

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

COMMITTEE OF THE WHOLE MEETING MINUTES

Date: November 7, 2023

ITEM 1 OPENING PRAYER

Chairperson P. Daly called the meeting to order at 5:01 p.m. in the Board Room of the Fr. Kyran Kennedy Catholic Education Centre.

ITEM 2 TERRITORIAL/TREATY ACKNOWLEDGEMENT

The Chairperson recited the Territorial/Treaty Acknowledgement.

ITEM 3 NOTING OF MEMBERS PRESENT AND ABSENT, RESOLUTIONS EXCUSING ABSENCE

The Chairperson noted that regrets were received from Trustee L. Agro

MOTION:

THAT THE ABSENCE OF TRUSTEE P. HOMERSKI BE APPROVED.

MOVER: Mr. P. Homerski

SECONDER: Mr. A. D'Intino

CARRIED

PRESENT: COMMITTEE MEMBERS:

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

DIRECTOR OF EDUCATION: Mr. D. Hansen

ASSOCIATE DIRECTOR OF CORPORATE SERVICES & TREASURER:

Mrs. P. Pace-Gubekjian

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

STAFF:

Ms. J. Angiolillo, Superintendent of Education

Mr. A. Cortina, Chief information Officer

Mrs. N. Degiuli, Controller of Business Services

Mr. B. Daly, Assistant Superintendent of Education

Mr. D. DiFrancesco, Superintendent of Education

Mr. P. Ferrie, Senior Manager, Facility Management Services

Mrs. T. Ferrie, Superintendent of Education

Mr. M. Hucal, Superintendent of Education
Mrs. K. Lazure -Valconi, Senior Manager Pastoral Services Employee Family Assistance Program
Mrs. T. Kovach, Superintendent of Education
Mrs. L. Palermo, Acting Lead Human Resources
Mrs. S. Scime, Assistant Superintendent of Education
Mr. J. Volek, Manager of Planning and Accommodation

RECORDING SECRETARY: Mrs. N. Knoll

ITEM 4 APPROVAL OF THE ORDER OF BUSINESS

MOTION:

THAT THE ORDER OF BUSINESS BE APPROVED AS PRESENTED.

MOVER: Mrs. M. Nardini

SECONDER: Mr. J. Valvasori

CARRIED

ITEM 5 DECLARATIONS OF INTEREST

Mrs. J. Angelini declared a conflict with item 6 f ii) as her son is a teacher at another school board.

Mrs. M. Nardini declared a conflict with items 6 f ii) as she has children who are teachers.

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

There was none.

ITEM 7 REPORTS:

- a) International and Indigenous Elementary Program Advisory Committee Meeting Minutes of September 27, 2023

Chairperson P. Daly presented the Minutes in Trustee L. Agro's absence.

MOTION:

THAT THE MINUTES OF THE INTERNATIONAL AND INDIGINEOUS ELEMENTARY PROGRAM ADVISORY COMMITTEE MINUTES OF SEPTEMBER 27, 2023 BE APPROVED.

MOVER: Mr. M. Valvasori

SECONDER: Mr. A. D'Intino

CARRIED

b) Report- Director of Education

i) School Profile – St. Thomas More Catholic Secondary School

Chairperson Daly presented the report and highlighted the history of the acquisition of the property and recognized Father Kennedy’s remarkable work during the Burkett hearings.

c) Reports – Associate Director of Corporate Services

i) Class Size Compliance and Enrolment Update 2023-2024

Mrs. P. Pace- Gubekjian introduced the report. Mr. J. Volek to presented the report.

Chair Daly thanked Mrs. P. Pace-Gubekjian and Mr. J. Volek for their tremendous work preparing the report.

A question and answer period took place.

MOTION:

THAT THE REPORT, CLASS SIZE COMPLIANCE AND ENROLMENT UPDATE 2023-2024, DATED NOVEMBER 7, 2023 BE RECEIVED.

MOVER: Mrs. M. Nardini

SECONDER: Mr. A. D’Intino

CARRIED

ii) Honoraria for Board Members

Mrs. P. Pace- Gubekjian presented the report.

MOTION:

THAT THE REPORT, HONORARIA FOR BOARD MEMBERS, DATED NOVEMBER 7, 2023 BE RECEIVED.

MOVER: Mr. M. Valvasori

SECONDER: Mr. P. Homerski

CARRIED

iii) Microsoft Azure Cloud Services

Mr. Cortina presented the report.

MOTION:

THAT THE BOARD APPROVE THE USE OF MICROSOFT AZURE CLOUD SERVICES FROM THE VENDOR SOFTCHOICE FOR THE

ESTIMATED AMOUNT OF \$157,200.00 PLUS HST FOR THE 2023-2024 SCHOOL YEAR.

MOVER: Mr. P. Homerski
SECONDER: Mrs. E. Agostino

CARRIED

- iv) Emergency Electrical & Civil Work at St. Michael
CES: Single Source

Chair Daly presented the report.

MOTION:

THAT THE REPORT EMERGENCY ELECTRICAL AND CIVIL WORK AT ST. MICHAEL CATHOLIC ELEMENTARY SCHOOL: SINGLE SOURCE, DATED NOVEMBER 7, 2023 BE APPROVED.

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

CARRIED

- v) Design Construction Updates

Mr. P. Ferrie presented the report. He updated the committee on the progress of St. James the Apostle Catholic Elementary School and other construction projects.

A question and answer period ensued and the following motion was forthcoming:

MOTION:

THAT THE DESIGN AND CONSTRUCTION UPDATES REPORT BE RECEIVED AS AN ITEM OF INFORMATION, AS PRESENTED IN THE REPORT DATED NOVEMBER 7, 2023.

MOVER: Mrs. J. Angelini
SECONDER: Mr. A. D'Intino

CARRIED

- d) Reports – Superintendent and Assistant Superintendent of Education

- i) Accessibility Compliance Report

Mrs. S. Scime presented the report.

MOTION:

THAT THE REPORT, ACCESSIBILITY COMPLIANCE REPORT 2023, BE APPROVED.

MOVER: Mrs. P. Homerski
SECONDER: Mrs. J. Angelini

CARRIED

- e) Reports – Human Resources
- i) Annual Statistical Recruitment Report 2022- 2023

Mrs. L. Palermo presented the report.

A question and answer period ensued and the following motion was forthcoming:

MOTION:

THAT THE ANNUAL STATISTICAL RECRUITMENT REPORT 2022/2023, DATED NOVEMBER 7, 2023, BE RECEIVED.

MOVER: Mrs. E. Agostino
SECONDER: Mrs. M. Nardini

CARRIED

At 5:58pm The meeting moved into an In- camera session

- f) **In-Camera Reports**
 - i) Administrative Staff Report – ECE (in camera)
 - ii) Administrative Staff Report - Teaching (in camera)

At 6:00 pm Student Trustees left the meeting.

- iv) School Board’s Reporting Requirements – Ontario College of Teachers’ Act (in-camera)
- v) Patrick J. Daly, President, Ontario Catholic School Trustees’ Association (in-camera)
- vi) Personnel Matter (in-camera).

At 6:03pm all staff left the meeting. Trustees remained for an In-camera session.

The meeting returned to a public session at 6:30 p.m.

ITEM 8 NOTICE OF MOTION

There was none.

C-23-9-6

ITEM 9 OTHER BUSINESS

There was none.

ITEM 10 ADJOURNMENT

Mr. A. D'Intino moved adjournment at 6:31 p.m.

Mr. P.J. Daly
Chairperson

Mr. D. Hansen
Director of Education