

ONTARIO CATHOLIC SCHOOL BOARD BUSINESS OFFICIALS' ASSOCIATION

MINUTES

MEETING OF THE BOARD OF DIRECTORS

February 21, 2013
Teleconference

Present:	Board	Title
Ian Gauld	Windsor-Essex CDSB	Supervisor Caretaking
Martin Farrell	Toronto CDSB	Coordinator-Materials Mgt
Joseph O'Hara	Halton CDSB	Executive Officer, HR
Michael Gray	Durham CDSB	Superintendent HR
Basil Ho	HuronPerth CDSB	Manager Info Tech
Betty Stavropoulos	Toronto CDSB	Senior Coordinator Benefits & Comp
Beth Bjarnason	Dufferin-Peel CDSB	Supervisor Planning and Operations
Michelle Lamarche	Algonquin Lakeshore CDSB	Manager HR

Peter Marchini, Executive Director

Regrets:

Sandra Pessione and Angelo Romano

1. Call To Order-Ian Gauld

Chair called the meeting to order at 10:10AM

1.1.Attendance-Sandra Pessione, 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 February 21, 2013 be approved.

MOVED BY: JOE O'HARA

SECONDED BY: BASIL HO

CARRIED

4. Approval of Minutes

4.1. Approval of Minutes from January 24, 2013

MOTION: That the Minutes of the Ontario Catholic School Business Officials' Association Board of Directors meeting held on January 24, 2013 be approved with the correction that Joe O'Hara was not in attendance.

MOVED BY: BASIL HO

SECONDED BY: MARTIN FARRELL

CARRIED

5. Business Arising from the Minutes and Committee Reports

5.1. 2014 Conference Site Selection

Peter will ask for a contract from Angela for next meeting from Blue Mountain. He will also ask for a pro forma invoice from Deerhurst Resort which he will use to draft a financial statement for this years conference.

5.2. Conference Speaker

Ian advised the Directors that the contract with Dini Petty has been signed and the deposit cheque sent to NSB.

5.3. OCSTA Finance Seminar May 2013

No further information at this time.

5.4. ICE Invoice

Peter advised the Directors that the 2013 ICE invoice has been received in the amount of \$3500. Over the past several years OCSBOA's contribution has been \$1000. Ian expressed his concern that we would not be making a contribution this year and asked the Directors to reconsider the motion made at last meeting. Joe O'Hara also expressed similar concern. After further discussion it was decided to contribute \$500 this year.

Motion: That the Board of Directors rescind the motion of January 24, 2013 regarding the reduction in the 2013 budget of \$1000 payable to ICE and that a contribution in the amount of \$500 be made for this year. This issue will be reviewed again once the 2013 conference budget has been established.

Moved By: MARTIN FARRELL

Seconded By: JOE O'HARA

5.5. Committee Reports

5.1.1 OCSTA Liaison-Martin and Michelle

No further report at this time.

5.1.2. MET-Joe and Sandra

Joe reported that the MET is requesting information and suggestions from School Boards through OCSTA with regards to future negotiations.

5.1.3. HR-Angelo, Joe and Betty

A meeting was held last week and was well attended. Mike McPhee provided an update on grievance activity from CUPE and OECTA on the MOU. There is still a great deal of confusion with regards to the regulations. The union groups are not willing to participate in any third party adjudication. Most boards are moving forward. Discussion ensued regarding individual board issues and adjudication proceedings.

5.1.4. Membership Services-Ian, Basil and Beth

Ian indicated that the membership is a major issue, and that he will connect with Basil and Beth regarding future efforts to increase the current membership. Peter will continue to send emails to various individuals that have not yet sent in a membership.

5.1.5. Conference-Ian

Ian indicated that the location and the speaker are now finalized. He will continue to work on the brochure with Peter's assistance. Ian asked for feedback from the Directors on the change to the sequence of events. The guest speaker will be placed after lunch on the Thursday, and the AGM will be held in the morning. The Directors were in agreement with this suggestion.

6. New Business

6.1. Ontario Progressive Conservative Party White Paper-Joe O'Hara

Joe indicated that he was providing this as information and expressed his surprise that OCSBOA was not added as a signatory to our Catholic partners response. He felt that as an Association we should also be on record opposing the White Paper. The Directors were in agreement and Ian will draft a response for their comments.

6.2. OCSBOA Membership

Peter indicated that the current paid membership is 142. The budget was set at 165. Peter and Ian will continue to increase our membership through calls and Emails.

6.3 Conference Sponsorship

Ian indicated that the Directors now have a copy of last year's sponsors, and he asked that they advise Peter as to which companies they would call. Peter will distribute the names to the other Directors once received.

6.4. Professional Development 2013

Ian asked for suggestions comments from the Directors regarding PD ideas for the current year. Mike suggested that a survey could be sent out to the membership to see what may be of importance to them. Joe suggested that we consider an OMERS breakout session at this year's conference since a good number of staff may be considering retiring in the next few years. Joe will send his contact name to Peter.

6.5. Conference Folder

Ian will again prepare this year's conference folder.

6.6. Conference Planner

The draft planner was discussed including the issue of holding a golf outing. Any mention of a sponsored golf outing will once again be excluded.

6.7. OCSOA Board of Directors Meeting Feb. 2013-Michael Gray

Mike indicated that one issue that was raised at the OCSOA meeting was that the OCSBOA Past President representative be a member of OCSOA. On the current board Joe, Beth and Sandra are OCSOA members. This item must be considered at the October OCSBOA meeting when committee members are determined.

6.8. ICE Questionnaire

The Directors reviewed the questionnaire and agreed that the first objective listed was their most important objective, and objective number one under the heading General.

6.9. ICE Invoice

This item was discussed under 5.4.

7. Executive Directors Reports

7.1. Financial Report to January 31, 2013.

Peter briefly updated the Directors on the Financial Statements, and indicated that the 2012-13 Budget has now been entered. The anticipated deficit for the year is \$9076.

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

***MOVED BY: MARTIN FARRELL
CARRIED***

SECONDED BY: MIKE GRAY

8. Information Reports

8.1. Action Item Report

The action item report was reviewed and will be brought forward at each meeting.

9. Next Meeting:

March 21, 2013 10:00AM at the OCSBOA office. The subsequent meetings have been tentatively set as follows:

April 18 Deerhurst Resort
May 16 10:00AM OCSBOA Office
June 20 10:00AM OCSBOA Office

10. Adjournment: Time 11:25AM

MOVED BY: BETTY STAVROPOULOS
CARRIED

SECONDED BY: JOE O'HARA

Approved by the Board of Directors on March 21, 2013.



Peter S. Marchini, Executive Director