

**MINUTES OF THE REGULAR MEETING OF THE
STUDENT ACHIEVEMENT AND WELL BEING CATHOLIC
EDUCATION AND HUMAN RESOURCES COMMITTEE**

HELD THURSDAY, JUNE 2, 2016

PUBLIC SESSION

PRESENT:

Trustees: J.A. Davis, Chair
N. Crawford, Vice Chair
A. Andrachuk
P. Bottoni
F. D'Amico
M. Del Grande
A. Kennedy
J. Martino – by teleconference
S. Piccininni
B. Poplawski
M. Rizzo
G. Tanuan
A. Gacad, Student Trustee
K. Dubrovskaya, Student Trustee

A. Gauthier
G. Poole
A. Sangiorgio
C. Jackson
P. Matthews
R. McGuckin
J. Shanahan
N. D'Avella
C. Fernandes
G. Grant
D. Koenig
K. Malcolm
G. Iuliano Marrello
D. Yack
A. Della Mora
L. Di Marco

M. Puccetti
J. Yan

A. Robertson, Parliamentarian
L. Fernandes, Recording Secretary
S. Harris, Assistant Recording Secretary

MOVED by Trustee Andrachuk, seconded by Trustee Poplawski, that the agenda, as amended, be approved.

On the vote being taken on the agenda, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Bottoni
D'Amico
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tantuan

The Agenda, as Amended, was declared

CARRIED

Trustees Del Grande and Kennedy declared an interest in items 15b) 2016-2017 Budget Estimates and 9a) to 9c) Delegations regarding proposed budget cuts to Eastern Rite schools and any delegations presenting on the budget as their family members are employees of this Board. Trustees Del Grande and Kennedy indicated that they would neither vote nor participate in the discussion of the items.

Trustees Del Grande and Kennedy also declared an interest in the Private Session on the item regarding the Collective Agreement as their family members are employees of the Board. Trustees Del Grande and Kennedy did not participate in the discussion of the item nor vote on the item.

A short video was presented to the Board on the Mini Olympics.

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that the Video presentation on the Mini Olympics be approved.

On the vote being taken as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Bottoni
D'Amico
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

OAPCE Toronto made a presentation to the Committee on its year-end report.

MOVED by Trustee Andrachuk, seconded by Trustee Poplawski, that the year-end report from OAPCE be received.

On the vote being taken as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Bottoni
D'Amico
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustees Del Grande and Kennedy left the meeting at 7:34 p.m.

Vance Cassie (St Demetrius School, CSPC Chair) addressed the Committee regarding proposed bus cuts to Eastern Rite schools.

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that the presentation by Vance Cassie (St Demetrius School, CSPC Chair) regarding proposed bus cuts to Eastern Rite schools be received.

On the vote being taken as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Bottoni
D'Amico
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Lesia Waschuk (JCS School) addressed the Committee regarding proposed bus cuts to Eastern Rite schools.

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that the presentation by Lesia Waschuk (JCS School) regarding proposed bus cuts to Eastern Rite schools be received.

On the vote being taken as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Bottoni
D'Amico

Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Kateryna Yason (St Josaphat School) addressed the Committee regarding proposed bus cuts to Eastern Rite schools.

MOVED by Trustee Andrachuk, seconded by Trustee D'Amico, that the presentation by Kateryna Yason (St Josaphat School) regarding proposed bus cuts to Eastern Rite schools be received.

On the vote being taken as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Bottoni
D'Amico
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Rev. Oleg Kachur (St Nicholas Church) addressed the Committee regarding proposed bus cuts to Eastern Rite schools.

MOVED by Trustee Andrachuk, seconded by Trustee Rizzo, that the presentation by Rev. Oleg Kachur (St Nicholas Church) regarding proposed bus cuts to Eastern Rite schools be received.

On the vote being taken as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Bottoni
D'Amico
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Anna DiCredico-Moya, current Chair of Madonna High School Parent Council, addressed the Committee regarding the need for a 2nd Vice Principal at the school.

MOVED by Trustee Bottoni, seconded by Trustee Rizzo, that the presentation by Anna DiCredico-Moya, current Chair of Madonna High School Parent Council, regarding the need for a 2nd Vice Principal at the school be received and referred to staff

1. To look into the policy around allocating a 2nd Vice Principal across the system and the criteria

2. To look at those schools who currently have a 2nd Vice Principal and the enrolment in those schools.

On the vote being taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Bottoni
D'Amico
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustees Del Grande and Kennedy returned to the meeting at 8:03 p.m.

