

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARDCOMMITTEE OF THE WHOLE MEETING MINUTES

Date: January 23, 2024

ITEM 1 OPENING PRAYER

Chairperson P. J. Daly called the meeting to order at 5:59 p.m. in the Board Room of the Fr. Kyran Kennedy Catholic Education Centre. And noted People of the Holy land and the Ukraine that true lasting peace comes to those parts of our world.

TERRITORIAL/TREATY ACKNOWLEDGEMENT

The Chairperson noted prior to reciting the Territorial/Treaty Acknowledgement it is important to acknowledge a cause for celebration within our catholic school system that advances truth and reconciliation. Chairperson Daly commended his colleagues for their presence during the recent OCSTA seminar presentation by former Chief Cadmus Delorme and noted it was a clear sign of their commitment to promote truth and reconciliation. The Chairperson proceeded to recite the Territorial/Treaty Acknowledgement.

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

The Chairperson noted that regrets were received by Trustee M. Nardini and Student Trustee's A. Perri and J. Rasiah.

MOTION:

THAT THE ABSENCE OF TRUSTEE M. NARDINI AND STUDENT TRUSTEE'S A. PERRI AND J. RASIAH BE APPROVED.

MOVER: Mr. A. D'Intino

SECONDER: Mr. P. Homerski

CARRIED

PRESENT: COMMITTEE MEMBERS:

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

CHAIRPERSON OF THE BOARD: Mr. P.J. Daly

DIRECTOR OF EDUCATION: Mr. D. Hansen

ASSOCIATE DIRECTOR OF CORPORATE SERVICES & TREASURER:

Mrs. P. Pace-Gubekjian

STAFF:

Miss. J. Angiolillo, Superintendent of Education
Ms. N. Crisante, Early Years K-3 Student Achievement Consultant
Mr. B. Daly, Assistant Superintendent of Education, Math Lead
Mrs. N. Degiuli, Controller of Business Services
Mr. D. DiFrancesco, Superintendent of Education
Mrs. T. Ferrie, Superintendent of Education
Mr. P. Ferrie, Senior Manager, Facility Management Services
Mr. M. Hucal, Superintendent of Education
Mr. S. Indreica, Financial Analyst
Mrs. T. Kovach, Superintendent of Education
Mrs. S. Scime, Assistant Superintendent

RECORDING SECRETARY: Mrs. N. Knoll

ITEM 3 APPROVAL OF THE ORDER OF BUSINESS

MOTION:

THAT THE ORDER OF BUSINESS BE APPROVED AS PRESENTED.

MOVER: Mr. J. Valvasori

SECONDER: Mrs. J. Angelini

CARRIED

ITEM 4 DECLARATIONS OF INTEREST

Mrs. J. Angelini declared a conflict with items 6b (i) son is a teacher with another board

Mrs. E. Agostino declared a conflict with items 6b (i) family teaches

Mr. J. Valvasori declared a conflict with items 6b (i) family teaches

Mr. A. D'Intino declared a conflict with items 6b (i) children are teachers

Mr. M. Valvasori declared a conflict with items 6b (i) children are teachers

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

There were none.

ITEM 6 REPORTS:

b) Reports - Associate Director of Corporate Services

i) 2023/2024 Revised School Board Estimates

The Chairperson introduced the report. He expressed deep gratitude to Mrs. Pace-Gubekjian, Mrs. Degiuli, Mrs. Dimbu, and Mr. Indreica for their tireless work preparing the report. The Chairperson indicated in addition to the positive financial projection the revised estimates include a number of other significant additional

investments including, staff, Grade 6-8 math textbooks, and Grade 9 laptops and portables.

Mrs. P. Pace-Gubekjian thanked Mrs. Degiuli, Mrs. Dimbu, Mr. Indreica and the Budget Steering Committee for their support and expertise. Mr. Indreica presented the report and provided a summary of revised estimates. He noted, as recommended, the revised estimates will file a compliant deficit of (\$10,880).

Mr. Indreica provided an overview of the increases in capital budget.

MOTION:

THAT THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD APPROVE THE 2023/2024 REVISED ESTIMATES OPERATING BUDGET OF \$413,312,830.

MOVER: Mr. P. Homerski

SECONDER: Mr. L. Agro

CARRIED

THAT THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD APPROVE THE 2023/2024 REVISED ESTIMATES CAPITAL BUDGET OF \$28,526,649.

