

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

BOARD MEETING MINUTES

Date: February 7, 2017

ITEM 1 OPENING PRAYER AND SCRIPTURE READING

The Chairperson called the meeting to order at 7:10 p.m. in the Board Room of the Father K. Kennedy Catholic Education Centre. Trustee M. Nardini led the opening prayer.

Mr. D. Hansen, Director of Education, offered prayers for the following deceased employees and relatives of employees of the Board:

Mr. Gordon Moulton, Ms. Jenny Sferrazza, Mrs. Maria Santos Afonso, Mrs. Helen Daniel, Mrs. Teresa Iassogna, Mr. Donald "Don" Patrick Dunn, Mr. Gerard Georges "Gerry" Gauthier, Mrs. Antonietta Grieci, Mr. Kenneth Koshowski, Mrs. Josephine Ciapanna, Mr. Gordon Thompson, Mrs. Mary Catherine Kerchner, Mr. Keith Doyle, Mrs. Maria Ferro, Mrs. Margharita Viscoso, Mrs. Grazia Criminisi, Mr. Liberatore Sanelli, Mr. Brian Torsney, Mr. Richard Dudalski, Mrs. Doreen Unelli, Mrs. Joyce Patriquin, Mrs. Michele Presta, Mr. Pasquale "Pat" Di Berardo, Mrs. Anne Ducar.

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

PRESENT: COMMITTEE MEMBERS: Mr. P. Daly, Chairperson,  
Mr. J. Valvasori, Vice-Chairperson,  
Mr. J. Baiardo, Mrs. C. Cornale,  
Mr. P. DiFrancesco, Mr. A. D'Intino,  
Mrs. M. Nardini, Mr. A. Perri, Mr. M. Valvasori.

DIRECTOR OF EDUCATION: Mr. D. Hansen

OFFICIALS: Ms. J. Angiolillo, Mr. C. Ciapanna, Mrs. N. DeGiuli,  
Mrs. I. Fortino, Mr. M. Hucal, Mrs. T. Kovach,  
Mrs. P. Pace-Gubekjian, Ms. N. Pereira,  
Mrs. S. Pizzuti, Mr. V. Ramelli, Mr. A. Romano,  
Mrs. S. Scime, Mr. G. Tabone.

RECORDING SECRETARY: Ms. E. Rastelli

B-17-1-2

ITEM 3      APPROVAL OF THE ORDER OF BUSINESS

MOTION:

THAT THE ORDER OF BUSINESS BE APPROVED AS PRESENTED.

MOVER: Mrs. C. Cornale

SECONDER: Mr. J. Valvasori

CARRIED

ITEM 4      DECLARATIONS OF INTEREST

- Mrs. C. Cornale declared a conflict of interest with Items 5(c)(vii) & (viii) because her children are teachers.
- Mr. A. D'Intino declared a conflict of interest with Items 5(c)(vii), (viii), (ix) & 8(a) because his children and spouse are teachers.
- Mr. P. DiFrancesco declared a conflict of interest with Items 5(c)(vii), (viii), (ix) & 8 (a) because his children are teachers.
- Mrs. M. Nardini declared a conflict of interest with Items 5(c)(vii), (viii), (ix) & 8(a) because her children are teachers.
- Mr. A. Perri declared a conflict of interest with Items 5(c)(vii), (viii), (ix) & 8(a) because his child is a teacher.
- Mr. J. Valvasori declared a conflict of interest with Items 5(c)(vii), (viii) & (ix) because his children are teachers.
- Mr. M. Valvasori declared a conflict of interest with Items 5(c)(vii), (viii), (ix) & 8(a) because his children are teachers.

ITEM 5      CONFIRMATION OF MINUTES:

- a)      Special Committee of the Whole Minutes of January 17, 2017 Meeting

MOTION:

THAT THE SPECIAL COMMITTEE OF THE WHOLE MINUTES OF JANUARY 17, 2017 MEETING BE APPROVED.

MOVER: Mr. J. Vavlasori

SECONDER: Mrs. M. Nardini

CARRIED

- b)      Special Board Minutes of January 17, 2017 Meeting

MOTION:

THAT THE SPECIAL BOARD MEETING MINUTES OF JANUARY 17, 2017 BE APPROVED.

