

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARDBOARD MEETING MINUTESDate: October 4, 2023ITEM 1 OPENING PRAYER

The Chairperson called the meeting to order at 7:08 p.m. led the opening prayer.

Mr. D. Hansen, Director of Education, offered Memoriams for the following deceased employees and relatives of employees of the Board: Johanna Bin, Salvatore Mattina, German Garzon Ramirez, Akilina (Helen) Hymniewicz, Kanta Benjamin, Antonia Finelli, George Belmore Jr., Joseph Angelo Ricci, Enrico Franceso Guglielmo.

ITEM 2 NOTING OF MEMBERS PRESENT & ABSENT, RESOLUTIONS EXCUSING ABSENCECOMMITTEE MEMBERS:

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

STUDENT TRUSTEES: Miss Alyssia Perri Miss Jeleina Rasiah

DIRECTOR OF EDUCATION: Mr. D. Hansen

ASSOCIATE DIRECTOR OF CORPORATE SERVICES & TREASURER:

Mrs. P. Pace-Gubekjian

STAFF:

Ms. J. Angiolillo, Superintendent of Education
 Mrs. N. Degiuli, Controller of Business
 Mr. D. DiFrancesco, Superintendent of Education
 Mrs. T. Ferrie, Superintendent of Education
 Mr. H. Hucal, Superintendent of Education
 Mrs. T. Kovach, Superintendent of Education
 Mr. A. Romano, Superintendent of Human Resources
 Mr. B. Daly, Assistant Superintendent of Education

RECORDING SECRETARY: Mrs. K. Krueger

ITEM 3 APPROVAL OF THE ORDER OF BUSINESS

MOTION:

THAT THE ORDER OF BUSINESS BE APPROVED.

MOVER: Mr. P. Homerski

SECONDER: Mr. J. Valvasori

CARRIED

ITEM 4 DECLARATIONS OF INTEREST

Mrs. M. Nardini declared a conflict with item 5 c xv) as she has children who are teachers.

Mrs. E. Agostino declared a conflict with item 5 c xv) as she has a sister-in-law who is a teacher.

ITEM 5 CONFIRMATION OF MINUTES:

- a) Committee of the Whole Minutes of September 5, 2023 Meeting

MOTION:

THAT THE COMMITTEE OF THE WHOLE MINUTES OF SEPTEMBER 5, 2023 MEETING BE APPROVED.

MOVER: Mr. A. D'Intino

SECONDER: Mr. M. Valvasori

CARRIED

- b) Board Minutes of September 5, 2023 Meeting

MOTION:

THAT THE BOARD MEETING MINUTES OF SEPTEMBER 5, 2023 BE APPROVED.

MOVER: Mr. J. Valvasori

SECONDER: Mrs. M. Nardini

CARRIED

- c) Committee of the Whole Verbal Report of October 4, 2023

- a) Policy Review Committee Meeting Minutes of August 30, 2023

MOTION:

THAT THE POLICY REVIEW COMMITTEE MEETING MINUTES OF AUGUST 30, 2023, BE APPROVED.

MOVER: Mr. J. Valvasori

SECONDER: Mr. L Agro

CARRIED

a) Reports- Director of Education

i) Ministry of Education Regulations Flowing from Bill 98

MOTION:

THAT THE REPORT, MINISTRY OF EDUCATION: REGULATIONS FLOWING FROM BILL 98 – THE BETTER SCHOOLS AND STUDENT OUTCOMES ACT (2023), BE RECEIVED.

MOVER: Mr. M. Valvasori

SECONDER: Mr. P. Homerski

CARRIED

c) Reports - Associate Director of Corporate Services

i) Community Use of Schools Annual Report

MOTION:

THAT THE REPORT, UPDATE – COMMUNITY USE OF SCHOOLS 2022-2023 ANNUAL REPORT BE RECEIVED.

MOVER: Mr. A. D’Intino

SECONDER: Mr. P. Homerski

CARRIED

ii) Annual Borrowing Resolution for School Board Current Expenditures

MOTION:

THAT THE BOARD APPROVE THE 2023/2024 CREDIT FACILITY PROVIDED BY THE CANADIAN IMPERIAL BANK OF COMMERCE (CIBC) NOT TO EXCEED \$25,000,000.00 AT ANY ONE TIME.

