

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

BOARD MEETING MINUTES

Date: March 5, 2024

ITEM 1 OPENING PRAYER

The Chairperson called the meeting to order at 7:51 p.m. Trustee M. Nardini led the opening prayer.

Mr. D. Hansen, Director of Education, offered In Memoriams for the following deceased employees and relatives of employees of the Board: Giovanni Sebastiano, Drago Tomic, Jack Antolich, and Mary Palermo.

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

PRESENT: COMMITTEE MEMBERS:

Mr. P. Daly, Chairperson, Mr. A. D'Intino, Mrs. J. Angelini, Mr. J. Valvasori, Mr. M. Valvasori, Mr. P. Homerski, Mr. L. Agro, Mrs. M. Nardini, Mr. E. Agostino

STUDENT TRUSTEES: Miss A. Perri and Miss. J. Rasiah

DIRECTOR OF EDUCATION: Mr. D. Hansen

ASSOCIATE DIRECTOR OF CORPORATE SERVICES & TREASURER:

Mrs. P. Pace-Gubekjian

STAFF:

Ms. J. Angiolillo, Superintendent of Education
Mr. B. Daly, Assistant Superintendent of Education
Mrs. N. Degiuli, Controller of Business
Mr. D. DiFrancesco, Superintendent of Education
Mrs. T. Ferrie, Superintendent of Education
Mr. H. Hucal, Superintendent of Education
Mrs. T. Kovach, Superintendent of Education
Mrs. L. Palermo, Acting Lead Human Resources
Mrs. S. Scime, Superintendent of Education

RECORDING SECRETARY: Mrs. N. Knoll

B-24-3-2

ITEM 3 APPROVAL OF THE ORDER OF BUSINESS

Chairperson Daly noted Administrative Staff report ECE item 5 c) xi and Administrative Staff report Teaching 5 c) vii

MOTION:

THAT THE ORDER OF BUSINESS BE APPROVED.

MOVER: Mr. M. Valvasori

SECONDER: Mrs. M. Nardini

CARRIED

ITEM 4 DECLARATIONS OF INTEREST

The following Trustees submitted a Declaration of Interest form:

Mrs. M. Nardini declared a conflict with items 5 c) vi & 5 c) vii) children work for the board.

Mrs. E. Agostino declared a conflict with items 5 c) vi & 5 c) vii) family teaches.

ITEM 5 CONFIRMATION OF MINUTES:

a) Committee of the Whole Minutes of February 6, 2024 Meeting

MOTION:

THAT THE COMMITTEE OF THE WHOLE MINUTES OF FEBRUARY 6, 2024 MEETING BE APPROVED.

MOVER: Mr. J. Valvasori

SECONDER: Mr. A. D'Intino

CARRIED

b) Board Minutes of February 6, 2024 Meeting

MOTION:

THAT THE BOARD MEETING MINUTES OF FEBRUARY 6, 2024 BE APPROVED.

MOVER: Mrs. M. Nardini

SECONDER: Mr. P. Homerski

CARRIED

c) Committee of the Whole Verbal Report of March 5, 2024

MOTION:

- a) THAT THE MINUTES OF THE POLICY REVIEW & STRATEGIC PLANNING COMMITTEE MEETING FEBRUARY 2, 2024 BE APPROVED.

MOVER: Mr. J. Valvasori

SECONDER: Mr. L. Agro

CARRIED

MOTION:

- b) THAT THE MINUTES OF THE EQUAL OPPORTUNITIES COMMITTEE MEETING OF FEBRUARY 5, 2024 BE APPROVED.

MOVER: Mr. A. D'Intino

SECONDER: Mrs. J. Angelini

CARRIED

MOTION:

- c) THAT THE MINUTES OF THE INDIGENOUS EDUCATION COMMITTEE MEETING OF FEBRUARY 15, 2024 BE APPROVED.

MOVER: Mr. M. Valvasori

SECONDER: Mrs. E. Agostino

CARRIED

MOTION:

- i) THAT THE BOARD APPROVE THE VENDOR ALUMNI CLASSROOM FURNITURE INC. FOR THE SUPPLY OF CLASSROOM FURNITURE USING THE ONTARIO EDUCATION COLLABORATIVE MARKETPLACE (OECM) CONTRACT WITH ESTABLISHED TERMS EXPIRING MAY 2026 PLUS ANY OPTIONAL EXTENSIONS.

THAT THE BOARD AWARD THE CLASSROOM UNIT VENTILATOR SUPPLY AND INSTALLATION PROJECTS FOR STS. PETER & PAUL CATHOLIC ELEMENTARY SCHOOL AND ST. FRANCIS XAVIER CATHOLIC ELEMENTARY SCHOOL, QUOTE #5043, TO SUPERIOR BOILER WORKS & WELDING LTD. FOR THE COMBINED PRICE OF \$769,679, PLUS HST, AS PRESENTED IN THE REPORT DATED MARCH 5, 2024.

MOVER: Mrs. M. Nardini

SECONDER: Mrs. J Angelini

CARRIED

MOTION:

- ii) THAT THE 2024-2028 INFORMATION & COMMUNICATIONS TECHNOLOGY STRATEGIC PLAN “BUILDING THE FOUNDATION FOR EXCELLENCE IN CHRIST CENTRED DIGITAL ENABLED LEARNING” BE APPROVED IN PRINCIPLE.

