meeting

**Monday, February 1, 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
	S. Hobin	B. Iannicca	E. O'Toole
	S. Xaviour		
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	S. Kendrick
	T. Lariviere	D. Oude-Reimerink	C. Pitoscia
	S. Steer	L. Storey	
Assistant Superintendents:		D. Finegan-Downey	E. Fischer
Recorder:	L. Mackereth		
Regrets:	Trustee L. del Rosario		
	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 7:48 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 Contract and Negotiations Committee Meeting, February 1, 2016

M1 Minutes of the In Camera Session of Contract and Negotiations Committee Meeting, February 1, 2016

M2 Report on the Memorandum of Settlement between the Dufferin-Peel Catholic District School Board and the Canadian Union of Public Employees (CUPE) Local 2026 dated January 5, 2016

M3 Report on the Memorandum of Settlement between Dufferin-Peel Catholic District School Board and the Canadian Union of Public Employees (CUPE) 1483, dated January 6, 2016

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

**Motion 080 (16-02-01) by D. D'Souza**

**Seconded by F. Di Cosola**

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

4. Approval of the Agenda

**Motion 081 (16-02-01) by F. Di Cosola**

**Seconded by D. D'Souza**

**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) 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, February 1, 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 B. Iannicca—family members are members of CUPE 2026 and OECTA OT

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 T. Thomas assumed the Chair.*

1. Minutes of the Contract and Negotiations Committee Meeting, February 1, 2016

*The minutes were distributed at the meeting.*

**Motion 082 (16-02-01) by E. O’Toole**

**Seconded by F. Di Cosola**

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

***CARRIED***

**M In Camera Session**

**Motion 083 (16-02-01) by D. D’Souza**

**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 084 (16-02-01) by F. Di Cosola**

**Seconded by A. Abbruscato**

**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**

February 23, 2016

March 29, 2016

April 26, 2016

May 24, 2016

June 21, 2016

**P Adjourment 7:55 p.m.**

**Motion 085 (16-02-01) by F. Di Cosola**

**Secoded by S. Xaviour**

**THAT THE MEETING BE ADJOURNED.**

***CARRIED***