

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

SPECIAL MEETING OF THE BOARD MINUTES

DATE: November 29, 2022

ITEM 1 OPENING PRAYER

The Chairperson called the meeting to order at 8:30 p.m. in the Board Room of the Fr. Kyran Kennedy Catholic Education Centre. Trustee M. Nardini led in opening prayer.

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

It was noted regrets were received from Student Trustees Miss. A. Okpere and Miss. P. Wallace.

PRESENT: COMMITTEE MEMBERS:

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

CHAIRPERSON OF THE BOARD: Mr. P. Daly, Chairperson,

DIRECTOR OF EDUCATION: Mr. D. Hansen

ASSOCIATE DIRECTOR OF CORPORATE SERVICES & TREASURER:
Mrs. P. Pace-Gubekjian

OFFICIALS:

Ms. J. Angiolillo, Superintendent of Education
Mr. D. DiFrancesco, Superintendent of Education
Mrs. N. Degiuli, Controller of Business Services
Mr. M. Hucal, Superintendent of Education
Mrs. T. Ferrie, Superintendent of Education
Mrs. S. Scime, Assistant Superintendent of Education

RECORDING SECRETARY: Ms. K. Krueger

ABSENT: Student Trustees Miss. A. Okpere and Miss. P. Wallace

SpB-22-9-2

ITEM 3 APPROVAL OF THE ORDER OF BUSINESS

MOTION:

THAT THE ORDER OF BUSINESS BE APPROVED AS PRESENTED.

MOVER: Mr. L. Agro

SECONDER: Mrs. M. Nardini

CARRIED

ITEM 4 DECLARATIONS OF INTEREST

Mr. A. D'Intino declared conflict with item 5(a) (v).

Mrs. M. Nardini declared conflict with item 5(a) (v).

Mr. J. Valvasori declared conflict with item 5(a) (v).

Mr. M. Valvasori declared conflict with item 5(a) (v).

ITEM 5 CONFIRMATION OF MINUTES

a) Special Committee of the Whole Verbal Report of November 29, 2022 Meeting

i) Meeting Report of the Audit Committee

MOTION:

THAT THE MEETING REPORT OF THE AUDIT COMMITTEE, DATED NOVEMBER 29, 2022 BE RECEIVED.

MOVER: Mr. L. Agro

SECONDER: Mrs. M. Nardini

CARRIED

ii) Audit Committee Report Consolidated 2021/22 Financial Statements & Annual Report to the Ministry

MOTION:

THAT THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD APPROVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED AUGUST 31, 2022.

MOVER: Mr. M. Valvasori

SECONDER: Mr. P. Homerski

MOTION:

THAT THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD APPROVE THE ANNUAL AUDIT COMMITTEE REPORT TO THE MINISTRY OF EDUCATION: 2021/22 AS PRESENTED IN THE REPORT DATED NOVEMBER 29, 2022.2022

MOVER: Mrs. M. Nardini

SECONDER: Mr. J. Valvasori

CARRIED

iii) Enrolment Projections 2022/23-2026/27

MOTION:

THAT THE REPORT, ENROLMENT PROJECTIONS 2022-23 to 2026-27, DATED TUESDAY NOVEMBER 29, 2022 BE APPROVED.

MOVER: Mrs. E. Agostino

SECONDER: Mr. A. D'Intino

CARRIED

vi) Detailed Annual Audit Committee Report - for the Year 2021/22 ended August 31, 2022

MOTION:

THAT THE BOARD APPROVE THE DETAILED ANNUAL AUDIT COMMITTEE REPORT FOR THE YEAR ENDED AUGUST 31, 2022, AS PRESENTED IN THE REPORT DATED NOVEMBER 29, 2022.

MOVER: Mrs. M. Nardini

SECONDER: Mrs. E. Agostino

CARRIED

v) Central CUPE/Council of Trustees Association Tentative Agreement

RECOMMENDATION:

THAT THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD RATIFY THE CENTRAL TERMS CONTAINED WITH THE MEMORANDUM OF SETTLEMENT AND ATTACHED APPENDIX, DATED NOVEMBER 20, 2022 MADE BETWEEN THE CANADIAN UNION OF PUBLIC EMPLOYEES (CUPE) AND THE COUNCIL OF TRUSTEES' ASSOCIATIONS COMPRISED OF L'ASSOCIATION DES CONSEILS SCOLAIRES DES ÉCOLES PUBLIQUES DE L'ONTARIO (ACÉPO), L'ASSOCIATION FRANCOONTARIENNE DES CONSEILS SCOLAIRES CATHOLIQUES (AFOCSC), THE ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION (OCSTA) AND THE ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION (OPSBA) AND AGREED TO BY

SpB-22-4

THE CROWN. FURTHER THAT THE APPROVAL OF THE RATIFICATION OF THE CENTRAL TERMS BE REPORTED TO OCSTA.

MOVER: Mr. L. Agro
SECONDER: Mr. P. Homerski

ITEM 6 MOTIONS TO RECEIVE, MOTIONS OF REFERRAL TO COMMITTEE OR STAFF OF COMMUNICATIONS, PETITIONS AND DELEGATIONS

There were none.

ITEM 7 NOTICES OF MOTION

There were none.

ITEM 8 NEW BUSINESS

There was none.

ITEM 9 ADJOURNMENT

Trustee A. D'Intino moved adjournment at 8:35 p.m.

Mr. P.J. Daly, Chairperson

Mr. D. Hansen, Secretary