

# MINUTES

## BOARD MEETING

Meeting #05 – Wednesday, March 24, 2010

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1. **CALL TO ORDER**

*The Meeting was called to order at 7:34p.m. by Jim Canning, Board Chair, in the Board Room at The Catholic Education Centre, 46 Alliance Boulevard, Barrie*

2. **OPENING PRAYER – TRUSTEE JUSTIN HERAN**

**Special Intentions – remembrances for the deceased:**

**The late Rene Savage**, Father of Michelle Delenardo, Teacher

**The late Vernon Trombley**, beloved family member of Jill Forbes, Receptionist at CEC

**The late Colonel Gerard Mann**, Father of Harmon Mann, student

**The late Cameron Jonathon Theriault**, Nephew of Jennifer Beaton, Teacher

**The late Edith Schafler**, Grandmother of Mindy DeAlmeida, Teacher

**The late Velma Braden**, Mother of Laurie Walsh, EA

**The late Howard Kelly**, Uncle of Wendy O'Mara, EA

**The late Wesley Marshal**, Uncle of Ronda Ellery, EA

**The late Tessie Dumont**, Student from Joan of Arc Catholic High School

**The late James Bennie**, Father of Lorna Hetherington, Office Administrator

3. **ROLL CALL**

*Michael O'Keefe, Director of Education, conducted the Roll Call of the Board of Trustees to establish quorum for the meeting.*

**Present:** **James Canning – Board Chair**, Jacob Brodka, Clayton Ferguson, Justin Heran, Rick Maloney, Sergio Morales, Theresa Pinder, Connie Positano, Lydia Reekie and Diana Riffert.

**Resource:** **Michael O'Keefe – Director of Education**, Brian Beal, Glenn Clarke, Peter Derochie, Jane Dillon-Leitch, Diane Legg, Mary Puopolo, Darren Schmidt and Enda Soostar.

**Recording:** Susan Tesi.

4. **AGENDA APPROVAL**

*Consensus of the Board of Trustees was obtained for approval of the meeting agenda.*

5. **DECLARATIONS OF CONFLICT OF INTEREST**

Nil.

6. **DELEGATIONS**

Nil.

7. **PRESENTATIONS**

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- 1) Gifted Screening, Dr. Patrick Carney  
Dr. Carney reviewed and spoke to the handout summarizing gifted screening and testing in 2008-2009. The Naglieri Nonverbal Ability Test (NNAT) appears to be a good alternative measure to use for gifted screening where teachers suspect that a test with English direction might be unfair due to language or cultural factors. Teacher nomination appears to be an effective procedure as a first step in gifted screening.
- 2) Equity & Inclusive Education Training, Dr. Patrick Carney & Steve Charbonneau  
A PowerPoint presentation was provided. Steve Charbonneau confirmed that First Nation's people were included in the group's work.

**8. ACTION ITEMS**

**1. Report 8.1) 05-2010: Trustee Honoraria 2011**

*Recommendation:* *That the Board refer the Trustee Honoraria for the next term to the Board Policy Review Committee.*

***Consensus of the Board of Trustees was obtained for approval of the Recommendation.***

**2. Report 8.2) 05-2010: Capital Financial By-law with the Ontario Financing Authority**

*Recommendation:* *That the Board approve By-law 4201-10 as presented.*

***Consensus of the Board of Trustees was obtained for approval of the Recommendation.***

**3. Report 8.3) 05-2010: Trustee Determination and Distribution for 2010 Election**

*Recommendations:*

- i. That the Board confirm that none of the area municipalities will be designated 'low population areas'.*
- ii. That the Board approve the Trustee Distribution Calculation with Low Population Areas, 2010 as presented.*

***Consensus of the Board of Trustees was obtained for approval of the Recommendation.***

**4. Report 8.4) 05-2010: Compliance Audit Committee (Municipal Elections Act)**

*Recommendation:* *That the Board establish an ad hoc committee of three trustees to:*

- a) Identify and seek agreement of potential candidates to serve on the Compliance Audit Committee*

*b) Recommend membership of the Audit Compliance Committee to the Board for final approval.*

***Consensus of the Board of Trustees was obtained for approval of the Recommendation.***

**5. Report 8.5) 05-2010: Membership in the Ontario Association of Parents in Catholic Education OAPCE**

*Recommendation: That each Catholic School Community Council be encouraged to identify and submit to the OAPCE the name of a liaison representative for that school.*

***NO consensus of the Board of Trustees was obtained for approval of the Recommendation. No Trustee was willing to move the recommendation.***

Catholic School Community Councils (CSCC) can choose to join OAPCE, but are not required to do so. It is felt that the Board's Central Committee provides support to the CSCCs.