MOVER: Mrs. M. Nardini  
SECONDER: Mr. P. DiFrancesco

CARRIED

c) Committee of the Whole Verbal Report of February 7, 2017 Meeting

i) Lower City Modified Pupil Accommodation Review: Final Staff Report

MOTION:

THAT THE BOARD APPROVE THE FOLLOWING,  
CONTINGENT UPON THE APPROVAL OF FUNDING FROM  
THE MINISTRY OF EDUCATION FOR A ST. PATRICK  
CATHOLIC ELEMENTARY REPLACEMENT SCHOOL:

A) THE CONSOLIDATION OF ST. BRIGID CATHOLIC  
ELEMENTARY SCHOOL;

B) THE REDIRECTION OF ST. BRIGID CATHOLIC  
ELEMENTARY SCHOOL STUDENTS NORTH OF THE  
RAILWAY LINE WITHIN ST. BRIGID CATHOLIC  
ELEMENTARY SCHOOL ATTENDANCE BOUNDARY TO ST.  
LAWRENCE CATHOLIC ELEMENTARY SCHOOL; AND

C) THE REDIRECTION OF ST. BRIGID CATHOLIC  
ELEMENTARY SCHOOL STUDENTS SOUTH OF THE  
RAILWAY LINE WITHIN ST. BRIGID CATHOLIC  
ELEMENTARY SCHOOL ATTENDANCE BOUNDARY TO ST.  
PATRICK CATHOLIC ELEMENTARY SCHOOL.

MOVER: Mr. T. Perri  
SECONDER: Mr. J. Valvasori

CARRIED

ii) Interim Financial Statements – for the First Quarter Ending  
November 30, 2016

MOTION:

THAT THE REPORT, INTERIM FINANCIAL STATEMENTS –  
FOR THE FIRST QUARTER ENDING NOVEMBER 30, 2016,  
BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. A. D’Intino  
SECONDER: Mrs. C. Cornale

CARRIED

iii) 2017/2018 Budget Consultation and Development Process

MOTION:

THAT THE REPORT, 2017/2018 BUDGET CONSULTATION AND DEVELOPMENT PROCESS, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. M. Valvasori

SECONDER: Mrs. C. Cornale

CARRIED

iv) Education Development Charges Financial Statement 2015/2016

MOTION:

THAT THE REPORT, EDUCATION DEVELOPMENT CHARGES FINANCIAL STATEMENT – 2015/2016, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mrs. M. Nardini

SECONDER: Mr. P. DiFrancesco

CARRIED

v) Tender Results: 2016-17 School Condition Improvement Program – St. Jean de Brebœuf Catholic Secondary School Music Classroom Renovation and Addition of Universal Washroom – Quote #4229

MOTION:

THAT THE BOARD AWARD THE ST. JEAN DE BRÉBEUF CATHOLIC SECONDARY SCHOOL MUSIC CLASSROOM RENOVATION AND UNIVERSAL WASHROOM CONSTRUCTION – QUOTE #4229, TO T.R. HINAN CONTRACTORS INC. FOR THE AMOUNT OF \$328,000 PLUS HST, AS PRESENTED IN THE REPORT DATED FEBRUARY 7, 2017.

MOVER: Mr. J. Baiardo

SECONDER: Mr. A. D’Intino

CARRIED

- vi) Canadian Martyrs Catholic Elementary School Playground natural Project

MOTION:

THAT THE BOARD APPROVE THE CANADIAN MARTYRS CATHOLIC ELEMENTARY SCHOOL PLAYGROUND GRANT AGREEMENT WITH THE CITY OF HAMILTON FOR THE PURPOSE OF THE DESIGN AND CONSTRUCTION OF A NATURAL PLAYGROUND.

THAT THE ADMINISTRATION BE AUTHORIZED TO INCORPORATE ADDITIONAL SATISFACTORY MODIFICATIONS TO THE AGREEMENT.

MOVER: Mr. M. Valvasori

SECONDER: Mrs. C. Cornale

CARRIED

- vii) Ratification of Tentative Laborers International Union of North America Extension Agreement

Trustees C. Cornale, A. D'Intino, P. DiFrancesco, M. Nardini, A. Perri, J. Valvasori and M. Valvasori did not vote on this item.

MOTION:

CONDITIONAL UPON THE ACCEPTANCE THAT LOCAL COLLECTIVE AGREEMENT TERMS REMAIN STATUS QUO FOR THE PERIOD SEPTEMBER 1, 2017 TO AUGUST 31, 2019, AND CONDITIONAL UPON ENABLING LEGISLATIVE CHANGES, THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD RATIFIES A NEW COLLECTIVE AGREEMENT INCLUDING CENTRAL AND LOCAL TERMS AS FOLLOWS:

1. THAT THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD RATIFY THAT THE LOCAL TERMS OF THE 2014-2017 COLLECTIVE AGREEMENT IN EFFECT BETWEEN THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD AND THE LABORERS INTERNATIONAL UNION OF NORTH AMERICA LOCAL 837 – CUSTODIAL AND MAINTENANCE EMPLOYEES REMAIN STATUS QUO FOR THE PERIOD SEPTEMBER 1, 2017 TO AUGUST 31, 2019.