THAT SUBJECT TO 2024/2025 BUDGET APPROVAL, YEAR 1 OF THE INFORMATION & COMMUNICATIONS TECHNOLOGY STRATEGIC PLAN “BUILDING THE FOUNDATION FOR EXCELLENCE IN CHRIST CENTRED DIGITAL ENABLED LEARNING” BE APPROVED.

MOVER: Mr. J. Valvasori

SECONDER: Mr. M. Valvasori

CARRIED

MOTION:

- iii) THAT THE BOARD APPROVE THE 2024/2025 ANNUAL BUDGET DRIVERS AS INCLUDED IN THE REPORT AND AS OUTLINED IN APPENDICIES ‘A’ AND ‘B’. THAT THE REPORT, “EDUCATION DEVELOPMENT CHARGES FINANCIAL STATEMENT – 2022/2023”, BE APPROVED.

MOVER: Mrs. J. Angelini

SECONDER: Mrs. M. Nardini

CARRIED

MOTION:

- iv) THAT THE REPORT, HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD “SEE ME IN HWCDSB” STUDENT DEMOGRAPHIC SURVEY REPORT, DATED MARCH 5, 2024, BE RECEIVED.

MOTION:

- v) THAT THE REPORT, HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD “SEE ME IN THE HWCDSB” STAFF DEMOGRAPHIC AND WELL-BEING SURVEY REPORT, DATED MARCH 5, 2024, BE RECEIVED.

MOVER: Mr. L. Agro

SECONDER: Mr. P. Homerski

CARRIED

In Camera ReportsITEM 6 MOTIONS TO RECEIVE, MOTIONS OF REFERRAL TO COMMITTEE OR STAFF OF COMMUNICATIONS, PETITIONS AND DELEGATIONS ITEMSMOTION:

THAT ITEMS 6 (a) i-vii6 through 6 (c) i BE RECEIVED.

MOVER: Mrs. J. Angelini

SECONDER: Mrs. M. Nardini

CARRIED

- a) **Ontario Catholic School Trustees' Association (OCSTA) Correspondence – Patrick J. Daly, President, OCSTA-**
- i) Memo dated February 5, 2024 RE: 2024 OCSTA Award Winners
 - ii) Memo Dated February 6, 2024. RE: Message of His Holiness Pope Francis for Lent 2024
 - iii) Memo Dated February 7, 2024 RE: Catholic Teachers for Remote Indigenous Communities
 - iv) Memo Dated February 12, 2024 RE: Leaders as Healers – On the Road Together Reflection
 - v) Memo Dated February 12, 2024 RE: Journey through Lent Video Series: Weekly Reflections for the Lenten Season – Canadian Conference of Catholic Bishops
 - vi) Memo Dated February 13, 2024 RE: Updates to Bill 124 – BLG
 - vii) Memo Dated February 13, 2024 RE: On the Road Together Reflection – “Ash Wednesday 2024”
 - viii) Memo Dated February 22, 2024 RE: Canadian Churches and Christian Leaders call for peace as war in Ukraine enters its third year - *Canadian Conference of Catholic Bishops*
 - ix) Memo Dated February 23, 2024 RE: Copyright Litigation Update
 - x) Memo Dated February 23, 2024 RE: On the Road Together Reflection – “2nd Sunday of Lent”
 - xi) Letter Dated February 27, 2024 RE: Federal Government Food Policy Budget
 - xii) Memo Dated February 27, 2024 RE: OCSTA-OSTA Catholic Student Trustee Servant Leadership Scholarship

xiii) Memo Dated February 29, 2024 RE: Integrity Commissioner and Electronic Board Meetings Regulation Consultation

a) Ministry Correspondence

i) Letter Dated February 2, 2024 RE: Board Meeting Highlights OCSTA Board of Directors

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

i) Correspondence from Kate Manson-Smith, Deputy Minister of Education dated February 16, 2024 RE: Proposed Regulatory Amendments to Regulation 298: Operation of Schools, O. Regulation 271/19: Proficiency in Mathematics, and O. Regulation 272/19: Objects of the Office

ITEM 7

PRESENTATION OF REPORTS OF STANDING COMMITTEES AND DISCUSSION OF REPORT

a) Religion, Family Life and Faith Formation Committee Minutes of February 7, 2024.

MOTION:

THAT THE MINUTES OF THE RELIGION, FAMILY LIFE AND FAITH FORMATION COMMITTEE MINUTES OF FEBRUARY 7, 2024. BE APPROVED.

MOVER: Mrs. M. Nardini

SECONDER: Mr. J. Valvasori

CARRIED

b) Special Education Advisory Committee Minutes of February 8, 2024.

MOTION:

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING MINUTES OF THE FEBRUARY 8, 2024 BE APPROVED.

MOVER: Mr. P. Homerski

SECONDER: Mr. J. Angelini

CARRIED

c) Student Achievement and Well-Being Committee Meeting Minutes of February 20, 2024.

MOTION:

THAT THE MINUTES OF THE STUDENT ACHIEVEMENT AND WELL-BEING COMMITTEE MEETING MINUTES OF FEBRUARY 20, 2024 BE APPROVED.

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

CARRIED

ITEM 8 STAFF REPORTS AND RESOLUTION

a) Awards and Recognition

MOTION:

THAT THE REPORT, RECOGNITION AND AWARDS, DATED MARCH 5, 2024, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mrs. E. Agostino
SECONDER: Mr. A. D'Intino

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 8:02 p.m. and all recited the closing prayer.

Mr. P.J. Daly
Chairperson

Mr. D. Hansen
Director of Education