

# ONTARIO CATHOLIC SCHOOL BOARD BUSINESS OFFICIALS' ASSOCIATION

## MINUTES

### MEETING OF THE BOARD OF DIRECTORS

April 21, 2016  
Teleconference

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<b>Present:</b>	<b>Board</b>	<b>Title</b>
Angelo Romano	Hamilton-Wentworth CDSB	Manager of Human Resources
Paul DeCock	Toronto CDSB	Comptroller of Business Services
Theresa Davis	Halton CDSB	Senior Administrator HR
Martin Farrell	Toronto CDSB	Coordinator of Materials Mgt
Michelle Lamarche	Algonquin Lakeshore CDSB	Manager of HR

Peter Marchini, Executive Director

#### **Regrets:**

Ian, Kevin and Bett sent their regrets

#### **1. Call To Order**

The meeting was called to order at 9:40AM

#### **2. Opening Prayer**

The Our Father was recited by the Directors.

#### **3. Approval of Agenda**

***MOTION: That the agenda for the Ontario Catholic School Business Officials' Association Board of Directors meeting of April 21, 2016 be approved.***

***MOVED BY: PAUL DECOCK***

***SECONDED BY: MICHELLE LAMARCHE***

***CARRIED***

#### **4. Approval of Minutes**

##### **4.1. Approval of Minutes from February 18, 2016**

***MOTION: That the Minutes of the Ontario Catholic School Business Officials' Association Board of Directors meeting held on February 18, 2016 be approved as presented.***

***MOVED BY: MARTIN FARRELL***

***SECONDED BY: PAUL DECOCK***

***CARRIED***

#### **5. Other Business Arising from Previous Meetings**

##### **5.1. 2016 Conference Sponsor and Sign Up Form**

Peter indicated that to date we have 4 sponsors with \$6500 in sponsorship. Directors will contact the sponsors later in May. BLG, Keel Cottrelle, Sharp Bus, and Isys have sent in their sponsorship forms.

##### **5.2. 2016 Conference Dinner Menu**

Peter reviewed the menu selections which include a Barbq on Wednesday at \$42.95,

Thursday and Friday morning are in the Riverview room for buffet breakfast at \$20.95. Lunch is a hot buffet on Thursday at \$20.95 and Thursday night dinner is pan seared Chicken at \$40.95. The total meal costs are in line with previous years.

### **5.3. Directives and Initiatives**

Angelo spoke to this item. He asked if the Directors wished to bring this item to the AGM, to present to the membership for their input and recommendations. The Directors felt this was appropriate and a survey at the conference would also be beneficial.

### **5.4. Committee Reports**

#### **5.4.1. OCSTA Liaison-Marty and Michelle**

Paul indicated that the seminar is Thursday April 28 and he would be attending on behalf of OCSBOA.

#### **5.4.2. Ministry of Education-Paul DeCock**

Paul indicated that there was no report at this time.

#### **5.4.3. Conference- Angelo**

There was a general discussion about this year's conference. Michelle will plan the mass. Peter will contact Pete Derochie to see if someone from his board could bring welcoming remarks. Angelo will speak with Jim Lopresti to see if he can act as MC.

#### **5.4.4. Human Resources-Angelo**

The next committee meeting is set for Friday April 22.

#### **5.4.5. Membership**

Peter reported that the membership stands at 135. A follow up letter will be sent out in the next week.

## **6. New Business**

### **6.1. Court case regarding legality of providing benefits beyond age 65**

Paul DeCock indicated that there was no decision at this time. Peter also provided Details as to the history of the Greater Essex District School Board and the Windsor-Essex Catholic School Board. Benefits for life have been a part of the union and non-union contracts since the 1960's. The Ministry in 2013 notified the two boards that as of August 2014 they would no longer be able to pay for these benefits for retirees as this was not permissible under the Ed Act. A decision by the court should be available by the end of May.

## **7. Executive Directors Reports**

### **7.1. Account Transactions February 2016**

Peter reviewed the account transactions and financial reports with the Directors.

***Motion: That the February 29 2016 Account Transactions report be approved.***

***Moved By: Martin Farrell  
Carried***

***Seconded By: Theresa Davis***

### **7.2. Financial Statements to February 29, 2016.**

Peter reviewed the financial statements with the board.

***Motion: That the February 29, 2016 Financial Statements be approved as presented.***

***Moved By: Martin Farrell  
Carried***

***Seconded By: Theresa Davis***

### **7.3. 2016 Conference Budget**

Peter reviewed the 2016 conference budget which included fees for 72 delegates, and Sponsorship of \$23000. The end result would be a surplus of \$8677.

***Motion: That the 2016 Conference budget be approved as presented.***

***Moved By: Angelo Romano  
Carried***

***Seconded By: Paul DeCock***

**7.4. Account Transactions to March 31, 2016**

The Account Transactions report was reviewed with the Board.

***Motion: That the Account Transactions report to March 31, 2016 be approved.***

***Moved By: Theresa Davis  
Carried***

***Seconded By: Martin Farrell***

**7.5. Financial Statements to March 31, 2016**

The financial statements to March 31, 2016 were reviewed.

***Motion: That the March 31, 2016 Financial Statements be approved as presented.***

***Moved By: Theresa Davis  
Carried***

***Seconded By: Martin Farrell***

**8. Next Meeting**

The next meeting is scheduled for May 24 at 9:30am

**9. Adjournment**

The meeting adjourned at 10:30am

***Approved by the Board of Directors meeting of May 24, 2016***



***Peter S. Marchini, Executive Director***