



**Minutes of the Regular Board Meeting  
Tuesday, June 16, 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	
Director of Education:			J. B. Kostoff
Associate Director of Corporate Services and Chief Financial Officer and Treasurer:			J. Hrajnik
Associate Director of Instructional Services:			S. McWatters
Superintendents:	D. Amaral	B. Bjarnason	C. Blanchard
	J. Cherepacha	T. Cruz	D. Del Bianco
	S. Kendrick	T. Lariviere	M. Mazzorato
	N. Milanetti	D. Oude-Reimerink	L. Papaloni
	C. Pitoscia	S. Steer	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 Regular Board Meeting, May 26, 2015, Items A5 and L1
- H1 Minutes of the Administration and Finance Committee Meeting, June 1, 2015, Item L1 Recommendation #3
- H2 Minutes of the Organizational Meeting of the Contract and Negotiations Committee, June 2, 2015
- M1 Minutes of In Camera Session of Regular Board Meeting, May 26, 2015, Item M1.1
- M2 Minutes of the In Camera Session of the Administration and Finance Committee Meeting, June 1, 2015, Declared Interest Item 1
- M3 Minutes of the In Camera Session of the Organizational Meeting of the Contract and Negotiations Committee, June 2, 2015

Trustee M. Pascucci—family member belongs to OECTA

Trustee A. Abbruscato—family members belong to OECTA

Trustee S. Hobin—family members belong to OECTA

Trustee A. da Silva—family member belongs to OECTA

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

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

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

**Motion 171 (15-06-16) by L. del Rosario**

**Seconded by A. Abbruscato**

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

**CARRIED**

4. Approval of the Agenda

*Revision of Recommendation H 5 Page 3 Appendix B to read Appendix C*

**Motion 172 (15-06-16) by S. Xaviour**

**Seconded by L. del Rosario**

**THAT THE AGENDA BE APPROVED, AS AMENDED.**

**CARRIED**

5. Approval of the Minutes of the Regular Board Meeting, May 26, 2015 *excluding items A5 Minutes of the Regular Board Meeting of April 28, 2015 Item L1 Declared Interest Items.*

**Motion 173 (15-06-16) by D. D’Souza**

**Seconded by E. O’Toole**

**THAT THE MINUTES OF THE REGULAR BOARD MEETING OF MAY 26, 2015, EXCLUDING ITEMS A5 MINUTES OF THE REGULAR BOARD MEETING OF APRIL 28, 2015 AND L1 DECLARED INTEREST ITEMS, BE APPROVED.**

**CARRIED**

i) Business Arising from the Minutes

Nil

**B Awards and Presentations**

1. Recognition of St. Alfred School- Recipients of the Premier’s Award for Accepting Schools

J. B. Kostoff, Director of Education, introduced L. DeWitte, Principal, St. Alfred School, and presented her with The Premier's Award for Accepting Schools. The award recognizes schools that have demonstrated initiative, creativity and leadership in promoting safe, inclusive and accepting schools. Principal DeWitte was joined by Hailey Sousa and Rachel Rossi, students, Rosemary Didiano, St. Alfred School Council chair, Angela Cavaliere, teacher and Cathy Sforza, Vice Principal.

**C Pastor’s Remarks**

Nil

**D Delegations**

1. Holy Family School Boundaries – M. D’Alelio, Holy Family Parent Council

M. D’Alelio, spokesperson for Holy Family Parent Council, presented the delegation’s concern relating to Holy Family Catholic School population and boundaries.

*Trustee T. Thomas joined the meeting in progress.*

In response to Trustee F. Di Cosola’s inquiry, staff confirmed the school is not being considered for closure at this time and there are many schools with significantly lower population.

**Motion 174 (15-06-16) by F. Di Cosola**

**Seconded by A. Abbruscato**

**THAT THE DELEGATION REGARDING HOLY FAMILY SCHOOL BOUNDARIES, BE RECEIVED.  
CARRIED**

**E Information/Reports from Trustees, for Receipt**

- i) Regular Reports

Nil

- ii) Good News Items

Trustee A. Abbruscato thanked S. Peterson for the presentation of the revised Health and Physical Education curriculum at Sts. Peter and Paul Parish.

