



# MINUTES

DRAFT

**Meeting with the  
Transition Supervisory Officer  
Via Videoconference  
December 8, 2021**

**Minutes of the Meeting with the Transition Supervisory Officer of the Ontario  
College of Teachers held on December 8, 2021 via Videoconference**

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## **Minutes of the Meeting with the Transition Supervisory Officer of the Ontario College of Teachers held via Videoconference on December 8, 2021**

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**Present:** Paul Boniferro (Transition Supervisory Officer)

**Staff:** Derek Haime, OCT (Registrar); Jason Bennett; Linda Lacroix, OCT; Demetra Saldaris, OCT; Linda Zaks-Walker, OCT; Fred Towers; Kim Bauer (Recorder)

### **1. Call to Order/Welcome**

The meeting was called to order at 11:00 a.m. The Registrar, Derek Haime, welcomed all those present.

### **2. Agenda (GC20211208-40)**

No amendments to the meeting agenda were requested.

### **3. Conflict of Interest**

No conflicts were declared.

### **4. Minutes**

#### **4.1 Meeting, September 15, 2021 (GC2021208-41)**

The minutes of the September 15, 2021 meeting with the Transition Supervisory Officer were approved as presented.

#### **4.2 Special Meeting, October 21, 2021 (GC2021208-43)**

The minutes of the October 21, 2021 special meeting with the Transition Supervisory Officer were approved as presented.

### **5. Risks and Strategic Priorities**

#### **5.1 Registrar's Report (GC20211208-44)**

The report of the Registrar was received.

The Registrar, Derek Haime, provided a verbal review of the report and responded to questions.

The Transition Supervisory Officer recommended that the College continue to investigate ways to improve communication to and from school boards, noting in particular the continuing delays in receiving requested information from some boards.

The Transition Supervisory Officer also extended his gratitude and appreciation for the work done by College staff to facilitate the governance transition and implementation of the government-mandated sexual abuse prevention program.

**5.2 Financial Report** (GC20211208-45)

The Controller, Fred Towers, presented the financial report to September 30, 2021 and responded to questions.

**6. Correspondence** (GC20211208-46-49)

Correspondence to and from the Ministry of Education was provided for information.

**7. Adjournment**

The Transition Supervisory Officer thanked members of the Senior Leadership Team for the information presented and commended the College for the support provided to him throughout his term.

The meeting adjourned at 11:30 a.m.

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Signed: Paul Boniferno  
Transition Supervisory Officer

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Signed: Dr. Derek Haime, OCT  
Registrar

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Dated:

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Dated: