

**Minutes of the Regular Board Meeting
Tuesday, May 28, 2013 - 7:00 p.m.
Board Room, Catholic Education Centre**

Chair: M. Pascucci
Vice-Chair: L. Zanella
Trustees: A. Abbruscato A. da Silva F. Di Cosola
S. Hobin B. Iannicca S. McLaughlan
E. O'Toole T. Thomas
Student Trustee: M. Rafo
Director of Education: J. B. Kostoff
Associate Director of Corporate Services and
Chief Financial Officer J. Hrajnik
Superintendents: B. Bjarnason C. Blanchard J. Geiser
S. Kendrick P. McMorrow S. McWatters
N. Milanetti D. Oude-Reimerink L. Papaloni
C. Pitoscia G. Robinson C. Saytar
M. Vecchiarino
Assistant Superintendent: L. Storey
Acting Assistant Superintendent: M. DeVellis
General Managers: B. Campbell T. Fioravanti R. Moriah
R. Eberhardt
Recorder: D. Reed
Regrets: Trustee P. Ferreira

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 Prayer of Petition for Catholic Education.

3. Declaration of Interest (*as defined in the Municipal Conflict of Interest Act*)
Nil

4. Approval of the Agenda
G 9 – Verbal Update on Catholic Education
M 8 - Deleted

i) Approval of Consent of Calendar Item

Motion 172 (13-05-28) by T. Thomas

Seconded by L. Zanella

THAT THE AGENDA BE APPROVED AS AMENDED.

CARRIED

5. Approval of Minutes, Regular Board Meeting, April 23, 2013

Motion 173 (13-05-28) by S. Hobin

Seconded by A. Abbruscato

THAT THE MINUTES OF THE REGULAR BOARD MEETING, APRIL 23, 2013, BE APPROVED

CARRIED

ii) Business Arising from the Minutes
Nil

B Awards and Presentations

1. Recognition of Provincial Chaplaincy Award: B. Finamore – J. B. Kostoff

J. B. Kostoff, Director of Education, made the following remarks:

“The Catholic School Chaplains of Ontario (OCSCA) annually present the Brian Halferty Award to a Chaplaincy Leader in Ontario. Each of the 29 Catholic school boards in the province is eligible to nominate someone.

The award is given to a Chaplaincy Leader actively serving in a school, whose service exceeds the usual demands of ministry, who positively contributes to the view and position of Chaplaincy Leaders in Ontario.

Our own Brian Finamore, Chaplaincy Leader at St. Paul Secondary School, was recently honoured with this prestigious award. Brian has over 20 years of service to Chaplaincy in Dufferin-Peel. He has contributed much, not only to his school communities, but to the overall dynamic of Chaplaincy itself. He is strong advocate

of social justice and of merging the “in-house” spirit of Chaplaincy with the larger world. He has been an innovative and positive force in Dufferin-Peel.

A 5 Pg. 3

He displays a passion that continues to benefit students, teachers, families and many others in society.

We are very proud to recognize Brian Finamore here tonight and I would ask Brian to come forward”.

Motion 174 (13-05-28) by B. Iannicca

Seconded by F. Di Cosola

THAT THE RECOGNITION OF PROVINCIAL CHAPLAINCY AWARD; B. FINAMORE, BE RECEIVED.

CARRIED

C Pastor’s Remarks

Nil

D Delegations

1. 2013-2014 Operating Budget – S. Kukolic

S. Kukolic, parent, delegated the board in regards to the 2013-2014 Operating budget. In her presentation S. Kukolic asked the board to support physical education and the arts in elementary schools.

An e-copy of the presentation will be provided for all trustees and staff.

Motion 175 (13-05-28) by A da Silva

Seconded by B. Iannicca

THAT THE DELEGATION REGARDING THE 2013-2014 OPERATING BUDGET, BE RECEIVED.

CARRIED

E Information/Reports From Trustees, For Receipt

- i) Regular Reports

Nil

- ii) Good News Items – Vice Chair L. Zanella

1. Seven of our Dufferin-Peel students won awards at the Provincial French Competition “Concours d’art oratoire 2013”. Congratulations to: Sukaina Al-Mawlawi and Amina Al-Mawlawi from St. Joseph, Anna Halawa from St. Francis

Xavier, Olena Pankiw from Philip Pocock, Stephani Ponniah from Philip Pocock, Melissa Sam Soon from St. Aloysius Gonzaga and Safrine Mouajou from Holy Name of Mary.