Trustee S. Hobin shared:

- Josh Naylor, a student from St. Joan of Arc Catholic Secondary School was picked 12th in the overall in the Major League Baseball draft on June 8<sup>th</sup> by the Miami Marlins. He is the highest ranked Canadian draft pick. Josh will be graduating this year.
- Christ the King Catholic Elementary School is hoping to engage Grade 7 & 8 young people in the Colonial/Collegeway community by partnering with the Erin Mills Youth Centre (EMYC) in September. EMYC will be sharing indoor/outdoor space at Christ the King School to engage “middle years” youth in the areas of physical fitness, healthy eating and homework help. We are quite excited to offer this unique opportunity to not only Christ the King

students, but all the intermediate-aged children in this community. The program will be offered Monday to Wednesday from 3:15pm to 6:00pm.

- As well, the Christ the King Parenting and Family Literacy Centre and Early Years/FDK team are collaborating on ways to enhance and share their outdoor learning space.
- St. Rose of Lima School participated in their second annual HEAL Day, Healthy Eating Active Living activities. Students participated in sessions including gardening, smoothie making with the Peel Public Health Nurse, Firefighter boot Camp and Getting in Touch with Your Imagination with Father Scott from Merciful Redeemer Parish.
- Parents of Grades 1-3 students at St. Rose of Lima School participated in a Primary Math Congress and visited Primary classrooms to observe and later discuss 3 part Math lessons. It was a huge success!
- Kristopher Reyes a student from St. Mark School placed first in the Learning Partnership GTA Turning Points Essay Contest (Grade 6 category) for his essay on Overcoming Fear.
- St. Mark teacher, Rosemary Keddy, received the OECTA Catholic Advocacy Award for 2015. She has been instrumental in implementing outreach initiatives for students and the school community.
- St. Mark teacher Anne Paquin's Gifted Grade 5/6 class won the Re-Energy Canadian Solar Oven Contest through Green Learning (June 2015).
- St. Aloysius Gonzaga Secondary School's Green Scene Environmental Committee is extremely proud to announce that they have worked to help the Gonzaga Community achieved Platinum standard! Thank you to Bridgeen Wey and Bill Phelan who are the teachers who support this important project.
- All of our schools complete outstanding works of charity in our schools. St. Margaret of Scotland School is just one example of a school "Serving in the love of Christ".
- On May 29<sup>th</sup> the students and staff at St. Helen School took part in a beautiful devotion to Mary assembly where a statue of our Blessed Mother was crowned. Also at St. Helen School, Christine Naccarato, ERW, along with her students planted a new evergreen tree in the front yard of the school as part of their ECO system program.
- This year, the St. Margaret of Scotland School community continued to demonstrate love with acts of kindness and service. Through various events and activities, they were able to support their local community and our global community. Teachers, parents and students supported ShareLife, Eden Food Bank, the Terry Fox Foundation, Canadian Food for Children, Hope House, Holy Childhood Association, Hospital for Sick Children, the Heart and Stroke Foundation and the Salvation Army. Their choir brought the spirit of Christmas to the Credit Valley Hospital and collected milk bags for Haiti. The generosity of this community is overwhelming and demonstrates our call as Catholics to love and serve the world.
- Congratulation to two Loyola Catholic Secondary School students who have been selected to attend a free trip with Students on Ice Expedition program. Rebecka Ferraro and Michael Mehreteab will be participating in the trip to Greenland for 10 days with students from three other secondary schools.
- Loyola won another Gold medal for the second year in a row in the ECO School Initiative. A student from Loyola, Katherine Koomson was selected to work with Peel police over the summer. She was selected out of 50 applicants from both the Dufferin-Peel and Peel Boards. Loyola's Sr. Boys Basketball and Golf teams won Gold Medals at ROPSSAA. Go Warriors!

- Dance For a Cause - On June 3<sup>rd</sup>, Dufferin-Peel students danced to raise over \$5000.00 for ShareLife at the Rose Theatre. Iona students danced *Retrograd*. We are so proud of everyone who took part.