MOVER: Mr. M. Valvasori

SECONDER: Mr. J. Valvasori

CARRIED

A question and answer period took place.

ii) 2024-2025 Planned Portable Requirements

Chairperson Daly introduced and thanked Mrs. P. Pace- Gubekjian, Mr. D. Taibi, Mr. R. Drysdale, Mr. P. Ferrie and most especially Mr. Volek for their hard work preparing the report.

Mr. Volek presented the report. He outlined staff recently completed a portable projection analysis for the next four to five years. Three schools were identified as requiring new portables: St Thomas the Apostle CES, St. Joachim CES, and St. Mark CES.

A question and answer period took place.

Chairperson Daly noted the following to be added to the recommendation/motion:

- 6-room portapak from St. Mark CES to St. Thomas the Apostle CES.
- Relocate two single portables from St. Thomas the Apostle CES back to St. Mark CES.
- One surplus portable from Annunciation of Our Lord CES to St. Joachim CES.

MOTION:

THAT THE REPORT 2024-25 PORTABLE REQUIREMENTS' DATED JANUARY 23, 2024 BE APPROVED

MOVER: Mr. P. Homerski

SECONDER: Mrs. J. Angelini

CARRIED

iii) Design & Construction Updates

Mr. P. Ferrie presented the report. He provided an update on three construction projects, St. James the Apostle CES, Guardian Angels CES and Bishop Ryan Catholic Secondary School.

- St. James the Apostle CES is near completion with occupancy permit granted. Heritage Green Child Care is to move to the new location early February. The school will open to students on March 5, 2024.
- Bishop Ryan CSS construction to begin February 2, 2024.

MOTION:

THAT THE DESIGN AND CONSTRUCTION UPDATES REPORT BE RECEIVED.

MOVER: Mrs. J. Angelini

SECONDER: Mr. J. Valvasori

CARRIED

iv) Five-Year Capital Renewal and Maintenance Budget

Mrs. P. Pace- Gubekjian and Mr. P. Ferrie presented the report. Mr. P. Ferrie highlighted the 2024-2028 five-year capital renewal and maintenance budget plan for an estimated \$52,4280,000 in spending, averaging \$10,496,000 per year.

Chairperson Daly noted the recommendation should read to be "approved".

MOTION:

THAT THE FIVE-YEAR CAPITAL RENEWAL AND MAINTENANCE BUDGET REPORT BE APPROVED AS PRESENTED IN THE REPORT DATED JANUARY 23, 2024.

MOVER: Mr. M. Valvasori

SECONDER: Mr. A. D'Intino

CARRIED

v) Tender Results: Replacement of Make-Up Air Unit and Exhaust Fans at St. Kateri Tekakwitha Catholic Elementary School (CES) and Energy Recovery Ventilator at St. Marguerite d'Youville CES - Quote #5029

Chairperson Daly introduced the report.

MOTION:

THAT THE BOARD AWARD THE PROJECTS TO REPLACE THE MAKE-UP AIR UNIT AND EXHAUST FANS AT ST. KATERI TEKAKWITHA CATHOLIC ELEMENTARY SCHOOL (CES) AND THE ENERGY RECOVERY VENTILATOR AT ST. MARGUERITE D'YOUVILLE CES, QUOTE #5029, TO SUPERIOR BOILER WORKS & WELDING LTD. FOR THE SUM OF \$713,421, PLUS HST, AS PRESENTED IN THE REPORT DATED JANUARY 23, 2024.

MOVER: Mr. J. Valvasori
SECONDER: Mrs. E. Agostino

CARRIED

c) Reports – Superintendent of Education

i) Establish a Multi-Year Agreement with Phonak as the Single Source Provider for Personal FM Systems Funded as Specialized Equipment Amount (SEA) 2023-2025

Mrs. T. Ferrie introduced the report and Mrs. R. Jun presented the report.

MOTION:

THAT THE REPORT OF ESTABLISHING A MULTI-YEAR AGREEMENT WITH PHONAK AS THE SINGLE SOURCE PROVIDER FOR PERSONAL FM SYSTEMS FUNDED AS SPECIALIZED EQUIPMENT AMOUNT (SEA) 2023-2025, DATED JANUARY 23, 2024, BE APPROVED.

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

CARRIED

ITEM 7 NOTICE OF MOTION

There was none.

ITEM 8 OTHER BUSINESS

There was none.

ITEM 9 ADJOURNMENT

Mr. A. D'Intino moved adjournment at 6:41 p.m.

Mr. P.J. Daly
Chairperson

Mr. D. Hansen
Director of Education