

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

SPECIAL MEETING OF THE BOARD MINUTES

DATE: April 18, 2023

ITEM 1 OPENING PRAYER

The Chairperson called the meeting to order at 6:54 p.m. in the Board Room of the Fr. Kyran Kennedy Catholic Education Centre. Trustee J. Angelini led the opening prayer.

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

It was noted regrets were received from Trustee P. Homerski, M Valvasori and Student Trustee Miss. A. Okpere.

THAT THE ABSENCE OF TRUSTEES P. HOMERSKI, M. VALVASORI AND A. OKPERE BE APPROVED.

MOVER: Mr. A. D'Intino

SECONDER: Mrs. M. Nardini

CARRIED

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

OFFICIALS:

Ms. J. Angiolillo, Superintendent of Education

Mr. D. DiFrancesco, Superintendent of Education

Mr. M. Hucal, Superintendent of Education

Mrs. T. Ferrie, Superintendent of Education

Mr. L. Palermo, Senior Manager, Labour Relations

Mr. A. Romano, Superintendent of Human Resources

RECORDING SECRETARY: Ms. K. Krueger

ABSENT: Mr. P. Homerski, M. Valvasori, and Student Trustees Miss. A. Okpere

SpB-23-1-2

ITEM 3      APPROVAL OF THE ORDER OF BUSINESS

MOTION:

THAT THE ORDER OF BUSINESS BE APPROVED.

MOVER: Mrs. M. Nardini

SECONDER: MR. L. Agro

CARRIED

ITEM 4      DECLARATIONS OF INTEREST

Mrs. E Agostino declared a conflict with item 5(a) (i).

Mrs. J. Angelini declared a conflict with item 5(a) (i).

Mr. A. D’Intino declared conflict with item 5(a) (i).

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

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

ITEM 5      CONFIRMATION OF MINUTES

a) Special Committee of the Whole Verbal Report of April 18, 2023 Meeting

i)      Ratification of Tentative CUPE local 3396

The chairperson noted the terms of the agreement will remain confidential until ratified by both parties.

MOTION:

THAT THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD APPROVE AND RATIFY THE TERMS OF THE TENTATIVE MEMORANDUM OF SETTLEMENT BETWEEN THE BOARD AND CUPE LOCAL 3396, DATED APRIL 5, 2023, INCLUDED AS APPENDIX “A”.

MOVER: Mr. L. Agro

SECONDER: Mr. P., Daly

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 6:58 p.m.

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Mr. P.J. Daly, Chairperson

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Mr. D. Hansen, Secretary