A 5 Pg. 4

2. On May 15, the City of Brampton presented a Citizens Award for Arts Acclaim to St. Roch students Darien Boodan, Martin Ciesielski-Listwan, Tristan Clarke and Alyssia Jovellanos, for their “Bullying Awareness and Prevention Week” Film Project.

Good News - Scott McLaughlan

1. Congratulations to the St. John Fisher Elementary School on a successful 2nd Annual Science Fair. The Science Fair is a competition for Junior and Intermediate students and was part of the celebration of Catholic Education Week.
2. Congratulations to K. Kilinskas, a Construction Technology Teacher from St. Thomas Aquinas Secondary School who won the 2013 Technology Education Leadership Award.
3. St. John Fisher/Georges Vanier/Venerable Michael J. McGivney students were treated to a Blue Veil Ministries performance.
4. Father Francis McSpirtt held its annual dance showcase at the Rose Theatre.
5. Congratulations on a successful Brampton East/Caledon/Dufferin/Malton Family of Schools Diversity Conference with The Honourable David Onley, Lieutenant Governor of Ontario as the keynote speaker.

Good News - Trustee A. da Silva

1. Congratulations to the students at Pauline Vanier Catholic Elementary school for their outstanding performance of the Wizard of Oz during Catholic Education Week.

Good News - Trustee Esther O’Toole

1. Congratulations to the winners of the Leaders of Tomorrow Essay Writing Contest:

Teacher’s choice Grade 9-12

1st place Ciara Zogheib St. Paul Catholic Secondary School

3rd place Sarah Anne Aranha St. Aloysius Gonzaga Secondary School

Teacher’s choice Grade 7-8

1st place Olivia Sullivan St. Barbara Elementary School
2nd place Megan Rodrigues St. Barbara Elementary School
3rd place Roman Kus St. Thomas More Separate School

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People's choice Grade 9-12

3rd place Carmel Francis St. Aloysius Gonzaga Secondary School

People's choice Grade 7-8

1st place Megan Rodrigues St. Barbara Elementary School
2nd place Danielle Pakulski St. Thomas More Separate School

Qualified Finalists all categories:

JP Borges St. Pio of Pietrelcina Elementary School Grade 7-8
Justin Buising St. Aloysius Gonzaga Secondary School Grade 9-12
Randa Ali St. Francis Xavier Secondary School Grade 9-12

2. Congratulations to the students at:
 - St. Aloysius Gonzaga on their successful Style Night;
 - Our Lady of Mount Carmel for their outstanding Academy Awards Film night;
 - Our Lady of Carmel for their recognition awards; and to
 - St. Joan of Arc for their International Arts Night.

Good News by Trustee S. Hobin

1. Sincere congratulations go to The Iona Dance Program and students for their presentation of Cover to Cover. Cover to Cover was presented at the Meadowvale Theatre and combined presentations of dance along with videos of the dance program throughout the year. It was an excellent presentation and was well attended by parents and Iona students.
2. Congratulations to the Mississauga South, and Cathy Saytar and her committee, for presenting a day for the grade 8 students with the theme of bullying and acceptance. The students took part in workshops but also watched and took part in a presentation by the Mixed Company Theatre where various scenarios were acted out on the stage around the theme of bullying. It was in your face and real situations that happen every day to students both in school and at home. The students were riveted to the actors. Then the students in the audience had the opportunity to change the scenes to how they would like to see them played out. This had a great impact on the students. I would recommend this opportunity to any school.

3. Congratulations to Loyola students and school council for presenting a barbeque for parents and students with tours of the school and then a spring concert of talent. The talent was amazing and very entertaining.

