

ONTARIO CATHOLIC SCHOOL BOARD BUSINESS OFFICIALS' ASSOCIATION

M I N U T E S

MEETING OF THE BOARD OF DIRECTORS

May 28, 2015
Teleconference

Present:	Board	Title
Paul DeCock	Toronto CDSB	Comptroller of Business Services
Betty Stavropoulos	Toronto CDSB	Senior Coordinator Benefits
John Bigelow	Waterloo CDSB	Senior Manager Facility Serv
Kevin Sun	Dufferin-Peel CDSB	Internal Auditor
Theresa Davis	Halton CDSB	Senior Administrator HR

Peter Marchini, Executive Director

Regrets:

Ian Gauld, Angelo Romano, Michelle Lamarche and Martin Farrell, sent their regrets

1. Call To Order

The meeting was called to order at 9:50AM and was chaired by Paul DeCock.

1.1. 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 May 28, 2015 be approved.

MOVED BY: THERESA DAVIS

SECONDED BY: BETTY STAVROPOULOS

CARRIED

4. Approval of Minutes

4.1. Approval of Minutes from ,April 23,2015

MOTION: That the Minutes of the Ontario Catholic School Business Officials' Association Board of Directors meeting held on April 23, 2015 be approved as presented.

MOVED BY: KEVIN SUN

SECONDED BY: BETTY STAVROPOULOS

CARRIED

5. Other Business Arising from Previous Meetings

5.1. 2015 Honorary Membership

Wally Easton was nominated as this year's Honorary Member recipient.

Motion: that the Board of Directors approve Wally Easton as the 2015 Honorary Member recipient.

Moved By: Theresa Davis

Seconded By: Betty Stavropoulos

Carried

5.2. 2015 Outstanding Contribution

Joe O'Hara was nominated as this year's Outstanding Contribution award recipient.

Motion: that the Board of Directors approve Joe O'Hara as the 2015 Outstanding Contribution award recipient.

Moved By: Theresa Davis

Seconded By: Betty Stavropoulos

Carried

5.1. Committee Reports

5.1.1. OCSTA Liaison-Marty and Michelle and Paul

Paul provided an update on the OCSTA Finance Seminar. Andre Marin was the keynote speaker. He indicated that the ombudsman role has expanded to include the MUSH group. His department investigated 27,000 complaints in 2014. His greatest power is morale persuasion. In 2014-15 there were 253 complaints regarding school boards. The Ombudsman is the last resort for school boards. He indicated boards should strengthen their own internal oversight mechanisms.

5.1.2. Ministry of Education-Paul DeCock

No report at this time.

5.1.3. Conference- Angelo

Peter updated the Directors on the progress of the Conference, including the number of registrations. The Sponsor package is being sent out this week.

5.1.4. Human Resources-Angelo, Theresa and Betty

Although there was no official update at this time, there was conversation around Bargaining issues that been covered in the news.

5.1.5. Membership

Peter reported that the membership is now 153, 17 short of the budget.

6. New Business

7. Executive Directors Reports

7.1. Financial Report to April 30, 2015

Peter briefly updated the Directors on the Financial Statements, and the Account Transaction report.

Motion: That the financial reports for April 30, 2015 be approved as presented.

Moved By: Betty Stavropoulos

Seconded By: Theresa Davis

Carried

8. Next Meeting

The next meeting will be scheduled as required by President Angelo Romano.

9. Adjournment

The meeting adjourned at 10:30AM

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



Peter S. Marchini, Executive Director