Sera Rossi, representing Missionaries of the Poor, made a presentation to the Committee regarding pre-recorded presentation of Father Brian and Father Ho Lung addressing Council from Jamaica.

MOVED by Trustee Crawford, seconded by Trustee Poplawski, that the presentation by Sera Rossi, representing Missionaries of the Poor, regarding pre-recorded presentation of Father Brian and Father Ho Lung be received and referred to staff to explore deepening of the relationship with the Missionaries of the Poor.

On the vote being taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Bottoni
D'Amico
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Teacher and Students of Mary Ward Catholic Secondary School made a presentation to the Committee regarding the use of Apple Ipad for Math at the school.

MOVED by Trustee Del Grande, seconded by Trustee D'Amico, that the presentation by the Teacher and Students of Mary Ward Catholic Secondary School regarding the use of Apple Ipad for Math at the school be received.

On the vote being taken as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Bottoni
D'Amico
Del Grande
Kennedy

Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Linda Ward, representing Parish, St. Brigid's and Special Olympics Ontario, made a presentation to the Committee regarding About: It's Cool to Have an Accent.

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that the presentation by Linda Ward, representing Parish, St. Brigid's and Special Olympics Ontario, regarding About: It's Cool to Have an Accent be received and referred to staff.

On the vote being taken as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Bottoni
D'Amico
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Poplawski, that the Minutes of the Regular Meeting held May 5, 2016 for Public Session be approved.

On the vote being taken as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Bottoni
D'Amico
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

The Chair declared a 10-minute recess.

Trustees Del Grande and Kennedy left the room at 8:49 p.m.

MOVED by Trustee Crawford, seconded by Trustee Piccininni, that we do not extend beyond one hour for asking of questions.

On the vote being taken, as follows:

In favour

Trustees Andrachuk
Piccininni
Bottoni
D'Amico
Crawford
Martino

Opposed

Trustees Rizzo
Davis
Poplawski

The Motion was declared

CARRIED

Based on discussion with the Parliamentarian and the Director, the Chair recommended that each item be voted on separately.

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, item 15b) be adopted as follows:

15b) 2016-2017 Budget Estimates that the Board of Trustees approve the reduction of 21 5th Block Program Teachers for a total of \$2,100,000

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee D'Amico, that for Recommendation #2, item #1, we reduce 9 5th Block Program Teachers for a total of \$900,000.

On the vote being taken, on the Amendment as follows:

In favour

Trustees Rizzo
D'Amico
Poplawski

Opposed

Trustees Martino
Andrachuk
Piccininni
Bottoni
Crawford
Davis
Tanuan

The Amendment was declared

LOST

On the vote being taken, on the Motion as follows:

In favour

Trustees Martino
Andrachuk
Piccininni
Bottoni
Crawford
Davis
Tanuan

Opposed

Trustees Rizzo
D'Amico
Poplawski

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that for Recommendation #2, item #2, there be no cuts to the Monsignor Fraser College – Alternative Education.

On the vote being taken as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Bottoni
D'Amico
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee D'Amico, that for Recommendation #2, item #3, Secondary Schools Student Supervisors that we retain all 10 positions, that no position be terminated and we achieve the reduction through attrition.

On the vote being taken, as follows:

In favour

Opposed

Trustees Rizzo
D'Amico
Tanuan

Trustees Martino
Andrachuk
Piccininni
Bottoni
Crawford
Davis

The Motion was declared

LOST

MOVED by Trustee Rizzo, seconded by Trustee D'Amico, that for Recommendation #2, item #3, that we reduce 5 Secondary Schools Student Supervisors.

On the vote being taken, as follows:

In favour

Trustees Rizzo
D'Amico
Tanuan

Opposed

Trustees Martino
Andrachuk
Piccininni
Bottoni
Crawford
Davis

The Motion was declared

LOST

MOVED by Trustee Andrachuk, seconded by Trustee Piccininni, that Recommendation #2, item #3, Secondary Schools Student Supervisors be reduced by 10 for a total amount of \$219,000.

On the vote being taken, as follows:

In favour

Trustees Martino
Andrachuk
Piccininni

Opposed

Trustees Rizzo
D'Amico
Poplawski

Bottoni
Crawford
Davis

Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that for Recommendation #2 item #4, that we reduce the Child Youth Workers by 5 for a total of \$300,000.

