

ONTARIO CATHOLIC SCHOOL BOARD BUSINESS OFFICIALS' ASSOCIATION

M I N U T E S

MEETING OF THE BOARD OF DIRECTORS

September 7, 2012
Teleconference

Present:	Board	Title
Michael Gray-President	Durham CDSB	Super. Of Human Resources
Ian Gauld-Vice President	Windsor-Essex CDSB	Supervisor of Operations
Donna Lee Reid	Dufferin-Peel CDSB	Manager of Supply Chain
Joseph O'Hara	Halton CDSB	Executive Officer, HR
Dave Morrissey	Hamilton-Wentworth CDSB	Manager of Plant

Peter Marchini, Executive Director

Regrets:

Erica Bailey
Rosemarie McHugh
Angelo Romano

1. Call To Order-Michael Gray

Chair Michael Gray called the meeting to order at 10:05AM

- 1.1.**Attendance-Erica Bailey, Angelo Romano and Rosemarie McHugh sent their regrets.
1.2.Declaration of Interest-no Director declared a conflict with regards to the agenda.
Peter declared an interest regarding item number 5.2.1.

2. Opening Prayer

The OCSBOA Prayer was recited together. The Directors 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 September 7, 2012 be approved.

MOVED BY: JOE O'HARA

SECONDED BY: MICHELLE LAMARCHE

CARRIED

4. Approval of Minutes

4.1. Approval of Minutes from June 26, 2012

MOTION: That the Minutes of the Ontario Catholic School Business Officials' Association Board of Directors meeting held on June 26, 2012 be approved as presented.

MOVED BY: JOE O'HARA

SECONDED BY: MIKE GRAY

CARRIED

5. Business Arising from the Minutes and Committee Reports

5.1. Committee Reports

5.1.1. OCSTA Liaison-Erica Bailey

No report at this time.

5.1.2. Ministry of Education Liaison-Joe O'Hara, Erica Bailey

Joe reported that the legislation "Putting Students First" is in place. Public consultation took place and expect the passing on Sept 10th. The by-election this week did not provide McGuinty with a majority however they are supported by the Conservatives. There has been some concern over the Hiring Practices section of the bill.

5.1.3. Human Resources Committee-Angelo Romano, Joe O'Hara

In Angelo's absence Michael summarized the HR events held recently and indicated that the next meeting would be in mid September. Mike McPhee is looking at drafting guidelines regarding the MOU. The labour relations committee issues were resolved.

5.1.4. Membership Services-Donna Lee Reid, Ian Gauld

The number of conference registrations was discussed by the Directors. The budget cutbacks boards are facing seems to be the reason for the lower number of registrants.

5.2. Other Business Arising from the Previous Meeting

5.2.1. Executive Director Contract September 2012

The Executive Director excused himself while the Directors reviewed the contract.

Motion: that the Executive Director contract be extended for the 2012-13 fiscal period.

Moved by: Ian Gauld

Seconded by: Michelle Lamarche

6. New Business

6.1. 2012 OCSBOA AGM Draft Agenda-Peter Marchini

The Directors were asked to provide Committee reports to the Executive Director. The agenda was reviewed and revised where necessary.

6.2. 2012 Conference Planning-Ian Gauld

Peter reviewed the conference planner and issues still outstanding, including the registration desk duties, AV needs, and SWAG items. The Directors will call the sponsors they know to see if they are willing to sponsor the conference for 2012.

6.3. FACE Project

The October 18th is the scheduled date for the FACE Project for local boards. Further information will be distributed when available.

6.4. Conference Sponsorship 2012-P Marchini

The number of sponsors for the 2012 conference was reviewed. The Directors agreed to contact potential sponsors they know that may contribute.

6.5. OCSTA Response Putting Students First

Sharron McMillan from OCSTA forwarded information on the proposed legislation, and OCSTA's response to it. The Directors asked that this response be forwarded to the membership at the appropriate time.

7. Executive Directors Reports

7.1. Financial Report to July 30, 2012 and August 31, 2012.

Peter briefly updated the Directors on the Financial Statements.

MOTION: That the financial reports for July and August 2012 be approved as presented.

***MOVED BY: Ian Gauld
CARRIED***

SECONDED BY: Donna Lee Reid

8. Information Reports

8.1. Action Item Report

Michael reviewed the proposed by-law and constitution changes which were mostly housekeeping of nature. If the Directors have no objection these changes will be Added to the AGM agenda.

9. Next Meeting:

October 11, 2012 10:00AM at the OCSBOA office.

10. Adjournment: Time 12:15PM

MOVED BY: Dave Morrissey

SECONDED BY: Michelle Lamarche

CARRIED

Approved by the Board of Directors on , 2012.


Peter S. Marchini, Executive Director