Trustee A. da Silva congratulated students and staff for the successful 50<sup>th</sup> Anniversary Celebration at Holy Name of Mary Catholic Secondary School.

Trustee S. Xaviour shared:

- Congratulations to Father Francis McSpirtt School for hosting the Brampton North East Science Olympics. Thank you to organizers G. Sideroff and C. Pickering.
- Thank you to Bishop Boissonneau for celebrating the Holy Name of Mary Catholic Secondary School Anniversary Mass.
- Congratulations to Our Lady of Providence School's Cheerleading Team. The team placed first overall in the Junior Novice All Girl Division competition at Wonderland.
- Congratulations to St. Thomas Aquinas Secondary School for Dance for a Cause. Proceeds raised from the event went to ShareLife.

Trustee E. O'Toole shared:

- Congratulations to St. Aloysius Gonzaga Secondary School. Staff and students have been recognized for their fundraising efforts for the Terry Fox Foundation and achievement of a platinum rating in Eco Schools.
- St. Joan of Arc Catholic Secondary School construction technology class built a portable altar.
- Eden Food for Change distributes 35,000 pounds of food each month.
- Thank you to Our Lady of Mount Carmel Secondary School for hosting the Mississauga North Family of Schools Meeting. It was an opportunity to bring parents from the community together.

Trustee del Rosario shared:

- Congratulations to St. Joseph Secondary School for their special presentation at Living Arts Centre of *Seize the Funk*. It was an amazing evening of music from all the grades. Thank you to Mrs. Morrison and Mr. Lamarche for all their hard work in preparing the kids and for all the support provided by the principal, Mr. Quenneville. There were a lot of parents truly proud watching their child sing or play the musical instruments.
- Congratulations to the St. Marcellinus Secondary School community for being certified as an Eco School from Bronze to Silver. Thank you also to St. Marcellinus staff and volunteers for hosting the OFSAA Girls AAAA Soccer at Hershey Centre earlier this month.
- Trustee Hobin and I attended the Leaders of Tomorrow Essay Writing Contest awards presentation. Congratulations to our students Tina Perinpanayagam of Father Michael Goetz Secondary School who placed 3<sup>rd</sup> on People Choice for Grade 9-12; Zachary Wright of St. Barbara School who placed 2<sup>nd</sup> on Teacher's Choice for Grades 7-8; Chinmayee Gidwani who placed 3<sup>rd</sup> on Teacher's Choice for Grades 9-12; and Justin Buising from St. Aloysius Gonzaga Secondary School, qualified finalist. We hope we will have more of our schools participate next year in this event and have the opportunity to win up to \$1,000.
- I look forward to attending my schools graduations.
- Lastly, I would like to thank my superintendents, administrators, staff and all the teachers this school year. Thank you for all the things you do for our students. Also, thank you to

our Board staff for providing all the support the schools need. Thank you also to the school councils.

Trustee T. Thomas shared:

- Congratulations to the students and staff at Ascension of Our Lord Secondary School for a successful Multicultural Festival.
- Congratulations to Pranay Noel and Martin Coacher, St. Francis Xavier Secondary School Students for their first place standing in the Ministry of Labour and WSIB's video contest *It's Your Job*. The students won \$1000 each and the school received \$2000.

iii) Student Trustees' Farewell Remarks—I. Balcerzak and M. Benoy

Student Trustees Izabella Balcerzak and Meghana Benoy, through a media presentation, highlighted their experiences as 2014-2015 Student Trustees.

I. Balcerzak and M. Benoy thanked Student Voice Council, Senior Staff, Superintendents M. Vecchiarino and D. Oude-Reimerink, Consultants P. Callender and L. Charles and staff for the support over the last year. They wished Student Voice Council continued growth and success representing the student voice within the school board. In closing, the students quoted philosopher Krishnamurti, powerfully summing up the journey of knowledge, "Not to imitate, but to discover- that is education, is it not?"

Trustees thanked the student trustees for their contributions to the board and wished them well on their journeys.