On the vote being taken, as follows:

In favour

Opposed

Trustees Martino
Andrachuk
Piccininni
Bottoni
Crawford
Tanuan

Trustees Rizzo
D'Amico
Poplawski
Davis

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that for Recommendation #2, item #5, that we reduce 56 Special Education – Support Workers EAs for a total of \$2.8 million.

On the vote being taken, as follows:

In favour

Opposed

Trustees Martino

Andrachuk

Piccininni

Bottoni

Crawford

Davis

Tanuan

Trustees Rizzo

D'Amico

Poplawski

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, #6 that we reduce 13 Special Education staff for a total of \$1,300,000.

On the vote being taken, as follows:

In favour

Opposed

Trustees Martino

Andrachuk

Piccininni

Bottoni

Crawford

Poplawski

Tanuan

Trustees Rizzo

D'Amico

Davis

The Motion was declared

CARRIED

MOVED by Trustee Piccininni, seconded by Trustee Martino, that 2 positions be reduced for Increased Efficiencies in Planning and Evaluation time in Elementary Schools for a total of \$200,000.

On the vote being taken as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
D'Amico
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustee Allison Gacad wished to be recorded as being in favour of the Motion.

MOVED by Trustee Rizzo, seconded by Trustee D'Amico, that for Recommendation # 4 Elementary Vice-Principals be reduced for a total of \$400,000.

MOVED in AMENDMENT by Trustee Andrachuk, seconded by Trustee Piccininni, that 6 Elementary Vice-Principals be reduced for a total of \$600,000.

On the vote being taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
D'Amico
Piccininni
Poplawski
Rizzo
Tantuan

Trustee Martino

The Amendment was declared

CARRIED

Student Trustee Allison Gacad wished to be recorded as being in favour of the Amendment.

On the vote being taken, the Motion, as Amended, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
D'Amico
Piccininni
Poplawski
Rizzo
Tantuan

Trustee Martino

The Motion, as Amended, was declared

CARRIED

Student Trustee Allison Gacad wished to be recorded as being in favour of the Motion, as Amended.

MOVED by Trustee Andrachuk, seconded by Trustee Crawford, that the budget for Contracted Support Workers be reduced by \$200,000.

On the vote being taken as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
D'Amico
Martino
Piccininni
Bottoni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustee Allison Gacad wished to be recorded as being in favour of the Motion.

MOVED by Trustee Piccininni, seconded by Trustee Andrachuk, that in Recommendation #2, there be no reduction in Speech Services.

On the vote being taken as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
D'Amico
Martino
Piccininni
Bottoni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

MOVED by Trustee Piccininni, seconded by Trustee Andrachuk, that for Recommendation #2, item 11, 5.5 FTE positions be reduced for a total of \$520,000 due to Consolidation of Senhor Santo Cristo and St. Luke.

On the vote being taken as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
D'Amico
Martino
Piccininni
Bottoni

Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustee Allison Gacad wished to be recorded as being in favour of the Motion.

MOVED by Trustee Poplawski, seconded by Trustee Tanuan, that for Recommendation #2, item # 12, there be no reduction in the School Block Budget.

On the vote being taken, as follows:

In favour

Trustees Bottoni
Rizzo
D'Amico
Davis
Tanuan
Poplawski

Opposed

Trustees Andrachuk
Piccininni
Crawford
Martino

The Motion was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Tanuan, that the following Classroom Expenditure Reductions Recommendation #2 be approved as amended for a total of \$8,239,000:

1.	5 th Block Program Teachers	21	\$2,100,000
2.	Secondary Schools Student	10	\$ 219,000
3.	Child Youth Workers	5	\$ 300,000
4.	Special Education- EAs	56	\$2,800,000
5.	Increased Efficiency. In Special Education	13	\$1,300,000
6.	Increased Efficiency in Plann.&Evaluation Time in Elementary Schools	2	\$ 200,000
7.	Elementary Vice Principals	6	\$ 600,000
8.	Budget for Contracted Support Workers		\$ 200,000
9.	Consolidation (SSC& St. Luke)	5.5	\$ 520,000
		Total	\$ 8,239,000

On the vote being taken, as follows:

In favour

Trustees Bottoni
D'Amico
Davis
Tanuan
Poplawski

Opposed

Trustees Andrachuk
Piccininni
Crawford
Rizzo

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that the meeting be extended to complete the item regarding the budget.

