

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

SPECIAL COMMITTEE OF THE WHOLE MEETING MINUTES

Date: March 19, 2024

ITEM 1 Opening Prayer

The Chairperson called the meeting to order at 6:56 p.m. in the Board Room of the Fr. Kyran Kennedy Catholic Education Centre. All gathered recited the opening prayer.

Territorial/Treaty Acknowledgement

The Chairperson recited the Territorial/Treaty Acknowledgement.

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

PRESENT: COMMITTEE MEMBERS:

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

STUDENT TRUSTEES: Alyssia Perri and Jeleina Rasiah

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.

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

CARRIED

ITEM 4 DECLARATIONS OF INTEREST

Mrs. J. Angelini, declared a conflict with items 6 (a) (i) son teaches for another board

Mrs. E. Agostino, declared a conflict with item 6 (a) (i) family that works for the board.

Mrs. M. Nardini declared a conflict with item 6 (a)(i), children who work for the board.

Mr. A. D'Intino declared a conflict with item 6 (a) (i), children who work for the board.

Mr. J. Valvasori declared a conflict with item 6 (a) (i), children who work for the board.

Mr. M. Valvasori declared a conflict with item 6 (a) (i), children who work for the board.

ITEM 5 MOTIONS TO RECEIVE, MOTIONS OF REFERRAL TO COMMITTEE OR STAFF OF COMMUNICATIONS, PETITIONS AND DELEGATIONS

There were none.

ITEM 6 REPORT

At 6:59 p.m. the meeting moved into an in-camera session. Trustees who declared a conflict and Student Trustees left the room.

a) Report- In camera

i) Central OECTA/OCSTA and the Crown Tentative Agreement

MOVER: Mr. P. Homerski

SECONDER: Mr. L. Agro

CARRIED

At 7:12 p.m. the meeting returned to public session.

ITEM 7 OTHER BUSINESS

There was none.

ITEM 8 ADJOURNMENT

Trustee A. D'Intino moved adjournment at 7:12 p.m.