**Motion 175 (15-06-16) by L. del Rosario**

**Seconded by S. Hobin**

**THAT THE FAREWELL REMARKS BY STUDENT TRUSTEES IZABELLA BALCERZAK AND MEGHANA BENOY, BE RECEIVED.**

**CARRIED**

**F Reports from Committees, for Receipt**

1. Minutes of the Special Education Advisory Committee Meeting, June 1, 2015

**Motion 176 (15-06-16) by S. Hobin**

**Seconded by L. del Rosario**

**THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING, JUNE 1, 2015, BE RECEIVED.**

**CARRIED**

*Student Trustees I. Balcerzak and M. Benoy retired from the meeting.*

**G Information/Reports from Administration, for Receipt**

1. Stewardship and Sustainable Practices Update—M. Mazzorato

M. Mazzorato, Superintendent of Early Years and Community Partnerships/Relations and R. Eberhardt, Chief Information Officer, provided an update of Dufferin-Peel's participation to

evolve and enhance stewardship and sustainability practices in support of the Strategic System Plan. For the second consecutive year, Dufferin-Peel schools are 100% Eco School certified and efforts are underway to promote the Catholic Education and Keaton Centres as Eco Workplaces. Trustee S. Hobin inquired about greening of school yards. Staff advised enhancement of kindergarten outdoor learning spaces is underway through a phased in approach following the Full Day Kindergarten plan. Greening of other areas has not been budgeted for next year. Should the school community wish to raise funds, the parent council would need to engage in conversation with the principal and Family of Schools Superintendent.

**Motion 177 (15-06-16) by B. Iannicca**

**Seconded by S. Xaviour**

**THAT THE REPORT, STEWARDSHIP AND SUSTAINABLE PRACTICES UPDATE, BE RECEIVED.  
CARRIED**

**H Trustee, Committee, Administration Reports, Requiring Action**

1. Minutes of the Administration and Finance Committee Meeting, June 1, 2015—A. da Silva

**Motion 178 (15-06-16) by A. da Silva**

**Seconded by E. O'Toole**

**THAT THE MINUTES OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING,  
JUNE 1, 2015, BE RECEIVED.**

**CARRIED**

**Motion 179 (15-06-16) by A. da Silva**

**Seconded by E. O'Toole**

**THAT THE BOARD APPROVE THE PROPOSED BALANCED 2015-2016 TOTAL CAPITAL  
BUDGET OF \$54,114,601.**

**CARRIED**

2. Minutes of the Organizational Meeting of the Contract and Negotiations Committee, June 2, 2015—T. Thomas  
*This item was moved to Agenda Item L 3*
3. Minutes of the Faith and Program Committee Meeting June 8, 2015—E. O'Toole

**Motion 180 (15-06-16) by E. O'Toole**

**Seconded by L. del Rosario**

**THAT THE MINUTES OF THE FAITH AND PROGRAM COMMITTEE MEETING, JUNE 8, 2015,  
BE RECEIVED.**

**CARRIED**

4. Community Planning and Partnerships Policy Update—B. Bjarnason

B. Bjarnason, Superintendent of Planning, accompanied by Planning staff D. Del Bianco, Superintendent of Planning, S. Cox, Acting Manager of Planning, N. Cih, Planner and N. Waite, Planner, provided background information of the Ministry required changes to Policy 9.05 *Encouraging Facility Partnerships* and provided revised Policy 9.05, *Community Planning and Partnerships*. The purpose of the Ministry's new Community Planning and Partnerships

Guidelines (CPPG) is to encourage schools to share under-utilized school space with community partners. The revisions to the CPPG highlights the additional facility partnerships and at least one community organization meeting per year to discuss Long Term Accommodation Plans, which must be held prior to the Board commencing an Accommodation Review Process.

In response to Trustee A. da Silva, staff advised that *community consultations*, the language used in the Ministry guideline, would require an initial consultation with the partner to go through the details, then a second more formal phase would come forward as part of a board agenda. A community agency requiring renovations would be responsible for the renovation costs and the board is expected to charge at least the cost recovery amount for the space.

Trustee E. O'Toole inquired about facilities lacking sufficient parking. Staff advised oversubscribed sites would not be on the list; if additional parking was a requirement, the additional costs would be added to the tenant cost and specified in the legal agreements.

