

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

BOARD MEETING MINUTES

Date: January 10, 2023

ITEM 1 OPENING PRAYER

The Chairperson called the meeting to order at 8:15 p.m. Trustee M. 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. Helen Cox, Mr. Italo Spadano, Mr. Jim Hawkins, Mrs. Patricia Imelda Joyce Hansen, Mr. Frank Fortuna and Mrs. Anne Bullard

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

The Chairperson noted regrets and the absence of Trustee A. D’Intino.

MOTION

THAT THE ABSENCE OF TRUSTEE A. D’INTINO BE APPROVED.

MOVER: Mr. P. Homerski

SECONDER: Mrs. M. Nardini

CARRIED

COMMITTEE MEMBERS:

Mr. P. Daly, Chairperson, Mr. L. Agro, Mrs. E. Agostino, Mrs. J. Angelini, Mrs. M. Nardini, Mr. P. Homerski, Mr. J. Valvasori, and Mr. M. Valvasori.

DIRECTOR OF EDUCATION: Mr. D. Hansen

ASSOCIATE DIRECTOR OF CORPORATE SERVICES & TREASURER:

Mrs. P. Pace-Gubekjian

STAFF:

Ms. J. Angiolillo, Superintendent of Education

Mr. A. Cortina, Chief Information Officer

Mrs. N. Degiuli, Controller of Business Services

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

Mrs. T. Ferrie, Superintendent of Education

Mr. M. Hucal, Superintendent of Education

Mrs. T. Kovach, Superintendent of Education

Mrs. M. Torsney, Manager of Speech, Language and Hearing

Mr. J. Volek, Manager of Planning and Accommodation

RECORDING SECRETARY: Mrs. K. Krueger

B-23-1-2

ITEM 3 APPROVAL OF THE ORDER OF BUSINESS

Revised Estimates will be items 5 (c) i) A, B, C, and D

MOTION:

THAT THE ORDER OF BUSINESS BE APPROVED.

MOVER: Mrs. J. Angelini

SECONDER: Mr. L. Agro

CARRIED

ITEM 4 DECLARATIONS OF INTEREST

Mrs. E. Agostino declared a conflict with items 5(c)i (a)(b)(c) 5 (c) vii and 8 (a)

Mrs. J. Angelini declared a conflict with items 6(c)i (a)(b)(c) 5 (c) vii and 8 (a)

Mrs. M. Nardini declared a conflict with items 5(c)i (a)(b)(c) and 8 (a)

Mr. M. Valvasori declared a conflict with items 5(c)i (a)(b)(c) 5 (c) vii and 8 (a)

Mr. J. Valvasori declared a conflict with items 5(c)i (a)(b)(c) 5 (c) vii and 8 (a)

ITEM 5 CONFIRMATION OF MINUTES:

- a) Committee of the Whole Minutes of December 6, 2022 Meeting

MOTION:

THAT THE COMMITTEE OF THE WHOLE MINUTES OF DECEMBER 6, 2022 MEETING BE APPROVED.

MOVER: Mrs. M. Nardini

SECONDER: Mr. M. Valvasori

CARRIED

- b) Board Minutes of December 6, 2022 Meeting

MOTION:

THAT THE BOARD MEETING MINUTES OF DECEMBER 6, 2022 BE APPROVED.

MOVER: Mr. J. Valvasori

SECONDER: Mr. P. Homerski

CARRIED

- c) Committee of the Whole Verbal Report of January 10, 2023

- i) 2022/2023 Revised School Board Estimates

MOTIONS:

(A) THAT THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD APPROVE THE 2022/2023 REVISED ESTIMATES OPERATING BUDGET OF \$397,191,524.

(B) THAT THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD APPROVE THE USE OF \$2,922,988 IN APPROPRIATED SURPLUS AND AN UPDATED SCHEDULE OF SURPLUS AS OUTLINED IN APPENDIX B.

(C) THAT THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD APPROVE THE 2022/2023 IN-YEAR DEFICIT ELIMINATION PLAN AS DESCRIBED IN THE 2022/2023 REVISED SCHOOL BOARD ESTIMATES REPORT

MOVER: Mr. P. Homerski

SECONDER: Mr. L. Agro

CARRIED

(D) THAT THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD APPROVE THE 2022/2023 REVISED ESTIMATES CAPITAL BUDGET OF \$43,507,782.

MOVER: Mr. M. Valvasori

SECONDER: Mr. J. Valvasori

CARRIED

ii) 2022/2024 Portable Requirements

MOTION:

THAT THE REPORT '2022-23 PORTABLE REQUIREMENTS' DATED JANUARY 10, 2023 BE APPROVED.

MOVER: Mrs. M. Nardini

SECONDER: Mr. L. Agro

CARRIED

iii) Tender Results: Supply and install Classroom Unit Ventilators at 4 Sites

MOTION:

THAT THE BOARD AWARD THE CLASSROOM UNIT VENTILATORS ADDITION PROJECTS AT ST. ANN, ANCASTER CATHOLIC ELEMENTARY SCHOOL (CES), STS. PETER & PAUL CES, OUR LADY OF LOURDES CES AND ST. MARTIN OF TOURS CES, QUOTE #4907, TO SUPERIOR BOILER WORKS & WELDING LTD. FOR THE COMBINED PRICE OF \$1,562,798, PLUS HST, AS PRESENTED IN THE REPORT DATED JANUARY 10, 2023.

