

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

BOARD MEETING MINUTES

Date: May 3, 2022

ITEM 1 OPENING PRAYER

The Chairperson called the meeting to order at 6:06 p.m., via tele-conference. Trustee John Valvasori led the opening prayer.

Mr. D. Hansen, Director of Education, offered Memoriums for the following deceased employees and relatives of employees of the Board:

Mrs. R. Rakoczy, Mrs. M. (Marusia) Stechey, Mr. J. Marrone, Mr. R. Reed, Mr. Paolini, Mrs. E. Castronovo, Mrs. N. Thompson, and Mr. M Gennaccaro.

ITEM 2 NOTING OF MEMBERS PRESENT & ABSENT, RESOLUTIONS EXCUSING ABSENCE

The Chairperson indicated regrets were received from Trustee J Baiardo and Student Trustees Miss. E. Hilson and Miss. N. Menechella

MOTION:

THAT THE ABSENCE OF TRUSTEE J. BAIARDO BE APPROVED.

MOVER: Mr. M. Valvasori

SECONDER: Mr. P. Homerski

PRESENT:

COMMITTEE MEMBERS:

Mr. P. Daly, Chairperson, Mr. J. Valvasori, Vice-Chairperson, Mr. L. Agro, Mr. A. D'Intino, Mr. T. Iorio, Mr. P. Homerski, Mrs. M. Nardini, Mr. M. Valvasori.

DIRECTOR OF EDUCATION: Mr. D. Hansen

ASSOCIATE DIRECTOR OF CORPORATE SERVICES & TREASURER:

Mrs. P. Pace-Gubekjian

OFFICIALS:

Ms. J. Angiolillo, Superintendent of Education

Mr. A. Cortina, Chief Information Officer

Mr. D. DiFrancesco, Superintendent of Education

Mr. P. Ferrie, Senior Manager, Facility Management Services

Mrs. T. Ferrie, Superintendent of Education

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Mr. M. Hucal, Superintendent of Education
Mrs. T. Kovach, Superintendent of Education
Ms. A. Ralph, System Equity Officer
Mr. A. Romano, Superintendent of Human Resources

RECORDING SECRETARY: Mrs. K. Krueger

ITEM 3 APPROVAL OF THE ORDER OF BUSINESS

MOTION:

THAT THE ORDER OF BUSINESS BE APPROVED AS PRESENTED.

MOVER: Mr. T. Iorio

SECONDER: Mr. L. Agro CARRIED

ITEM 4 DECLARATIONS OF INTEREST

There were none.

ITEM 5 CONFIRMATION OF MINUTES:

- a) Committee of the Whole Minutes of April 5, 2022 Meeting

MOTION:

THAT THE COMMITTEE OF THE WHOLE MINUTES OF APRIL 5, 2022 MEETING BE APPROVED.

MOVER: Mrs. M. Nardini

SECONDER: Mr. A. D'Intino CARRIED

- b) Board Minutes of April 5, 2022 Meeting

MOTION:

THAT THE BOARD MEETING MINUTES OF APRIL 5, 2022 BE APPROVED.

MOVER: Mr. P. Homerski

SECONDER: Mr. J. Valvasori CARRIED

c) Committee of the Whole Verbal Report of May 3, 2022 Meeting

i) International Languages Elementary Program Minutes of March 30, 2022 Meeting

MOTION:

THAT THE MINUTES OF THE INTERNATIONAL LANGUAGES ELEMENTARY PROGRAM (ILEP) COMMITTEE MEETING OF MARCH 30, 2022 BE RECEIVED.

MOVER: Mr. L. Agro

SECONDER: Mr. A. D'Intino CARRIED

ii) ASPEN Student Information System Project – Update

MOTION:

THAT THE REPORT ASPEN STUDENT INFORMATION SYSTEM PROJECT UPDATE, DATED MAY 3, 2022, BE RECEIVED.

MOVER: Mr. M. Valvasori

SECONDER: Mr. P. Homerski CARRIED

iii) Tender Results: Three-Room Child Care Centre Construction St. Thomas the Apostle CES – Quote #4841

MOTION:

THAT THE BOARD AWARD THE PROJECT TO CONSTRUCT A THREE-ROOM CHILD CARE CENTRE AT ST. THOMAS THE APOSTLE CATHOLIC ELEMENTARY SCHOOL, QUOTE #4841, TO DEFAVERI GROUP CONTRACTING INC. FOR THE SUM OF \$2,784,699, PLUS HST, AS PRESENTED IN THE REPORT DATED MAY 3, 2022.