In response to Trustee B. Iannicca, staff advised when the Ministry identifies underutilized school space, they are looking at day time use. The board's primary purpose is to educate children and safety of children is first and foremost.

In response to Trustees inquiries, staff advised the board would be made aware of potential locations and partnership applications will be approved by staff. The Ministry has indicated the approval of partnership applications is of an operational nature.

Trustees requested an electronic copy of the report be provided.

**Motion 181 (15-06-16) by A. da Silva**

**Seconded by T. Thomas**

**THAT THE REPORT, COMMUNITY PLANNING AND PARTNERSHIPS POLICY UPDATE, BE APPROVED.**

***CARRIED***

**Motion 182 (15-06-16) by B. Iannicca**

**Seconded by D. D'Souza**

**THAT THE AMENDED POLICY, COMMUNITY PLANNING AND PARTNERSHIPS, BE APPROVED.**

***CARRIED***

5. Capital Priorities-2015—B. Bjarnason

J. B. Kostoff, Director of Education, introduced the report noting the short window of time boards have received to develop their capital plans. The Ministry will make the final decision in terms of funding and based on provincial needs.

J. Hrajnik, Associate Director of Corporate Services, Chief Financial Officer and Treasurer advised that the board is reliant on ministry funding and staff have followed the criteria set by the Ministry.

B. Bjarnason, Superintendent of Planning and S. Cox Acting Manager of Planning, reviewed the



report, noting the Ministry's request for Boards' Capital Priorities clearly identifies the priorities. With the approval of the Capital Priorities List staff will submit the business cases to the Ministry by the July 15, 2015 due date. Utilizing the set ranking criteria approved by the board in December 2010, aligned with the Ministry priorities for funding capital projects, a Proposed Capital Priorities List was reviewed. Trustees discussed the Proposed Capital Priorities 2015 list.

**Motion 183 (15-06-16) by S. Xaviour**

**Seconded by B. Iannicca**

**THAT THE REPORT, CAPITAL PRIORITIES, BE RECEIVED.**

***CARRIED***

**Motion 184 (15-06-16) by S. Xaviour**

**Seconded by A. da Silva**

**THAT HOLY NAME OF MARY CATHOLIC SECONDARY SCHOOL BE MOVED TO NUMBER FOUR ON THE CAPITAL PRIORITIES LIST.**

***CARRIED***

**Motion 185 (15-06-16) by S. Xaviour**

**Seconded by A. da Silva**

**THAT THE 2015 CAPITAL PRIORITIES IDENTIFIED IN APPENDIX C, AS AMENDED BY MOTION 183, BASED ON THE BOARD APPROVED CRITERIA IN APPENDIX A, BE APPROVED.**

***CARRIED***

**I Notices of Motion**

Nil

**J Additional Business**

Nil

**K Questions asked of, and by Board Members**

1. Trustee S. Hobin, noted the use of Scripture quotations. Staff responded to Trustee Hobin's inquiry regarding use of scripture in public addresses.
2. In response to Trustee S. Hobin, staff advised at this time the board does not have a policy specific to service vehicles for food. Such providers require contracts with standards and detailed criteria in place.
3. Trustee S. Hobin inquired about data relating to students who are taking part in the sacraments. Staff will provide an update in the Trustee newsletter.
4. Trustee E. O'Toole noted the need of support to food banks at this time of year. Staff will address at the year-end meetings.
5. In response to Trustee E. O'Toole, staff advised they will investigate the social media mentions concerning Grade 8 walking distance.

6. Trustee E. O'Toole requested staff investigate if other boards are paying for extra-curricular activities. Staff will follow-up.
7. Trustee E. O'Toole inquired about the status of the Festival Drive location and requested staff provide a brief update.
8. Trustee S. Xaviour inquired if the changes relating to School Dress Code General Administrative Procedure (GAP) have been updated. Staff advised the GAP has been amended, will be reviewed by the Freedom of Information Officer and then it will be released. Principals review the criteria with their Family of Schools Superintendent.
9. In response to Trustee F. Di Cosola, Director Kostoff advised that the Region of Peel Secondary School Athletic Association (ROPSSAA) has indicated its rules and policies are clear.
10. Trustee T. Thomas, noting declining enrollment at Ascension of Our Lord Secondary School, requested staff investigate the possibility of building a sports field at the school. Staff advised the Ministry is unlikely to fund the field. Staff will investigate programming related to students to Ascension.
11. Trustee L. del Rosario shared the concern of St. Julia School parents for STOPR to reconsider busing for the 2015-16 school year. Staff advised if the Traffic Safety Council deems the route unsafe, STOPR will review busing.