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4. Congratulations to Loyola's Sr. Girls Soccer Team and their coaches Noreen George and Tim Habib for winning the "AAA" ROPSSAA Championship. The girls will be competing in the Provincial Championships (OFSAA) in Windsor on June 5-7. This is Loyola's 33rd championship team in the last 7 years. Iona will also be competing in the Senior Girls Soccer in Windsor in June as well.
5. Congratulations to students **Derick Medeiros and Michael Trigiani** who achieved a bronze medals in the Horticulture and Landscape Construction competition in the Dufferin-Peel Skills competition. The students endeavoured for hours on a hot, sunny day creating a 10 x10' interlock paved area with a modular wall, fire pit, and garden bed. Beautiful job! Special thanks to their teacher **Randy Whatman** for driving the wheelbarrows and equipment to and from the competition in his truck--and spending the entire day at Waterloo supporting the students!!
6. To promote the *Year of Faith* within our school communities, the Board requested student poster submissions illustrating what the *Year of Faith* means to them. Congratulations to Micah Malolos, Grade 7 from St. Christopher, who along with other students, had his artwork selected.
7. I would also like to recognize the hard work and dedication of all of the schools during Catholic Education week. School Masses, talent shows, Broadway productions, volunteer teas, chess tournaments, and much more. Thank you to all of the students, teachers, administrators and school councils.

Good News - Trustee F. Di Cosola

1. Congratulations to Robert F. Hall Catholic Secondary School students for placing 1st in the Provincial awards for the "It's Your Job" Ministry of Labour Secondary School Video Contest. This video contest was an opportunity for students to demonstrate a good understanding of workplace issues and communicate that knowledge in a creative way that will educate and inspire Canadians. The Robert F. Hall Communications Technology students were awarded a \$1000 prize.

Good News - Trustee T. Thomas

1. Congratulations to all the schools who celebrated Mass in celebration of Catholic Education Week. Trustee Thomas acknowledged the large attendance by parents.

A 5 Pg. 7

F Reports From Committees For Receipt For Receipt

1. Minutes of the Central Committee for Catholic School Councils, May 2, 2013
- E. O'Toole

Motion 177 (13-05-28) by A. da Silva

Seconded by T. Thomas

THAT THE MINUTES OF THE CENTRAL COMMITTEE FOR CATHOLIC SCHOOL COUNCILS, MAY 2, 2013, BE RECEIVED.

CARRIED

2. Minutes of the Special Education Advisory Committee Meeting, April 24, 2013
- L. Zanella

Motion 178 (13-05-28) by L. Zanella

Seconded by B. Iannicca

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE APRIL 24, 2013, BE RECEIVED.

CARRIED

3. Minutes of the Brampton Public Library Board, September 25, 2012 through to February 26, 2013

Motion 179 (13-05-28) by S. McLauchlan

Seconded by A. da Silva

THAT THE MINUTES OF THE BRAMPTON PUBLIC LIBRARY BOARD, SEPTEMBER 25, 2012 THROUGH TO FEBRUARY 26, 2013, BE RECEIVED.

CARRIED

G Information/Reports From Administration, For Receipt

1. Letter of Retirement From S. Russell, Principal – J. B. Kostoff

J. B. Kostoff, Director of Education, thanked S. Russell for her 33 years as an educator in Dufferin-Peel in various capacities including her efforts on behalf of

United Way/ShareLife. On behalf of senior management, Director Kostoff extended his thanks and very best wishes.

Trustee B. Iannicca, on behalf of all trustees, thanked S. Russell for her dedication to Catholic education and wished her well in her retirement.

A 5 Pg. 8

Motion 180 (13-05-28) by S. McLaughlan

Seconded by B. Iannicca

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

CARRIED

2. Letter of Retirement From A. M. Slak, Principal – J. B. Kostoff

J. B. Kostoff, Director of Education, thanked A. M. Slak for her 25 years of dedicated service and for her long-time support of Catholic Education. On behalf of senior management, Director Kostoff extended his thanks and very best wishes.

M. Pascucci, Chair of the Board, thanked A. M. Slak for her incredible work with the school community. On behalf of trustees, he wished her well in her retirement.

Motion 181 (13-05-28) by M. Pascucci

Seconded by T. Thomas

THAT THE LETTER OF RETIREMENT FROM A. M. SLAK, PRINCIPAL, BE RECEIVED WITH REGRET.

CARRIED

3. Letter of Retirement From L. Hughes, Principal – J. B. Kostoff

J. B. Kostoff, Director of Education, thanked L. Hughes for her long time service teacher, vice-principal and principal with our board. On behalf of senior management, Director Kostoff extended his very best wishes.

Trustee S. Hobin, thanked L. Huges for her many years as a dedicated educator. On behalf of trustees, she wished her well in her retirement.

