

ONTARIO CATHOLIC SCHOOL BOARD BUSINESS OFFICIALS' ASSOCIATION

MINUTES

MEETING OF THE BOARD OF DIRECTORS

June 20, 2013
OCSBOA Office

Present:	Board	Title
Ian Gauld	Windsor-Essex CDSB	Supervisor Caretaking
Sandra Pessione	Toronto CDSB	Financial Officer&Treasurer
Basil Ho	HuronPerth CDSB	Manager Info Tech
Betty Stavropoulos	Toronto CDSB	Senior Coordinator Benefits & Comp
Michelle Lamarche	Algonquin Lakeshore CDSB	Manager HR
Martin Farrell	Toronto CDSB	Coordinator-Materials Mgt
Michelle Lamarche	Algonquin Lakeshore CDSB	Manager HR
Joe O'Hara	Halton CDSB	Executive Officer HR

Peter Marchini, Executive Director

Regrets:

Angelo Romano, Michael Gray, and Beth Bjarnason

1. Call To Order-Ian Gauld

Chair called the meeting to order at 10:10AM

1.1.Attendance-Michael Gray, Beth Bjarnason, and Angelo Romano sent their regrets.

1.2.Declaration of Interest-no Director declared a conflict with regards to the agenda.

2. Opening Prayer

The OCSBOA Prayer was recited together.

3. Approval of Agenda

MOTION: That the agenda for the Ontario Catholic School Business Officials' Association Board of Directors meeting of June 20, 2013 be approved, with the addition of items 6.4 Membership and 6.5 Omers Letter.

MOVED BY: SANDRA PESSIONE SECONDED BY: MARTIN FARRELL

CARRIED

4. Approval of Minutes

4.1. Approval of Minutes from May 16, 2013

MOTION: That the Minutes of the Ontario Catholic School Business Officials' Association Board of Directors meeting held on May 16, 2013 be approved.

MOVED BY: BETTY STAVROPOULOS SECONDED BY: JOE O'HARA

CARRIED

5. Business Arising from the Minutes and Committee Reports

5.1. 2014 Conference Site Selection

Angela was unable to attend today's meeting. Peter will contact her to see if she can attend our conference for a day.

5.2. Committee Reports

5.2.1 OCSTA Liaison-Martin and Michelle

OCSTA is very involved with the Boards and the supplementary B memos issued by the Ministry. Boards are working on the costing of these new memos. Wally Easton is preparing a financial analysis with the assistance of staff from various boards.

5.2.2. MET-Joe and Sandra

Joe forwarded information to the Board of Directors regarding meetings with MET, and future of negotiations. The Ministry is asking for feedback on a number of proposals.

5.2.3. HR-Angelo, Joe and Betty

Joe indicated that there is a HR meeting June 21st. At this meeting the 6 Executive members will need to be appointed to the COSHRO. This committee will be a resource to the Ministry and provide feedback on any new proposals.

5.2.4. Membership Services-Ian, Basil and Beth

Peter indicated that the membership is now 159, which is 6 short of our budget. An email and form will be sent out one more time.

5.2.5. Conference-Ian

Peter indicated that the resort has 55 rooms booked. We have 18 left for Wednesday and 28 for Thursday night. There may be additional rooms if needed.

5.3. Conference Brochure

Ian is working with Marie to produce items for the conference, such as bookmarks. Ian also will include in the brochure an area recognizing new members and retiring members. The conference entertainment schedule was reviewed. Ian will be contacting the resort this week to review the various entertainment acts. The Directors have submitted their pictures for the brochure. The Conference planner was reviewed with the Directors.

5.4. Conference Planner

The Conference Planner was reviewed by Ian with the Directors.

5.5. Conference Sponsor Calls

The Directors will send their contacts to Peter so that the Sponsor spreadsheet can be updated.

5.6. MC and Honorary Membership

The Directors were provided the names of Peter Derochie and Michael Bator. Ian has contacted Peter Derochie's office.

6. New Business

6.1. Deerhurst SiteVisit

A site visit has not been planned. The resort site plan was reviewed with the Directors.

6.2. OCSBOA Banner

Ian and Marie are working on the banner. Two will be produced to use during the conference.

6.3. AGM Agenda

Peter sent the AGM agenda to the Directors for their input.

6.4. Membership

This item was discussed under 5.2.4.

6.5. Omers Letter

Ian drafted a letter to OMERS on behalf of OCSBOA, regarding the proposed changes. In the past a number of proposals made by OMERS were not implemented.

7. Executive Directors Reports

7.1. Financial Report to May 31, 2013.

Peter briefly updated the Directors on the Financial Statements.

MOTION: That the financial reports for May 31, 2013 be approved as presented.

***MOVED BY: Sandra Pessione
CARRIED***

SECONDED BY: Martin Farrell

8. Information Reports

8.1. Action Item Report

No report at this time.

9. Next Meeting:

September 5, 2013 10:00AM at the OCSBOA office.

10. Adjournment: Time 11:30AM

***MOVED BY: Michelle Lamarche
CARRIED***

SECONDED BY: Basil Ho

Approved by the Board of Directors on September 7, 2013.



Peter S. Marchini, Executive Director