2. THAT THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD RATIFY THAT THE LOCAL TERMS OF THE 2014-2017 COLLECTIVE AGREEMENT IN EFFECT BETWEEN THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD AND THE LABORERS INTERNATIONAL UNION OF NORTH AMERICA LOCAL 837 – ASSISTANT CUSTODIANS REMAIN STATUS QUO FOR THE PERIOD SEPTEMBER 1, 2017 TO AUGUST 31, 2019.
3. THAT THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD RATIFY THE EXTENSION OF THE CENTRAL COLLECTIVE AGREEMENT TERMS AS OUTLINED AND CONTAINED IN THE EXTENSION AGREEMENT AND ATTACHED APPENDICES, DATED JANUARY 31, 2017, MADE BETWEEN THE COUNCIL OF TRUSTEES' ASSOCIATION AND THE ONTARIO COUNCIL OF EDUCATIONAL WORKERS AND AGREED TO BY THE CROWN.
4. FURTHER THAT THE APPROVAL OF THE RATIFICATION OF THE CENTRAL AND LOCAL TERMS BE REPORTED TO THE ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION.

MOVER: Mr. J. Baiardo

SECNDER: Mr. P. Daly

CARRIED

- viii) Approval of Terms & Conditions for Secondary Principals & Vice-Principals

Trustees C. Cornale, A. D'Intino, P. DiFrancesco, M. Nardini, A. Perri, J. Valvasori and M. Valvasori did not vote on this item.

MOTION:

THAT THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD APPROVE THE RECOMMENDED AMENDMENTS TO THE TERMS & CONDITIONS DOCUMENT FOR SECONDARY PRINCIPALS AND VICE-PRINCIPALS OF THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD, AS PRESENTED IN THE REPORT DATED FEBRUARY 7, 2017.

MOVER: Mr. J. Baiardo

SECNDER: Mr. P. Daly

CARRIED

ix) Ratification of Tentative Ontario English Catholic Teachers' Association Extension Agreement

Trustees A. D'Intino, P. DiFrancesco, M. Nardini, A. Perri, J. Valvasori and M. Valvasori did not vote on this item.

MOTION:

CONDITIONAL UPON THE ACCEPTANCE THAT LOCAL COLLECTIVE AGREEMENT TERMS REMAIN STATUS QUO FOR THE PERIOD SEPTEMBER 1, 2017 TO AUGUST 31, 2019, AND CONDITIONAL UPON ENABLING LEGISLATIVE CHANGES, THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD RATIFIES A NEW COLLECTIVE AGREEMENT INCLUDING CENTRAL AND LOCAL TERMS AS FOLLOWS:

1. THAT THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD RATIFY THAT THE LOCAL TERMS OF THE 2014-2017 COLLECTIVE AGREEMENT IN EFFECT BETWEEN THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD AND THE ONTARIO ENGLISH CATHOLIC TEACHERS ASSOCIATION – HAMILTON SECONDARY UNIT REMAIN STATUS QUO FOR THE PERIOD SEPTEMBER 1, 2017 TO AUGUST 31, 2019. AS SET OUT IN THE EXTENSION AGREEMENT AND ATTACHED APPENDICES, DATED JANUARY 26, 2017, MADE BETWEEN THE ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION AND THE ONTARIO CATHOLIC TEACHERS' ASSOCIATION AND AGREED TO BY THE CROWN.
2. THAT THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD RATIFY THAT THE LOCAL TERMS OF THE 2014-2017 COLLECTIVE AGREEMENT IN EFFECT BETWEEN THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD AND THE ONTARIO ENGLISH CATHOLIC TEACHERS ASSOCIATION – HAMILTON-WENTWORTH UNIT REMAIN STATUS QUO FOR THE PERIOD SEPTEMBER 1, 2017 TO AUGUST 31, 2019.

3. THAT THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD RATIFY THAT THE LOCAL TERMS OF THE 2014-2017 COLLECTIVE AGREEMENT IN EFFECT BETWEEN THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD AND THE ONTARIO ENGLISH CATHOLIC TEACHERS ASSOCIATION – HAMILTON OCCASIONAL UNIT REMAIN STATUS QUO FOR THE PERIOD SEPTEMBER 1, 2017 TO AUGUST 31, 2019.
4. THAT THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD RATIFY THE EXTENSION OF THE CENTRAL COLLECTIVE AGREEMENT TERMS AS OUTLINED AND CONTAINED IN THE EXTENSION AGREEMENT AND ATTACHED APPENDICES, DATED JANUARY 26, 2017, MADE BETWEEN THE COUNCIL OF TRUSTEES' ASSOCIATION AND THE ONTARIO ENGLISH CATHOLIC TEACHERS ASSOCIATION AND AGREED TO BY THE CROWN.
5. FURTHER THAT THE APPROVAL OF THE RATIFICATION OF THE CENTRAL AND LOCAL TERMS BE REPORTED TO THE ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION.