Motion 182 (13-05-28) by S. Hobin

Seconded by B. Iannicca

THAT THE LETTER OF RETIREMENT FROM L. HUGHES, PRINCIPAL, BE RECEIVED WITH REGRET.

CARRIED

4. Letter of Retirement From B. Coulson, Principal – J. B. Kostoff

J. B. Kostoff, Director of Education, thanked B. Coulson for his 29 years of dedicated service. B. Coulson has served Dufferin-Peel as a teacher, consultant and principal. On behalf of senior management, J. B. Kostoff extended his very best wishes for a happy and healthy retirement.

A 5 Pg. 9

Trustee E. O’Toole thanked B. Coulson for his many years as a strong Catholic educator. On behalf of trustees, she wished him well in his retirement.

Motion 183 (13-05-28) by S. McLauchlan

Seconded by T. Thomas

THAT THE LETTER OF RETIREMENT FROM B. COULSON, PRINCIPAL, BE RECEIVED WITH REGRET.

CARRIED

5. Letter of Retirement, P. Manfredi, Principal – J. B. Kostoff

J. B. Kostoff, Director of Education, thanked P. Manfredi for her many years of service, 16 of which were served as an administrator. On behalf of senior management, J. B. Kostoff extended his very best wishes for a happy and healthy retirement.

Trustees thanked P. Manfredi for her caring and dedication to Catholic education. They wished her a healthy and happy retirement.

Motion 184 (13-05-28) by S. McLauchlan

Seconded by L. Zanella

THAT THE LETTER OF RETIREMENT FROM P. MANFREDI, PRINCIPAL, BE RECEIVED WITH REGRET.

CARRIED

6. Letter of Retirement, L. Casciola Dalia, Principal – J. B. Kostoff

J. B. Kostoff, Director of Education, thanked L. Casciola Dalia for her 34 years of service with Dufferin-Peel. On behalf of senior management, J. B. Kostoff extended his very best wishes for a happy and healthy retirement.

Trustees thanked L. Casciola Dalia for her caring and dedication to Catholic education. They wished her a healthy and happy retirement.

Motion 185 (13-05-28) by A. da Silva

Seconded by F. Di Cosola

THAT THE LETTER OF RETIREMENT FROM L. CASCIOLA DALIA, PRINCIPAL, BE RECEIVED WITH REGRET.

CARRIED

A 5 Pg. 10

7. Letter of Retirement, D. Reed, Board and Committee Information Officer
– J. B. Kostoff

J. B. Kostoff, Director of Education, thanked D. Reed for her 32 years of service with Dufferin-Peel. On behalf of senior management, J. B. Kostoff extended his very best wishes for a happy and healthy retirement.

Trustees thanked D. Reed for her dedication to Catholic education and wished her well in her retirement.

Motion 186 (13-05-28) by E. O’Toole

Seconded by B. Iannicca

THAT THE LETTER OF RETIREMENT D. REED, BOARD AND COMMITTEE INFORMATION OFFICER, BE RECEIVED WITH REGRET.

CARRIED

8. Letter of Retirement, M. DeVellis, Acting Assistant Superintendent of MISA/SEF
- J. B. Kostoff

J. B. Kostoff, Director of Education, presented the letter of retirement from acting assistant superintendent M. DeVellis. Director Kostoff noted that M. DeVellis is a long serving employee with our board and is one of the board’s hardest working employees.

Vice-Chair L. Zanella congratulated M. DeVellis noting that she is a very well respected administrator. Vice-Chair Zanella wished her all the best in her retirement.

On behalf of all trustees, Chair M. Pascucci thanked her for her service and wished her well in her retirement.

THAT THE LETTER OF RETIREMENT FROM M. DEVELLIS, ACTING ASSISTANT SUPERINTENDENT OF MISA/SEF, BE RECEIVED WITH REGRET.

CARRIED

A 5 Pg. 11

9. Verbal Update on Catholic Education - J. B. Kostoff

J. B. Kostoff, Director of Education, apprised trustees that in response to their request to tell our story in many ways, staff has created a series of posters. Posters celebrating Our Distinguished Alumni, Our Canadian History, and the Year of Faith were distributed to all trustees. These posters will be sent to all schools for posting, both in hard copy and electronic format.