MOVER: Mr. M. Valvasori

SECONDER: Mrs. M. Nardini CARRIED

iv) Request to Fly Pro-Life Flag (verbal)

MOTION:

THAT THE SENIOR ADMINISTRATION MEET WITH EVERY CATHOLIC SECONDARY SCHOOL'S CULTURE OF LIFE COMMITTEE AND PRESENT A REPORT AT A FUTURE COMMITTEE OF THE WHOLE MEETING.

MOVER: Mr. P. Homerski
SECONDER: Mr. M. Valvasori

CARRIED

v) 2022-2023 HWCDSB Student Trustees

MOTION:

THAT THE BOARD APPROVE THE APPOINTMENT OF PAIGE WALLACE, STUDENT AT CATHEDRAL HIGH SCHOOL TO THE POSITION OF STUDENT TRUSTEE ON THE BOARD FOR THE SCHOOL YEAR 2022-2023, AS PRESENTED IN THE REPORT DATED MAY 3, 2022.

MOVER: Mr. M. Valvasori
SECONDER: Mr. A. D'Intino

CARRIED

MOTION:

THAT THE BOARD APPROVE THE APPOINTMENT OF ALICE OKPERE, STUDENT AT ST. THOMAS MORE CATHOLIC SECONDARY SCHOOL, TO THE POSITION OF SECOND STUDENT TRUSTEE ON THE BOARD FOR THE SCHOOL YEAR 2022-2023, AS PRESENTED IN THE REPORT DATED MAY 3, 2022.

MOVER: Mr. J. Valvasori
SECONDER: Mr. L, Agro

CARRIED

vi) Student Access to Free Menstrual Products

MOTION:

THAT THE REPORT STUDENT ACCESS TO FREE MENSTRUAL PRODUCTS DATED TUESDAY, MAY 3, 2022 BE RECEIVED.

MOVER: Mrs. M. Nardini
SECONDER: Mr. J. Valvasori

CARRIED

vii) Administrative Staff Report – ECE

MOTION:

IT IS RECOMMENDED THAT THE RETURN FROM LEAVES AND RESIGNATIONS OF STAFF NAMED IN THE REPORT DATED MAY 3, 2022 BE RECEIVED. RECOMMENDATION FOR THE HIRING OF STAFF IS SUBJECT TO THE COMPLETION OF THE CRIMINAL REFERENCE CHECK PROCEDURES IN ACCORDANCE WITH THE BOARD POLICY.

MOVER: Mr. T. Iorio

SECONDER: Mr. A. D'Intino

CARRIED

ix) Appointment of Elementary Principal

MOTION:

THAT THE APPOINTMENT OF KEVIN CAMILLERI AND JOSIE ZUPPA TO THE POSITION OF ELEMENTARY PRINCIPAL EFFECTIVE SEPTEMBER 1, 2022, WITH INITIAL PLACEMENTS AT ST. THOMAS THE APOSTLE CATHOLIC ELEMENTARY SCHOOL AND OUR LADY OF MOUNT CARMEL CATHOLIC ELEMENTARY SCHOOL RESPECTIVELY BE RECEIVED.

MOVER: Mr. T. Iorio

SECONDER: Mr. A. D'Intino

x) Appointment of Elementary Vice-Principal

MOTION:

THAT THE APPOINTMENT OF CHRISTINA SCHEBEN TO THE POSITION OF ELEMENTARY VICE-PRINCIPAL, WITH AN INITIAL PLACEMENT AT ST. MICHAEL CATHOLIC ELEMENTARY SCHOOL BE RECEIVED

MOVER: Mr. T. Iorio

SECONDER: Mr. A. D'Intino

CARRIED

xi) 2022-2023 Elementary/Secondary Principal/Vice-Principal Placements

MOTION:

THAT THE PLACEMENTS FOR ELEMENTARY & SECONDARY PRINCIPALS AND VICE-PRINCIPALS FOR THE 2022-2023 SCHOOL YEAR REPORT, DATED MAY 3, 2022, BE RECEIVED.

