



SPECIAL BOARD MEETING
Monday, September 14, 2015
Following the Administration and Finance Committee Meeting
Board Room, Catholic Education Centre



Special Board Meeting

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Following the Administration and Finance Committee Meeting

Board Room, Catholic Education Centre

The mission of the Dufferin-Peel Catholic District School Board, in partnership with the family and church, is to provide, in a responsible manner, a Catholic education which develops spiritual, intellectual, aesthetic, emotional, social, and physical capabilities of each individual to live fully today and to meet the challenges of the future, thus enriching the community.

AGENDA

A Routine Matters

1. Call to Order and Attendance
2. Opening Prayer
3. Declaration of Interest
4. Approval of the Agenda
5. Approval of Minutes

B Awards and Presentation

C Pastor's Remarks

D Delegation

E Information/Reports From Trustees, For Receipt

- i) Regular Report
- ii) Good News Items

F Information/Reports From Committees For Receipt

G Information/Reports From Administration For Receipt

H Trustee, Committee, Administration Reports Requiring Action

1. Minutes of the Contract and Negotiations Committee Meeting, September 14, 2015
—T. Thomas *(to be distributed at the meeting)*

I Notices of Motion

J Additional Business

K Questions Asked of, and by, Board Members

L Declared Interest Items

M **In Camera Session**
 See In Camera Agenda

N **Rise and Report**

O **Future Meetings**

Regular Board Meetings

 September 29, 2015

 October 27, 2015

 November 24, 2015

 December 8, 2015

Organizational Board December 1, 2015

P **Adjournment**

OPENING PRAYER

O ALMIGHTY GOD

OUR FATHER IN HEAVEN

FROM WHOM ALL GOODNESS AND TRUTH ON

EARTH HAVE COME FORTH

GRANT TO US –

THE CATHOLIC COMMUNITY GATHERED AT THIS MEETING

THE VISION TO RECOGNIZE

AND THE VIGOR TO ESPOUSE

SOUND PRINCIPLES OF EDUCATIONAL THEORY

AND PRACTICE IN A SPIRIT OF BALANCED

JUDGEMENT

AND WITH PROPER PERSPECTIVE

GIVE US ALSO THE COURAGE

TO TURN AT ALL TIMES

ONTO THE PATH OF HIGHER GOODNESS

IN OUR DELIBERATIONS

ADMINISTRATIVE DECISIONS

AND COURSES OF ACTION



**Minutes of Contract and Negotiations Committee Meeting
Monday September 14, 2015 - 4:00 p.m.
Board Room, Catholic Education Centre**

Chair: T. Thomas
Vice Chair: E. O'Toole
Trustees: F. Di Cosola L. del Rosario S. Xaviour
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
Superintendent: C. Pitoscia
Employee Relations Staff: J. Baechler J. Horgan
T. Burns
L. Baptista T. Fioravanti
Recorder: E. D'Anna
Regrets:

A Routine Matters

1. Call to Order by Associate Director of Corporate Services, Chief Financial Officer and Treasurers J. Hrajnik. In the absence of Chair Thomas, who will be late E. O'Toole assumed the Chair.

Chair E. O'Toole called the meeting to order at 4:05 pm.

2. Opening Prayer
Chair E. O'Toole led the Opening Prayer.
3. Declaration of Interest
Nil
4. Approval of the Agenda

Moved by L. del Rosario

THAT THE AGENDA BE APPROVED.

CARRIED

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

Nil

I Notices of Motion

Nil

J Additional Business

Nil

K Questions asked of, and by Board Members

Nil

L In Camera Session – J. Hrajnik

Moved by F. Di Cosola

THAT THE COMMITTEE RESOLVE INTO THE IN CAMERA SESSION.

CARRIED

M. Rise and Report

Moved by S. Xaviour

THAT THE REPORT OF THE IN CAMERA SESSION BE PRESENTED AND THAT THE COMMITTEE'S RECOMMENDATIONS, BE ADOPTED.

CARRIED

N. Future Meetings

To be scheduled at the call of the Chair

O. Adjournment

Moved by L. Del Rosario

THAT THE MEETING OF THE CONTRACT AND NEGOTIATIONS COMMITTEE BE ADJOURNED.

CARRIED