#### **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 A. Abbruscato—family members belong to OECTA

Trustee S. Hobin—family members belong to OECTA

Trustee A. da Silva—family member belongs to OECTA

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

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

1. Approval of the Minutes of the Regular Board Meeting, May 26, 2015 item A5 Minutes of the Regular Board Meeting of April 28, 2015 Item L1 Declared Interest Items.

**Motion 186 (15-06-16) by S. Xaviour**

**Seconded by T. Thomas**

**THAT THE MINUTES OF THE REGULAR BOARD MEETING OF MAY 26, 2015, ITEM A5  
MINUTES OF THE REGULAR BOARD MEETING OF APRIL 28, 2015 AND L1 DECLARED  
INTEREST ITEMS, BE APPROVED.**

***CARRIED***

2. Minutes of the Administration and Finance Committee Meeting, June 1, 2015, Item L1 Proposed 2015-16 Operating Budget—A. da Silva

**Motion 187 (15-06-16) by T. Thomas**

**Seconded by S. Xaviour**

**THAT THE BOARD APPROVE THE PROPOSED COMPLIANT 2015-2016 TOTAL OPERATING BUDGET OF \$922,901,010 WHICH INCLUDES \$7,687,586 FOR PUBLIC SECTOR ACCOUNTING BOARD (PSAB) REPORTING AND BALANCED BUDGET REQUIREMENT TO BE FUNDED FROM ACCUMULATED SURPLUS.**

***CARRIED***

3. Minutes of the Organizational Meeting of the Contract and Negotiations Committee, June 2, 2015

**Motion 188 (15-06-16) by T. Thomas**

**Seconded by S. Xaviour**

**THAT THE MINUTES OF THE ORGANIZATIONAL MEETING OF THE CONTRACT AND NEGOTIATIONS COMMITTEE, JUNE 2, 2015, BE RECEIVED.**

***CARRIED***

**Motion 189 (15-06-16) by E. O'Toole**

**Seconded by L. del Rosario**

**THAT THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD ADOPT THE PROPOSED CONTRACT AND NEGOTIATIONS COMMITTEE TERMS OF REFERENCE FOR 2015.**

**CHAIR:** T. Thomas

**VICE-CHAIR:** E. O'Toole

**COMMITTEE MEMBERS**

**TRUSTEES:** F. Di Cosola, L. del Rosario, S. Xaviour  
(ALL TRUSTEES WITHOUT A CONFLICT OF INTEREST)

**RESOURCE STAFF**

**PRIMARY:** Superintendent, Employee Relations C. Pitoscia  
Manager of Employee Relations J. Horgan

**MONITORING:** Associate Director of Corporate Services,  
Chief Financial Officer and Treasurer J. Hrajnik

**STAFF:** Employee Relations Department

**TERMS OF REFERENCE**

On the basis of recommendations received from the Negotiation Teams operating with the leadership and direction of the Superintendent and Manager of Employee Relations review all contractual matters with respect to various employee Collective Agreements and Employment Terms and Working Conditions including approving the mandate and negotiating parameters for the Negotiating Teams and make appropriate recommendations to the Board for approval.

Reports to: The Board

Meetings: At the Call of the Chair

**M In Camera Session**

**Motion 190 (15-06-16) by S. Xaviour**

**Seconded by T. Thomas**

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

***CARRIED***

**N Rise and Report**

**Motion 191 (15-06-16) by S. Hobin**

**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**

August 25, 2015

September 29, 2015

October 27, 2015

November 24, 2015

December 8, 2015

***Organizational Board December 1, 2015***

**P Adjournment**

**Motion 192 (15-06-16) by T. Thomas**

**Seconded by F. Di Cosola**

**THAT THE MEETING BE ADJOURNED.**

***CARRIED***