MOVER: Mr. T. Iorio

SECONDER: Mr. A. D'Intino

CARRIED

ITEM 6

MOTIONS TO RECEIVE, MOTIONS OF REFERRAL TO COMMITTEE OR STAFF OF COMMUNICATIONS, PETITIONS AND DELEGATIONS

a) **Ministry of Education Correspondence –**

i) Email dated April 6, 2022 RE: Supporting Ukrainian students who have been granted emergency authorization to enter or Remain in Canada

MOTION:

THAT A REPORT BE PRESENTED AT THE NEXT COMMITTEE OF THE WHOLE OUTLINING WHAT THE BOARD IS DOING TO SUPPORT UKRAINE CHILDREN REFUGEES IN OUR SCHOOLS.

MOVER: Mr. P. Homerski

SECONDER: Mrs. M. Nardini

CARRIED

MOTION:

THAT ITEMS 6(B) (I) – 6 (C)(I) BE RECEIVED AS AN ITEM OF INFORMATION.

MOVER: Mr. L. Agro

SECONDER: Mr. T. Iorio

CARRIED

b) **Ontario Catholic School Trustees' Association (OCSTA) Correspondence: Patrick J. Daly, President, OCSTA**

- i) Memo dated April 1, 2022 RE: ON News Release- Ontario Expanding Access to Student Mental Health Supports
- ii) Memo dated April 4, 2022 RE: Legislation and Policy Monitoring Update
- iii) Memo dated April 4, 2022 RE: ON News Release- Ontario Expands Access to Special Education Supports
- iv) Memo dated April 7, 2022 RE; Ministry of Education Consultation on Early Mandatory Screening for Reading
- v) Memo dated April 7, 2022 RE: Ontario Catholic Student Youth Day – May 4th Virtual Event for Students
- vi) Memo dated April 21, 2022 RE: ON News Release -Ontario Building New Schools and Launching Rapid Build Pilot

c) **Ontario Catholic School Trustees Association (OCSTA)- Other**

- i) Email dated April 25, 2022 ON News Release- Ontario's Catholic School Trustees Elect Leadership And Honour Service at AGM

ITEM 7

PRESENTATION OF REPORTS OF STANDING COMMITTEES AND DISCUSSION OF REPORT

- a) Special Education Advisory Committee Meeting Minutes of April 7, 2022

Trustee P. Homerski presented the report.

MOTION:

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING OF APRIL 7, 2022 BE RECEIVED.

MOVER: Mr. P. Homerski

SECONDER: Mr. J. Valvasori

CARRIED

- b) Student Achievement & Well-Being Committee Meeting Minutes of April 19, 2022

MOTION:

THAT THE MINUTES OF THE STUDENT ACHIEVEMENT AND WELL-BEING COMMITTEE MEETING OF APRIL 19, 2022 BE APPROVED.

MOVER: Mr. J. Valvasori

SECONDER: Mr. A. D'Intino

CARRIED

ITEM 8

STAFF REPORTS AND RESOLUTION

- a) Awards and Recognition

The Chairperson noted the outstanding achievements of the students at the BASEF events and champions at sports events. He also acknowledged the tremendous work of Mr. M. Hucal, Trustee P. Homerski, teachers, and volunteers who supported the robotics event.

MOTION:

THAT THE REPORT, RECOGNITION AND AWARDS, DATED MAY 3, 2022, BE RECEIVED.

MOVER: Mr. M. Valvasori

SECONDER: Mr. A. D'Intino

CARRIED

- b) Administrative Staff Report- Early Childhood Educators

MOTION:

IT IS RECOMMENDED THAT THE RETURN FROM LEAVES AND LEAVES OF ABSENCE OF STAFF NAMED IN THE REPORT DATED MAY 3, 2022 BE APPROVED. RECOMMENDATION FOR THE HIRING OF STAFF IS SUBJECT TO THE COMPLETION OF THE CRIMINAL REFERENCE CHECK PROCEDURES IN ACCORDANCE WITH THE

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BOARD POLICY.

MOVER: Mr. L. Agro

SECONDER: Mr. M. Valvasori

CARRIED

ITEM 9 NOTICES OF MOTION

There was none.

ITEM 10 NEW BUSINESS

There was none.

ITEM 11 ADJOURNMENT/CLOSING PRAYER

Trustee A. D'Intino moved adjournment at 6:24 p.m.

Mr. P.J. Daly
Chairperson

Mr. D. Hansen
Director of Education