

ONTARIO CATHOLIC SCHOOL BOARD BUSINESS OFFICIALS' ASSOCIATION

M I N U T E S

MEETING OF THE BOARD OF DIRECTORS

**May 16, 2013
OCSBOA Office**

Present:	Board	Title
Ian Gauld	Windsor-Essex CDSB	Supervisor Caretaking
Sandra Pessione	Toronto CDSB	Financial Officer&Treasurer
Basil Ho	HuronPerth CDSB	Manager Info Tech
Betty Stavropoulos	Toronto CDSB	Senior Coordinator Benefits & Comp
Michelle Lamarche	Algonquin Lakeshore CDSB	Manager HR
Beth Bjarnason	Dufferin-Peel CDSB	Supervisor Planning and Operations
Michelle Lamarche	Algonquin Lakeshore CDSB	Manager HR
Joe O'Hara	Halton CDSB	Executive Officer HR

Peter Marchini, Executive Director

Regrets:

Angelo Romano, Michael Gray, and Martin Farrell

1. Call To Order-Ian Gauld

Chair called the meeting to order at 10:10AM

1.1.Attendance-Michael Gray, Martin Farrell, 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 May 16, 2013 be approved, with the addition of items 6.3 Meeting dates and 6.4 Omers Letter.

MOVED BY: SANDRA PESSIONE SECONDED BY: BETTY STAVROPOULOS

CARRIED

4. Approval of Minutes

4.1. Approval of Minutes from April 25, 2013

MOTION: That the Minutes of the Ontario Catholic School Business Officials' Association Board of Directors meeting held on April 25, 2013 be approved.

MOVED BY: BASIL HO SECONDED BY: SANDRA PESSIONE

CARRIED

5. Business Arising from the Minutes and Committee Reports

5.1. 2014 Conference Site Selection

Peter reviewed some of the changes to the Blue Mountain Resort contract. The final document will be sent to the directors for approval.

5.2. Committee Reports

5.2.1 OCSTA Liaison-Martin and Michelle

Ian reported that he attended the OCSTA conference and brought greetings and provided an update on OCSBOA activities.

5.2.2. MET-Joe and Sandra

Joe indicated that there was a conference call on Tuesday 5/13. There was very little info provided to boards by the Ministry. They provided updates as to negotiations with CUPE. A follow up letter will be sent out this week. The Ministry will also provide info to boards regarding teacher negotiations.

5.2.3. HR-Angelo, Joe and Betty

Joe updated the Directors regarding the joint subcommittee of Senior HR business Officials. At the June 21 OCSBOA HR Committee the 6 representatives will be selected. Each Catholic Board must also indicate who their senior HR contact will be. The next COSHRBO meeting is scheduled for June 5.

5.2.4. Membership Services-Ian, Basil and Beth

Peter indicated that the membership is now 158, which is 7 short of our budget.

5.2.5. Conference-Ian

Ian reviewed the Conference Brochure and highlighted a few areas where we need improvements, such as colored name tags, an OCSBOA banner and a more detailed final conference brochure.

5.3. Conference Brochure

This item was discussed under item 5.2.5. Sandra volunteered to locate a sponsor for a Conference hand out bag. Ian and Marie are working on finalizing the banner.

5.4. Conference Planner

Peter will contact Deerhurst to finalize the menu. Ian reviewed the planner with the Directors. Ian will put together pictures from previous conferences so that Basil can produce a video for the conference. Michelle and Beth are coordinating the Eucharistic Celebration. Joe suggested that a collection be taken at the Eucharistic Celebration, for Toonies for Tuition. This item would need to be included in the final conference Brochure. The Directors were in favour of this approach.

5.5. Conference Sponsor Calls

Peter indicated that the Sponsor letters will now be sent out by Marie. The Directors will be copied on the emails. They will send their contacts to Peter to send out to the other Directors.

5.6. MC and Honorary Membership

The Directors were provided the names of Peter Derochie and Michael Bator.

Motion: That Peter Derochie be asked to MC this year's conference.

***MOVED BY: Sandra Pessione
CARRIED***

SECONDED BY: Joe O'Hara

Motion: That Michael Bator be selected for this year's Honorary Membership award.

***MOVED BY: Beth Bjarnason
CARRIED***

SECONDED BY: Betty Stavropoulos

6. **New Business**

6.1. Deerhurst SiteVisit

Ian asked the directors if there was a desire to visit the resort. Ian asked Peter to Obtain from Deb Hill a site plan for the next meeting, for discussion.

6.2. OCSBOA Banner

Ian reviewed the banner idea with the directors using the OCSOA banner provided by Marie. It was decided to continue to pursue having a banner made for the conference.

6.3. Meeting Dates

Ian suggested establishing dates for next year as soon as possible. The next meeting is scheduled for June 20th, at 10am at the OCSBOA office. The August and September dates will be set at this meeting.

6.4. OMERS Letter

Ian indicated that there are changes to be implemented by OMERS to certain pension provisions such as minimum retirement age and the maximum inflationary index. He suggested that OCSBOA send a letter to OMERS voicing our concern. He will work with Angelo and send a draft to the Directors.

7. **Executive Directors Reports**

7.1. Financial Report to April 30, 2013.

Peter briefly updated the Directors on the Financial Statements.

MOTION: That the financial reports for April 30, 2013 be approved as presented.

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

SECONDED BY: Sandra Pessione

8. **Information Reports**

8.1. Action Item Report

No report at this time.

9. **Next Meeting:**

June 20, 2013 10:00AM at the OCSBOA office.

10. **Adjournment: Time 11:45AM**

***MOVED BY: Sandra Pessione
CARRIED***

SECONDED BY: Joe O'Hara

Approved by the Board of Directors on 2013.



Peter S. Marchini, Executive Director

