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
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.
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


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 Brebéuf Catholic Secondary School Music Classroom Renovation and Addition of Universal Washroom – Quote #4229

MOTION:


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:


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:


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:


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


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

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

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