

ONTARIO CATHOLIC SCHOOL BOARD BUSINESS OFFICIALS' ASSOCIATION

MINUTES

MEETING OF THE BOARD OF DIRECTORS

May 15, 2014
Teleconference

Present:	Board	Title
Ian Gauld	Algoma	Eastern Area Coordinator
Martin Farrell	Toronto CDSB	Coordinator-Materials Mgt
Sandra Pessione	Toronto CDSB	Assoc. Director of Bus. Services
Betty Stavropoulos	Toronto CDSB	Senior Coordinator Benefits & Comp
Michelle Lamarche	Algonquin Lakeshore CDSB	Manager of HR
Paul DeCock	Toronto CDSB	Comptroller of Business Services

Peter Marchini, Executive Director

Regrets:

Sandra, Betty and Ian sent their regrets

1. Call To Order

The meeting was called to order at 2:25PM

1.1.Attendance Angelo, Basil and Beth sent their regrets

1.2.Declaration of Interest-no Director declared a conflict with regards to the agenda.

2. Opening Prayer

The Hail Mary 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 May 15, 2014 be approved.

MOVED BY: SANDRA PESSIONE

SECONDED BY: MARTIN FARRELL

CARRIED

4. Approval of Minutes

4.1. Approval of Minutes from April 4, 2014

MOTION: That the Minutes of the Ontario Catholic School Business Officials' Association Board of Directors meeting held on April 4, 2014 be approved as presented, with the correction of adding Angelo Romano as present and correction of Paul DeCock's position title as Comptroller of Business Services.

MOVED BY: BETTY STAVROPOULOS

SECONDED BY: MICHELLE LAMARCHE

CARRIED

5. Business Arising from the Minutes and Committee Reports

5.1. 2015 Conference Site Selection Contract Approval

Peter provided the Directors with a copy of the 2015 Conference contract with the Hilton of Niagara Falls. Some discussion ensued over having a separate room for the mass as well as meal costs.

MOTION: That the Executive Director be directed to sign the contract presented by the Hilton of Niagara Falls. The Executive Director is to obtain a revised meal costing and insurance that a separate room will be available for the mass.

**MOVED BY: BETTY STAVROPOULOS SECONDED BY: SANDRA PESSIONE
CARRIED**

5.2. Committee Reports

5.2.1. OCSTA Liaison Committee

Collective bargaining will be the most important issue with OCSTA and School Boards. There has been a great deal of Provincial discussions around this issue.

5.2.2. Ministry of Education Liaison Committee

No report at this time.

5.2.3. Conference Committee

Ian brought forward the idea of inviting OCSBOA retirees to this year's conference. He suggested a reduced rate and that this be coordinated with Ray Marentette.

MOTION: That the Executive Director contact Ray Marentette so that he may forward an invite from President Ian Gauld inviting retirees to this year's conference. The retiree would be responsible for only the cost of their room.

**MOVED BY: MARTIN FARRELL SECONDED BY: IAN GAULD
CARRIED**

5.2.4. Human Resources Committee

The Directors indicated that many labour issues are now on hold until after the June 12th election.

5.2.5. Membership Services Committee

The current membership is now at 166. The approved budget is 170.

5.3. Conference Brochure

The Directors were provided with a copy of the 2014 Conference Brochure. They suggested that the new and old logo be present on the next email to the membership.

5.4. Conference Planner

The Conference Planner was distributed to the Directors. The Planner will be included on future agendas.

5.5. Conference Sponsors

Champion and BFI have reportedly sent cheques to the OCSBOA office. Both companies have indicated to Ian that they will be sponsors again in 2014. The Directors indicated that they are looking for assigned seating at the Presidents dinner.

5.6. MC and Honorary Membership and Outstanding Contribution Recipients

It was suggested by the Directors that Peter Derochie be approached to see if he would be this year's MC since the conference is once again in his boards jurisdiction. Nominations for Honorary Membership and Outstanding Contribution will be brought to the June meeting.

5.7. Banner

Marie and Ian are working on a new banner for the conference.

6. New Business

7. Executive Directors Reports

7.1. Financial Report to April 30, 2014

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

MOTION: That the financial reports for April 30, 2014 be approved as presented.

***MOVED BY: SANDRA PESSIONE SECONDED BY: IAN GAULD
CARRIED***

8. Information Reports

8.1. Action Item Report

No report at this time.

9. Next Meeting:

Peter will poll the Directors to determine a date in June.

10. Adjournment: Time 3:15PM

MOVED BY: Michelle Lamarche SECONDED BY: Betty Stavropoulos

CARRIED

Approved by the Board of Directors meeting of June 26, 2014



Peter S. Marchini, Executive Director