Posters for the Orthodox community are being developed and will be available in the near future. The posters, along with an introductory letter, will be provided to Pastors in the Orthodox community. Pastors will then have the opportunity to talk about our schools with their parishioners.

Trustees applauded staff for their work, particularly the work of B. Campbell, General Manager of Communications and Community Relations, and his staff.

Trustees suggested that posters be sent to each public library branch and framed posters be provided to each Parish. It was further suggested that a framed poster be given to the Cardinal and that a number of other promotional strategies be considered.

Motion 188 (13-05-28) by B. Iannicca

Seconded by F. Di Cosola

THAT THE VERBAL UPDATE ON CATHOLIC EDUCATION, BE RECEIVED.

CARRIED

H Trustee, Administration, Committee Reports Requiring Action

1. Minutes of the Administration and Finance Committee Meeting, May 13, 2013
- S. Hobin

Motion 189 (13-05-28) by S. Hobin

Seconded by A. da Silva

- 1. THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING, MAY 13, 2013 BE RECEIVED.**

CARRIED

Motion 190 (13-05-28) by S. Hobin

Seconded by A. da Silva

- 2. THAT TRUSTEE F. DI COSOLA BE A BOARD APPOINTEE TO THE CALEDON-2015 PAN PARAPAN AMERICAN GAMES – BOARD APPOINTEE COMMITTEE.**

CARRIED

A 5 Pg. 12

2. Minutes of the Faith and Program Committee Meeting, May 27, 2013
- S. Hobin (*The Minutes were distributed at the meeting*)

Motion 191 (13-05-28) by E. O’Toole

Seconded by S. McLauchlan

- 1. THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, MAY 27, 2013 BE RECEIVED.**

CARRIED

Motion 192 (13-05-28) by E. O’Toole

Seconded by S. McLauchlan

- 2. THERE IS A NEED AND A SENSE OF URGENCY TO CHALLENGE THE STATUS QUO AND TO EMBRACE THE NEW PARADIGM OF LEARNING IN THE 21ST CENTURY. ALL STUDENTS MUST HAVE THE OPPORTUNITY TO LEARN THE NEW SKILLS REQUIRED TO REMAIN COMPETITIVE IN AN EVER-CHANGING GLOBAL MARKET WHILE LIVING OUT THE PRINCIPLES OF OUR ONTARIO CATHOLIC SCHOOL GRADUATE EXPECTATIONS. WE NEED TO FOCUS ON THE WELL-BEING OF THE WHOLE CHILD WHILE ENGAGING THEM. THE FOCUS MUST BE ON STUDENT-DIRECTED LEARNING THAT PROMOTES CREATIVITY AND INNOVATION IN A MEANINGFUL AND RELEVANT WAY.**
- 3. LEARNING SPACES SHOULD REFLECT A CATHOLIC PRESENCE THROUGH THEIR DESIGN AND ALLOW FOR THE EXPRESSION OF FAITH IN A VARIETY OF WAYS. BOTH FAITH AND DIVERSITY SHOULD BE REFLECTED IN THESE SPACES.**
- 4. IN ORDER TO EMBRACE AND INTEGRATE LEARNING IN THE 21ST CENTURY, WE NEED TO RE-EXAMINE THE DESIGN OF LEARNING ENVIRONMENTS AND SPACES BY INCLUDING THE OUTDOORS AND EXPLORING ALTERNATIVE SETTINGS. LEARNING ENVIRONMENTS SHOULD BE WARM AND INVITING,**

FUNCTIONAL, PURPOSEFUL AND RESPONSIVE TO INSTRUCTIONAL NEEDS.

5. INQUIRY-BASED LEARNING IS KEY TO THE COLLABORATION PROCESS WHERE WE BECOME CO-LEARNERS WITH OUR STUDENTS. TEACHING/LEARNING REQUIRES STRATEGIES THAT EMBRACE AND INTEGRATE NEW TECHNOLOGIES AND NEW LITERACIES WHILE RAISING AWARENESS OF GLOBAL ISSUES THROUGH THE USE OF A VARIETY OF RESOURCES.

