

ONTARIO CATHOLIC SCHOOL BOARD BUSINESS OFFICIALS' ASSOCIATION

M I N U T E S

MEETING OF THE BOARD OF DIRECTORS

**February 26, 2015
Teleconference**

<u>Present:</u>	<u>Board</u>	<u>Title</u>
Angelo Romano	Hamilton-Wentworth CDSB	Manager of HR
Michelle Lamarche	Algonquin Lakeshore CDSB	Manager of HR
Betty Stavropoulos	Toronto CDSB	Senior Coordinator Benefits
Theresa Davis	Halton CDSB	Senior Administrator Human Resources
Paul DeCock	Toronto CDSB	Comptroller of Business Services
Martin Farrell	Toronto CDSB	Coordinator Materials Mgt
Ian Gauld	Algoma	Eastern Area Coordinator

Peter Marchini, Executive Director

Regrets:

Kevin Sun sent his regrets

1. Call To Order

The meeting was called to order at 9:45AM

1.1.Attendance Kevin sent in his regrets

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

2. Opening Prayer

The Our Father was recited by the Directors. The Directors also provided their special intentions.

3. Approval of Agenda

MOTION: That the agenda for the Ontario Catholic School Business Officials' Association Board of Directors meeting of February 26, 2015 be approved.

MOVED BY: MARTIN FARRELL

SECONDED BY: IAN GAULD

CARRIED

4. Approval of Minutes

4.1. Approval of Minutes from January 29, 2015

MOTION: That the Minutes of the Ontario Catholic School Business Officials' Association Board of Directors meeting held on January 29, 2015 be approved as presented.

MOVED BY: THERESA DAVIS

SECONDED BY: PAUL DECOCK

CARRIED

5. Other Business Arising from Previous Meetings

5.1. Conference PD Session Mark Weber

Theresa Davis contacted Mark and waiting his response. She will reach out to him again after the meeting, in order to formalize the agreement.

5.2. 2014-15 OCSBOA Directives and Initiatives

Angelo contacted Wally Easton regarding topics for the panel discussion at the Business seminar. Wally indicated that BPS would be an appropriate topic. Donna Reid will participate in the panel discussion, which will include an SBO a purchasing manager and a lawyer familiar with BPS. Paul DeCock indicated he is able to attend on behalf of Angelo who is scheduled for arbitration on the day of the seminar.

5.3. Replacement of Director

The replacement of a Director is outlined under s4.7(c) and 4.8 of the Constitution. Peter sent an email to the membership indicating the vacancy and a February 15 date to submit interest. There were two members who indicated some interest. Peter will touch base with them to see if they are still interested.

5.4. Email Address

The Directors provided input on various email addresses that either needed to be deleted or corrected. Peter will implement the changes.

5.6. Committee Reports

5.6.1. OCSTA Liaison-Marty and Michelle

This item was dealt with under 5.2.

5.6.2. Ministry of Education-Paul DeCock

Paul indicated that the MET will be looking at reducing the GSN's by 1 to 2%.

5.6.3. Conference- Angelo

The entertainment options were reviewed. Michelle is working on the mass logistics.

5.6.4. Human Resources-Angelo

Angelo indicated that the HR Committee met February 19th. There are still many Provincial items unresolved. Bargaining with OECTA has been concluded. Central versus Local issues are still in dispute.

5.6.5. Membership

Peter reported on the membership numbers which are now at 125. The Directors will receive a listing of staff that were members in 2013-14 that have not yet sent in their forms for this year.

6. New Business

6.1. 2015 Conference Entertainment

The Directors reviewed the options as provided by Elephant Entertainment. There was agreement to secure Brent Miller Live for Thursday October 1 from 9:30pm to 12:30am.

Motion: that the Executive Director contact Elephant Entertainment to secure a contract with Brent Miller Live for October 1 2015 from 9:30pm to 12:30am at a cost of \$2900 plus HST.

***Moved by: Marty Farrell
Carried***

Seconded by: Betty Stavropoulos

7. Executive Directors Reports

7.1. Financial Report to January 31, 2015

Peter briefly updated the Directors on the Financial Statements, and the Account Transaction report. There was some discussion on an incentive to be offered in 2016 to the membership for early membership registration.

Motion: That the financial reports for January 31, 2015 be approved as presented.

***Moved By: Paul DeCock
Carried***

Seconded By: Angelo Romano

8. Next Meeting

The next meeting is set for March 26th at 9:30AM via teleconference.

9. Adjournment

The meeting adjourned at 10:15AM

Approved by the Board of Directors meeting of March 26, 2015



Peter S. Marchini, Executive Director