

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

SPECIAL MEETING OF THE BOARD MINUTES

DATE: March 19, 2024

ITEM 1 OPENING PRAYER

The Chairperson called the meeting to order at 7:13 p.m. in the Board Room of the Fr. Kyran Kennedy Catholic Education Centre. Trustee P. Homerski opened the meeting in prayer.

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

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

DIRECTOR OF EDUCATION: Mr. D. Hansen

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

STAFF:

Mrs. J. Angiolillo, Superintendent of Education
Mr. B. Daly, Assistant Superintendent of Education, Math Lead
Mr. D. DiFrancesco, Superintendent of Education
Mrs. T. Ferrie, Superintendent of Education
Mr. M. Hucal, Superintendent of Education
Mrs. T. Kovach, Superintendent of Education
Mrs. S. Scime, Assistant Superintendent of Education

RECORDING SECRETARY: Mrs. N. Knoll

ITEM 3 APPROVAL OF THE ORDER OF BUSINESS

MOTION:

THAT THE ORDER OF BUSINESS BE APPROVED.

SpB-24-1-2

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

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. M. Valvasori 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 March 19, 2024 Meeting

i) Central OECTA/OCSTA and the Crown Tentative Agreement

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

There were none.

ITEM 7 NOTICES OF MOTION

There were none.

ITEM 8 NEW BUSINESS

There was none.

SpB 24-1-3

ITEM 9 ADJOURNMENT

Trustee A. D'Intino moved adjournment at 7:16 p.m.

Mr. P.J. Daly, Chairperson

Mr. D. Hansen, Secretary