6. EFFECTIVE TEACHING CONTINUOUSLY FOCUSES ON RELEVANT AND CURRENT CONTEXT IN ORDER TO INCREASE ENGAGEMENT, CREATIVITY AND INNOVATION. COLLABORATIVE RELATIONSHIPS FOSTERED THROUGH PUBLIC PRACTICE, SUCH AS PROFESSIONAL LEARNING COMMUNITIES, SUPPORT TEACHERS IN THE IMPLEMENTATION OF BEST PRACTICES.

A 5 Pg. 13

7. STUDENT ENGAGEMENT IS INCREASED THROUGH THE USE OF VARIED INSTRUCTIONAL STRATEGIES THAT ARE EXPERIENTIAL, AUTHENTIC, RELEVANT, AND COLLABORATIVE. ASSESSMENT AND EVALUATION ARE DIFFERENTIATED AND INCLUDE CRITICAL THINKING WITH A FOCUS ON ASSESSMENT AS LEARNING AND ASSESSMENT *FOR* LEARNING.

8. LEADERSHIP MUST HAVE A CLEAR FOCUS ON THE 'WHY' OF THE ORGANIZATION. LEADERSHIP MUST USE AUTHENTIC DATA AND SOURCES TO FORM A CLEAR AND COLLABORATIVE VISION THAT MOTIVATES TEACHERS AND ENCOURAGES PROFESSIONAL GOALS THAT MEET THE DEMANDS OF LEARNING IN THE 21ST CENTURY.

9. LEADERSHIP PRACTICES AND STRUCTURES NEED TO CHANGE TO SUPPORT LEARNING IN THE 21ST CENTURY. LEADERSHIP PRACTICES SUPPORT STAFF TO ENSURE THAT THEY HAVE THE SKILLS TO FACILITATE THE CHANGE NEEDED.

10. DIGITAL LITERACY IS AN ESSENTIAL COMPONENT OF LEARNING IN THE 21ST CENTURY. WIRELESS TECHNOLOGY MUST BE MADE AVAILABLE TO PROVIDE OPPORTUNITIES FOR E-LEARNING, WEBINARS, TELECONFERENCE, BLENDED LEARNING AND INTEGRATED TECHNOLOGY. POLICIES THAT ALLOW TECHNOLOGY TO BE USED IN SCHOOLS IN A RESPONSIBLE MANNER MUST BE REVISITED ENSURING THE GLOBALIZATION OF INFORMATION AND ACCESSIBILITY. THOUGHTFUL ALLOCATION OF BUDGET IS ESSENTIAL IN ORDER TO FOSTER THE APPROPRIATE USE OF TECHNOLOGY.

11. STUDENTS NEED TO BE PROVIDED WITH RELEVANT, AUTHENTIC AND MEANINGFUL OPPORTUNITIES TO LEARN AND LIVE OUT THE VALUES OF THE ONTARIO CATHOLIC SCHOOL GRADUATE EXPECTATIONS.

CARRIED

3. Change to Nominations for Membership on the Special Education Advisory Committee for the Term May 2013 to December 2014 – S. Kendrick

Motion 193 (13-05-28) by L. Zanella

Seconded by T. Thomas

THAT LESLIE SILVESTRI, REPRESENTATIVE, AND RINA WHITENECT, ALTERNATE REPRESENTATIVE, LEARNING DISABILITIES ASSOCIATION OF PEEL REGION BE APPOINTED TO THE SPECIAL EDUCATION ADVISORY COMMITTEE.

CARRIED

I Notices of Motion

Nil

A 5 Pg. 14

J Additional Business

Nil

K Questions Asked by, and of, Board Members

1. Trustee S. Hobin inquired about the STOPR process with respect to students losing transportation in the North Caledon area of the Board for Peel District School Board students. Superintendent Bjarnason explained that a reassessment took place following the outcome of a review and inspection which identified that appropriate, long awaited infrastructure is now in place.

L Declared Interest Items

Nil

M Business/Questions/Information In Camera

Motion 194 (13-04-23) by T. Thomas

Seconded by F. Di Cosola

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

CARRIED

N Rise and Report

Motion 195(13-05-28) by F. Di Cosola

Seconded by S. McLauchlan

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
June 18, 2013

P Adjournment

Motion 196 (13-05-28) by A. Abbruscato

Seconded by L. Zanella

THAT THE REGULAR BOARD MEETING BE ADJOURNED.

CARRIED