On the vote being taken, as follows:

In favour

Opposed

Trustees Martino

Andrachuk

Bottoni

D'Amico

Crawford

Davis

Tanuan

Poplawski

Trustees Piccininni

Rizzo

The Motion to extend was declared

CARRIED

MOVED by Trustee Piccininni, seconded by Trustee Andrachuk, that for Recommendation #1, item #1, of Revenue Generating Opportunities we do not charge \$5/day for parking.

On the vote being taken as follows:

In favour

Opposed

Trustees Andrachuk

Crawford

D'Amico

Martino

Piccininni

Bottoni

Tanuan

Trustees Rizzo

Davis

Poplawski

The Motion of Recommendation #1 Item 1 was declared

CARRIED

Trustee Del Grande returned to the meeting at 11:11 p.m.

MOVED by Trustee Poplawski, seconded by Trustee Piccininni, that for Recommendation #1, item #2, of Revenue Generating Opportunities that After Hours Community Parking Initiative for a total of \$1,100,000 be approved.

On the vote being taken, as follows:

In favour

Opposed

Trustees Andrachuk
Piccininni
Bottoni
Rizzo
D'Amico
Del Grande
Crawford
Davis
Tanuan
Poplawski
Martino

The Motion was declared

CARRIED

MOVED by Trustee Rizzo, seconded by Trustee D'Amico, that for Recommendation #1, item # 3, of Revenue Generating Opportunities Permit Revenues we ensure that we have cost recovery of any outside groups for permanent facilities.

On the vote being taken, as follows:

In favour

Trustees Rizzo
Poplawski

Opposed

Trustees Martino
Andrachuk
Piccininni
Bottoni
Crawford
Davis
D'Amico
Del Grande

The Motion was declared

LOST

MOVED by Trustee Piccininni, seconded by Trustee Andrachuk, that for Recommendation #1, item #3, Revenue Generating Opportunities that Permit Revenues be increased by \$500,000.

On the vote being taken, as follows:

In favour

Trustees Andrachuk
Piccininni
Bottoni
Rizzo
D'Amico
Del Grande
Crawford
Davis
Tanuan
Poplawski
Martino

Opposed

The Motion was declared

CARRIED

On the vote being taken, on the Motion, as Amended, on Recommendation #1 Revenue Generating Opportunities for a total of \$1,600,000 as follows:

In favour**Opposed**

Trustee Andrachuk
 Piccininni
 Bottoni
 D'Amico
 Crawford
 Davis
 Tanuan
 Poplawski
 Martino

Trustee Rizzo

The Motion, as Amended, was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that the Board of Trustees approve the following Administration and Non-Classroom Expenditure Reductions in Recommendation #3, Item 5, for Transportation efficiencies that we reduce Transportation efficiencies by \$400,000 and cancel the proposed cutting of Transportation to Eastern Rite schools for a total savings of \$2,450,000.

MOVED in AMENDMENT by Trustee Martino, seconded by Trustee D'Amico, that staff come back to Corporate Services meeting on Monday, June 6, 2016 with a communication plan around cuts to Transportation.

On the vote being taken, on the Amendment as follows:

In favour

Opposed

Trustees Andrachuk
 Piccininni
 Bottoni
 Rizzo
 D'Amico
 Crawford
 Davis
 Tanuan
 Poplawski
 Martino

The Amendment was declared

CARRIED

On the vote being taken, on the Motion, as Amended, as follows:

In favour

Opposed

Trustees Andrachuk
 Piccininni
 Bottoni
 Rizzo
 D'Amico
 Crawford
 Davis
 Tanuan
 Poplawski
 Martino

The Motion, as Amended, was declared

CARRIED

MOVED by Trustee Tanuan, seconded by Trustee Rizzo, that Non-qualifying Exceptional transportation be reduced by \$1 million, that the hardship funding budget for Section 23 summer school be deleted.

The Chair ruled the Motion out of order.

Trustee Rizzo challenged the ruling of the Chair.

On the vote being taken, as follows:

In favour

Opposed

Trustees Andrachuk
Piccininni
Bottoni
Crawford
Martino

Trustees Rizzo
D'Amico
Tanuan
Poplawski

The ruling of the Chair was upheld.