SECONDER: Mr. P. Homerski

CARRIED

- iii) Meeting report of the Audit Committee September 13, 2023

MOTION:

THAT THE BOARD APPROVE APPENDIX 'A': DETAILED ANNUAL AUDIT COMMITTEE REPORT FOR THE YEAR ENDED AUGUST 31, 2023.

MOVER: Mrs. M. Nardini

SECONDER: Mr. L. Agro

CARRIED

- iv) Microsoft Enrolment for Education Solution (Annual Renewal)

MOTION:

THAT THE BOARD APPROVE SOFTCHOICE, FOR THE THREE-YEAR RENEWAL OF THE MICROSOFT ENROLMENT FOR EDUCATION SOLUTION (EES) IN THE AMOUNT OF \$1,006,817.04 PLUS HST FOR THE PERIOD NOVEMBER 1, 2023 TO OCTOBER 31, 2026.

MOVER: Mr. J. Valvasori

SECONDER: Mr. P. Homerski

CARRIED

The following motions were moved with one motion.

- v) Waste Audits & Generated work plans for Elementary & Secondary

MOTION:

THAT THE REPORT, WASTE AUDITS AND GENERATED WORK PLANS FOR ELEMENTARY AND SECONDARY SCHOOLS, BE RECEIVED.

- vi) Energy Management Update

MOTION:

THAT THE ENERGY MANAGEMENT UPDATE REPORT FOR FISCAL YEAR 2021/2022 BE RECEIVED AS PRESENTED IN THE REPORT DATED OCTOBER 4, 2023.

MOVER: Mr. P. Homerski
SECONDER: Mr. A. D’Intino

CARRIED

- vii) Photocopiers/Multi-Functional Devices (MFD) Contract

MOTION:

THAT THE BOARD APPROVE A ONE-YEAR CONTRACT EXTENSION FOR THE PHOTOCOPIER/MULTI-FUNCTION DEVICES (EXCLUDING PRINTING DEPARTMENT) TO XEROX CANADA AT A RATE OF \$0.0046 PER COPY (BLACK AND WHITE) AND \$0.043 PER COPY (COLOUR) PLUS A MONTHLY BASE FEE AT AN ESTIMATED ANNUAL COST OF \$255,771.24 PLUS HST FOR THE PERIOD COMMENCING SEPTEMBER 30, 2023 TO OCTOBER 1, 2024

MOVER: Mrs. J. Angelini
SECONDER: Mrs. M. Nardini

CARRIED

- viii) Tender 4966 Construction Change order: Windows and Doors

MOTION:

THAT THE BOARD APPROVE THE CHANGE ORDER TO INCREASE THE PROJECT FUNDING BY \$65,836, PLUS HST, AS PRESENTED IN THE REPORT DATED OCTOBER 4, 2023.

MOVER: Mrs. J. Angelini
SECONDER: Mrs. M. Nardini

CARRIED

- ix) Tender Results: Building re-commissioning services for eight board sites – Quote #5000

MOTION:

That the Board award the re-commissioning work at St. Thomas More Catholic Secondary School (CSS), St. Mary (CSS), Cathedral High School, St. John Henry Newman CSS, St. Jean de Brebeuf CSS, Bishop Ryan CSS, Bishop Tonnos CSS, St. David Catholic Elementary School, Quote #5000, to VIP Energy Services Inc. for the sum of \$217,417, plus HST.

MOVER: Mrs. E. Agostino
SECONDER: Mr. A. D’Intino

CARRIED

ITEM 6

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

a) Ontario Catholic School Trustees' Association (OCSTA) Correspondence – Patrick J. Daly, President, OCSTA

- i) Memo dated September 7, 2023 RE: ON News Release-Ontario Training More French-Language Teachers
- ii) Memo dated September 12, 2023 RE: 2023 OCSTA Short Video Contest for CDSB Students
- iii) Memo dated September 13, 2023 RE: Whoever Wishes to Follow Me- On the Road Together Reflection
- iv) Memo dated September 20, 2023 RE: Draft Regulations under Bill 98 The Better Schools and Student Outcomes Act, 2023