MOVER: Mr. J. Baiardo

SECONDER: Mr. P. Daly

CARRIED

- x) Start Time of Board, Committee of the Whole and Religion, Family Life and Instructional Services Committee Meetings

MOTION:

THAT THE START TIME OF THE HAMILTON WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD'S COMMITTEE OF THE WHOLE AND RELIGION, FAMILY LIFE AND INSTRUCTIONAL SERVICES COMMITTEE MEETINGS BE 5:00 P.M.

THAT THE HAMILTON WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD'S BOARD AND SPECIAL BOARD MEETINGS IMMEDIATELY FOLLOW COMMITTEE OF THE WHOLE AND/OR SPECIAL COMMITTEE OF THE WHOLE MEETINGS.

MOVER: Mr. T. Perri

SECONDER: Mrs. M. Nardini

CARRIED



ITEM 6

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

MOTION:

THAT ITEMS 6(A) TO 6(G) BE ACCEPTED AS ITEMS OF  
INFORMATION.

MOVER: Mr. M. Valvasroi

SECONDER: Mrs. C. Cornale

CARRIED

- a) Laura Albanese, Minister of Citizenship and Immigration  
Mitzie Hunter, Minister, Ministry of Education, Memo dated January  
19, 2017 RE: 2017 ChangeTheWorld - Ontario Youth Volunteer  
Challenge
- b) Mitzie Hunter, Minister, Ministry of Education, Letter dated January  
18, 2017 RE: The Journey Together: Ontario's Commitment  
to Reconciliation with Indigenous People
- c) Bruce Rodrigues, Deputy Minister, Ministry of Education  
Memo dated January 18, 2017 RE: Indigenous Names, Logo and/or  
Mascots  
  
In response to Trustee concerns, Senior Administration reported it is  
reviewing the St. Jean de Brébeuf "Braves" school team name.
- d) Brian Beamish, Commissioner, Information and Privacy  
Commissioner of Ontario Letter dated January, 4, 2017  
RE: Privacy Concerns with Online Educational Services
- e) Stephen Andrews, Director of Legislative and Political Affairs  
Ontario Catholic School Trustees' Association Memo date January  
27, 2017 RE: Before and After School Programs: Kindergarten-  
Grade 6
- f) Nicolas Bottger, President, Catholic Board Council, OSTA,  
Manuela Zapata, Vice President, Catholic Board Council, OSTA,  
Brian O'Sullivan, Director of Catholic Education, Ontario Catholic  
School Trustees' Association Memo dated November 29, 2016  
RE: Student Video Submissions for CEW
- g) Brian O'Sullivan, Director of Catholic Education, Ontario Catholic  
School Trustees' Association RE: Student Video Submissions for  
CEW – Extended Deadline

ITEM 7      PRESENTATION OF REPORTS OF STANDING COMMITTEES AND DISCUSSION OF REPORT

- a)      Special Education Advisory Committee Minutes of January 12, 2017

Mr. J. Baiardo, Committee member, presented the report.

MOTION:

THAT THE SPECIAL EDUCATION ADVISORY COMMITTEE MINUTES OF JANUARY 12, 2017 BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. J. Baiardo

SECONDER: Mr. T. Perri

CARRIED

- b)      Religion, Family Life & Instructional Services Committee Minutes of January 17, 2017

Mr. J. Baiardo, Committee Chairperson, presented the report.

MOTION:

THAT THE RELIGION, FAMILY LIFE & INSTRUCTIONAL SERVICES COMMITTEE MINUTES OF JANUARY 17, 2017 MEETING BE APPROVED.

MOVER: Mr. J. Baiardo

SECONDER: Mr. A. D'Intino

CARRIED

ITEM 8      STAFF REPORTS AND RESOLUTIONS

- a)      Administrative Staff Report-Teaching

MOTION:

IT IS RECOMMENDED THAT THE HIRINGS, RETURNING FROM LEAVES OF ABSENCE, LEAVES OF ABSENCE, AND TERMINATIONS OF STAFF NAMED IN THE REPORT DATED FEBRUARY 7, 2017 BE APPROVED. RECOMMENDATION FOR THE HIRING OF STAFF IS SUBJECT TO THE COMPLETION OF THE CRIMINAL REFERENCE CHECK PROCEDURES IN ACCORDANCE WITH THE BOARD POLICY.

MOVER: Mr. J. Valvasori  
SECONDER: Mr. J. Baiardo

CARRIED

ITEM 9      NOTICES OF MOTION

There was none.

ITEM 10      NEW BUSINESS

There was none.

ITEM 11      ADJOURNMENT AND CLOSING PRAYER

Mr. T. Perri moved adjournment at 7:30 p.m.

---

Mr. P.J. Daly  
Chairperson

---

Mr. D. Hansen  
Director of Education