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that for Recommendation #3, items #2 and 3, that the following Administration and Non-Classroom Expenditure Reductions be approved:

Item #2 Central Office efficiencies	\$650,000
Item #3 Energy Management efficiencies	\$300,000

On the vote being taken, as follows:

In favour

Trustees Andrachuk
Martino
Piccininni
Bottoni
Crawford
Davis

Opposed

Trustees Rizzo
D'Amico
Tanuan
Poplawski

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that for Recommendation #3, items 1, 4 and 6, that the following Administration and Non-Classroom Expenditure Reductions be approved:

Item #1 Increased Board Administration Efficiencies	\$200,000
Item #4 School Cleaning efficiencies	\$450,000
Item #6 School Maintenance efficiencies	\$550,000

On the vote being taken, as follows:

In favour

Trustees Andrachuk
Martino
Piccininni
Bottoni
Crawford
Davis

Opposed

Trustees Rizzo
D'Amico
Tanuan
Poplawski

The Motion was declared

CARRIED

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Andrachuk, in Recommendation #3, Part 1, Increased Board Administration efficiencies

1. That legal fees be capped at \$600,000 and cost of transcript fees be increased to \$25 and \$10 for photocopying of transcripts

On the vote being taken, as follows:

In favour

Opposed

Trustees Andrachuk
Piccininni
Bottoni
Rizzo
D'Amico
Crawford
Davis
Tanuan
Poplawski
Martino

The Amendment was declared

CARRIED

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Piccininni, that an additional \$2 million be achieved through in-year efficiencies not to impact students in the classroom.

On the vote being taken, on the Amendment as follows:

In favour

Opposed

Trustees Piccininni
Bottoni
Rizzo
D'Amico
Crawford
Davis
Tanuan
Poplawski
Martino

The Amendment was declared

CARRIED

On the vote being taken, on Motion, as Amended, for Recommendation #3 as follows:

In favour

Opposed

Trustees Piccininni
Bottoni
Rizzo
D'Amico
Crawford
Davis
Tanuan
Poplawski
Martino

The Motion, as Amended, for Recommendation #3 was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Andrachuk, that, as the Board of Trustees needs comprehensive information and in depth analysis in order to decide on important budget reduction strategies for the 2017-2018 and the 2018-2019 budget years, the following studies are requested:

1. Transportation:
 - a) the potential impact on enrolment of increasing the kilometer distance criteria from 1.5 to 1.6 (to be the same as the Toronto District School Board's). Suggested report due date: January 2017 Corporate Services
 - b) the possibility of eliminating busing for all students for ten days of the school year. Suggested report due date: January 2017 Corporate Services.
 - c) That staff investigate the feasibility for arranging for parents to purchase transportation directly from a third party
2. Review Educational Assistant efficiencies Board wide in both elementary and secondary. Suggested report due date: February 2017 Student Achievement.
3. Review the Curriculum and Human Resources department for possible efficiencies that include an understanding of the major work, and the impact to students if cuts were to be made. Suggested report due date: April 2017.
4. The results of the data being tracked and monitored since September 2016, which informs us of the system and student impacts on those areas where Trustees have approved cuts for 2016 - 2017. Suggested report due date: March 2017.

On the vote being taken, on the Motion, as follows:

In favour

Opposed

Trustees Piccininni
 Bottoni
 Rizzo
 D'Amico
 Crawford

Davis
Tanuan
Poplawski
Martino

The Motion, was declared

CARRIED

Staff were directed to:

1. Provide a report to further reduce replacement and overtime costs and report back to the Board prior to the budget 2016-2017
2. Provide a report on the costs for materials and how they can be reduced by department in the future and that this report be provided in advance of setting the budget for future years
3. Provide a report to investigate ways to decrease costs for consultants and architectural firms. (The cost is included in capital or renewal projects and funded by the Ministry. Costs saved will be used to offset costs of air conditioning, green roofs, gyms etc.
4. That the cost of furniture and equipment be listed as a line item in the budget in future years. Furthermore, the budget should be separated for school versus non-school furniture.
5. To look at food and beverages as part of in-year efficiencies

MOVED by Trustee Bottoni, seconded by Trustee Rizzo, that the items not dealt with be referred to the next appropriate meeting.

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Piccininni, that the meeting resolve into FULL BOARD to rise and report.

CARRIED

SECRETARY

CHAIR