b) Ontario Catholic School Trustees' Association (OCSTA)- Other

- i) Memo dated September 12, 2023 RE: Police Record Checks Reform Act, 2015 – Legislative Review Submission. Steve Andrews, Director of Legislative & Political Affairs
- ii) Board Meeting Highlights- OCSTA Board of Directors September 16, 2023
- iii) Announcement dated September 22, 2023- Tentative Agreement Reached with ETFO Education Workers. Sharon McMillan, Director of Communications.
- iv) Correspondence from Sharon McMillan, Director of Communications dated September 27, 2023. RE: Statement by OCSTA President Patrick Daly Regarding National Day for Truth and Reconciliation.
- v) Memo dated September 27, 2023 RE: AGM Resolutions. Nick Milanetti, Executive Director

c) Ministry Correspondence

- i) Correspondence dated September 21, 2023 from The Honourable Neil Lumsden Minister of Tourism, Culture and Sport and The Honourable Stephen Lecce, Minister of Education. *Concussion Safety and Rowan's Law*
- ii) Memo dated September 21, 2023 RE: Ontario Regulatory Registry Posting: Disposition of Surplus Property and Schools in Shared Sites. Kate Manson-Smith, Deputy Minister of Education

B-23-8-7

MOTION:

THAT ITEMS 6 (a) i-iv, 6 (b) i-v and 6(c) i-ii BE RECEIVED.

MOVER: Mr. M. Valvasori

SECONDER: Mrs. J. Angelini

CARRIED

ITEM 7

PRESENTATION OF REPORTS OF STANDING COMMITTEES AND DISCUSSION OF REPORT

- a) Special Education Advisory Committee Meeting Minutes of September 14,2023

Trustee Mr. P. Homerski, Committee member, presented the report.

MOTION:

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING OF SEPTEMBER 14, 2023 BE RECEIVED.

MOVER: Mr. P. Homerski

SECONDER: Mrs. E. Agostino

CARRIED

- b) Student Achievement and Well-Being Committee Meeting Minutes of September 19, 2023

Trustee Mr. M. Valvasori, Committee member presented the minutes.

MOTION:

THAT THE MINUTES OF STUDENT ACHIEVEMENT AND WELL-BEING COMMITTEE MEETING MINUTES OF SEPTEMBER 19, 2023 BE APPROVED.

MOVER: Mr. M. Valvasori

SECONDER: Mr. J. Valvasori

CARRIED

ITEM 8 STAFF REPORTS AND RESOLUTION

- a) Awards and Recognition

MOVER: Mr. M. Valvasori

SECONDER: Mr. L. Agro

CARRIED

ITEM 9 NOTICES OF MOTION

There was none.

ITEM 10 NEW BUSINESS

Chairperson Daly recognized and expressed deep gratitude to Superintendent of Human Resources Angelo Romano. He thanked Mr. Romano for his outstanding service, professionalism and wise counsel. He also recognized Mr. Romano for the significant contribution he has made to publicly funded Catholic Education at the Provincial level. He noted that he served as a member of OCSTA Central Bargaining Team and was recognized by his colleagues having been elected as President of the Ontario Catholic School Board Business Officials. Most of all he thanked him for his integrity, strong work ethic, valuable support, guidance and friendship. He wished him all of God's blessings as he moves to the next step in his professional journey. He also expressed words of appreciation to Angelo's wife Cynthia and children Lucas and Stella for their sacrifice and contribution to our Catholic school system.

Superintendent Mr. Angelo Romano thanked Chairperson Daly for his sincere thanks and kind words. After 17 years it was difficult decision to leave Hamilton Wentworth Catholic District School Board. He is grateful to have worked in a place where you can practice your faith. Mr. Romano thanked his fellow Superintendents, Assistant Superintendents, Associate Director of Corporate Services, Director of Education and staff. He thanked the trustees for all their support. He indicated he truly appreciated Chairperson Pat Daly, he as a mentor and contributor, spiritually and professionally.

Director of Education, Mr. Hansen thanked Mrs. Karen Krueger, Administrative Assistant in the Director of Educations office for her hard work, especially entering her role during Covid. He recognized Mrs. Krueger's dedication and appreciated her work serving the Trustees and Director's office. Mr. Hansen thanked her personally for her work and working with the Senior Administration staff and wished her every blessing.

Chairperson Pat Daly wished Mrs. Krueger all of Gods blessings.

ITEM 11 ADJOURNMENT/CLOSING PRAYER

Trustee Mr. A. D'Intino moved adjournment at 7:20 p.m. and all recited the closing prayer.

Mr. P.J. Daly
Chairperson

Mr. D. Hansen
Director of Education