**6. Report 8.6) 05-2010: OCSTA Consultation: Parent Involvement Committee**

*Recommendation: That an ad hoc committee of three trustees be established to:*  
*A) Prepare a potential submission to OCSTA regarding the Parent Involvement Committee, and*  
*B) Submit recommended responses to the Board for approval before submission to OCSTA.*

***Consensus of the Board of Trustees was obtained for approval of the Recommendation.***

**9. INFORMATION ITEMS**

1) Report 9.1) 05-2010: Budget Balancing – Submission to the Ministry

The Board will submit its report to the Ministry March 25<sup>th</sup> which outlines a plan to carry \$1 million deficit into next year. There is no indication that this is going to be a problem

2) Report 9.2) 05-2010: Provincial Interest Regulation

The Provincial Interest Regulation is now in effect. The regulation relates to broader criteria for which a school board might be placed under Ministry supervision as a result of an unsatisfactory review by the Ministry and for which the School Board did not recommend or implement changes for improvement.

- 3) Report 9.3) 05-2010: OCSTA Resolutions  
Trustees will vote on the resolutions at the OCSTA AGM in April.
- 4) Report 9.4) 05-2010: Georgian West Essa Borden Pupil Accommodation  
A staff report will be presented to the Board of Trustees at the Wednesday, April 14, 2010 Board Meeting in response to the PAC report.

10. **ROUTINE**

1) **Approval of Minutes**

- i. **Board Meeting #03 – Wednesday, February 3, 2010**

*Consensus of the Board of Trustees was obtained for approval of the Minutes.*

2) **Approval of Minutes**

- i. **Board Meeting #04 – Wednesday, February 24, 2010**

*Consensus of the Board of Trustees was obtained for approval of the Minutes.*

11. **TRUSTEE ENQUIRIES**

1) **Electronic Agenda Material**

A request was made to identify changes that may have occurred from the time the agenda was distributed by email, to the posting of the agenda on the memory sticks that are used by trustees at the Board meeting.

2) **Office Board of Trustees 2010 photograph**

Trustees are requested to arrive at 7:00 p.m. on May 5<sup>th</sup> for a photo shoot.

12. **ITEMS OF INTEREST**

1) **Simcoe County Science Fair**

April 10 and 11<sup>th</sup> at Bear Creek Secondary School. Student Trustee Sergio Morales will be volunteering.

2) **Cross Cultural Training**

- April 8<sup>th</sup> on Christian Island – ferry departs at 10:30 a.m. – please contact Superintendent, Darren Schmidt, if interested.

3) **Presentation – Marc Legault**

Teacher, Marc Legault from Foley Catholic School, in Brechin, will make a presentation to the Board of Trustees in June regarding his experience as a principal in a the small village of Cormack, 150 kms from Whitehorse.

13. **CORRESPONDENCE**

Nil.

14. **MEETING SCHEDULE**

Wednesday, April 7, 2010 BOARD POLICY REVIEW MEETING #03 7:30 p.m.  
Wednesday, April 14, 2010 Special Education Advisory Committee Meeting #03 5:30 p.m.  
Wednesday, April 14, 2010 BOARD MEETING #06 7:30 p.m.  
Wednesday, May 5, 2010 Special Education Advisory Committee Meeting #04 5:30 p.m.  
Wednesday, May 5, 2010 BOARD MEETING #07 7.30 p.m.

15. PRIVATE SESSION

1) Move into Private Session – Contract, Personnel, Legal or Property Matters

*Consensus of the Board of Trustees was obtained to move into Private Session at 8:59pm.*

2) Rise from Private Session

*Consensus of the Board of Trustees was obtained to rise from Private Session at 9:10 p.m.*

16. REPORT FROM COMMITTEE OF THE WHOLE

Nil.

17. NEXT MEETING

Board Meeting #06: Wednesday, April 14, 2010 7:30 p.m.  
Agenda Deadline Date: Wednesday, April 7, 2010 4:30 p.m.  
OCSTA AGM, Thunder Bay April 28 – May 1, 2010  
CCSTA AGM, Ottawa June 3 – June 5, 2010

18. ADJOURNMENT

*Consensus of the Board of Trustees was obtained to adjourn the Board Meeting at 9:14 p.m.*

19. CLOSING PRAYER

The Closing Prayer was led by Trustee Rick Maloney, keeping in mind

**Remembrance for the Deceased:**

The Late Donna Weber, friend of Trustee Rick Maloney.