MOVER: Mrs. E. Agostino
SECONDER: Mrs. J. Angelini CARRIED

- iv) Parents Reaching Out Funds 2022-2023

MOTION:

THAT THE REPORT, PARENTS REACHING OUT (PRO) FUNDS 2022-2023, DATED TUESDAY, JANUARY 10, 2023, BE RECEIVED

MOVER: Mrs. E. Agostino
SECONDER: Mrs. M. Nardini CARRIED

- v) Secondary School Student Activities to Support Faith Development and Well-Being

MOTION:

THAT THE REPORT SECONDARY SCHOOL STUDENT ACTIVITIES TO SUPPORT FAITH DEVELOPMENT AND WELL-BEING DATED, TUESDAY, JANUARY 10, 2023, BE RECEIVED.

MOVER: Mrs. E. Agostino
SECONDER: Mrs. M. Nardini CARRIED

- vi) Phonak -Single Source Vendor for Personal FM Systems Funded As Specialized Equipment Amount (SEA)

MOTION:

THAT THE REPORT PHONAK AS SINGLE SOURCE VENDOR FOR PERSONAL FM SYSTEMS FUNDED AS SPECIALIZED EQUIPMENT AMOUNT (SEA), DATED JANUARY 10, 2023, BE APPROVED.

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

- vii) Central Table OCEW/Council of Trustees Associations' Tentative Agreement (in camera)

The Chairperson noted the terms remain confidential.

MOTION:

THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD RATIFY THE CENTRAL TERMS CONTAINED WITH THE

MEMORANDUM OF SETTLEMENT AND APPENDIX, DATED DECEMBER 10, 2022 MADE BETWEEN THE ONTARIO COUNCIL OF EDUCATIONAL WORKERS (OCEW) AND THE COUNCIL OF TRUSTEES ASSOCIATIONS COMPRISED OF, THE ONTARIO CATHOLIC SCHOOL TRUSTEES ASSOCIATION (OCSTA), THE ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION (OPSBA), L'ASSOCIATION DES CONSEILS SCOLAIRES DES ÉCOLES PUBLIQUES DE L'ONTARIO (ACEPO), L'ASSOCIATION FRANCO-ONTARIENNE DES CONSEILS SCOLAIRES CATHOLIQUES (AFOCSC), THE ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION OR THE ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION AND AGREED TO BY THE CROWN. FURTHER THAT THE APPROVAL OF THE RATIFICATION OF THE CENTRAL TERMS BE REPORTED TO OCSTA.

MOVER: Mr. P. Homerski

SECONDER: Mr. L. Agro

CARRIED

ITEM 6

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

a) Ontario Catholic School Trustees' Association (OCSTA) Correspondence- Patrick J. Daly, President, OCSTA

- i) Memo dated December 1, 2022
RE: Legislative Update
- ii) Memo dated December 6, 2022
RE: Legislative Update- Auditor Generals Annual Report and report from the Ombudsman's Office
- iii) Memo dated December 12, 2022
RE: ON News Release – Ontario Modernizing Computer Studies and Tech-Ed Curriculum
- iv) Memo dated December 12, 2022
RE: Joint Letter to OTF- Extension of the Provision to Keep Re-employment at 95 days for 2022-2023 School Year
- v) Memo dated December 13, 2022
RE: Legislative Update - Pre-budget Consultations
- vi) Memo dated December 15, 2022
RE: MPAC on its School Support Modernization Project Update

- vii) Memo dated December 15, 2022
RE: CCCB Update on World Youth Day in Lisbon 2023
- viii) Memo dated December 19, 2022
RE: ON News Release: Ontario Creating More affordable
Child care spaces across the Province
- ix) Memo dated December 20, 2022
RE: OCSTA short-Video Contest for CDSB Students
Online Voting Begins
- x) Memo dated December 20, 2022
RE: The Honourable Graydon Nicholas- Presentation of
December 12, 2022

b) Ontario Catholic School Trustees Association (OCSTA)- Other

- i) Board Meeting Highlights: OCSTA Board of Directors
December 2, 2022

MOTION:

THAT ITEMS 6A(I-X) , 6B(I) BE RECEIVED.

MOVER: Mr. J. Valvasori

SECONDER: Mr. M. Valvasori

CARRIED

ITEM 7

PRESENTATION OF REPORTS OF STANDING COMMITTEES AND DISCUSSION
OF REPORT

- a) Special Education Advisory Committee Meeting Minutes of December 8, 2022

Trustee P. Homerski, Committee member, presented the report.

MOTION:

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY
COMMITTEE MEETING OF DECEMBER 8, 2022 BE RECEIVED.

MOVER: Mr. P. Homerski

SECONDER: Mrs. M. Nardini

CARRIED

ITEM 8

STAFF REPORTS AND RESOLUTION

- a) Administrative Staff Report- Teaching

MOTION:

IT IS RECOMMENDED THAT THE RETURN FROM LEAVES AND LEAVES OF ABSENCE OF STAFF NAMED IN THE REPORT DATED JANUARY 10, 2023 BE APPROVED. 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. J. Valvasori

SECONDER: Mr. P. Homerski

CARRIED

b) Administrative Staff report- Early Childhood Educators

MOTION:

IT IS RECOMMENDED THAT THE LEAVES OF ABSENCE OF STAFF NAMED IN THE REPORT DATED JANUARY 10, 2023 BE APPROVED. RECOMMENDATION FOR THE HIRING OF STAFF IS SUBJECT TO THE COMPLETION OF THE CRIMINAL REFERENCE CHECK PROCEDURES IN ACCORDANCE WITH THE BOARD POLICY.

MOVER: Mrs. M. Nardini

SECONDER: Mrs. J. Angelini

CARRIED

ITEM 9 NOTICES OF MOTION

There was none.

ITEM 10 NEW BUSINESS

There was none.

ITEM 11 ADJOURNMENT/CLOSING PRAYER

Trustee M. Valvasori moved adjournment at 8:23 p.m. and all recited the closing prayer.

Mr. P.J. Daly
Chairperson

Mr. D. Hansen
Director of Education