

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

BOARD MEETING MINUTES

Date: March 7, 2017

ITEM 1 OPENING PRAYER AND SCRIPTURE READING

The Chairperson called the meeting to order at 6:28 p.m. in the Board Room of the Father K. Kennedy Catholic Education Centre. Mr. A. Perri led the opening prayer.

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

Antonio DiPlacido, Kevin John Fama, Joanne Pizzoferrato, Giovina Riccio and Sam Boccaccio.

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,  
Mr. P. Ferrie, Mrs. I. Fortino, Mr. M. Hucal,  
Mrs. T. Kovach, Mr. J. LoPresti, Mrs. P. Pace-Gubekjian,  
Mrs. S. Pizzuti, Mr. A. Romano, Mr. G. Tabone.

RECORDING SECRETARY: Mrs. S. Giacinti

ITEM 3 APPROVAL OF THE ORDER OF BUSINESS

MOTION:

THAT THE ORDER OF BUSINESS BE APPROVED AS PRESENTED.

MOVER: Mr. M. Valvasori  
SECONDER: Mrs. M. Nardini

CARRIED

ITEM 4            DECLARATIONS OF INTEREST

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

ITEM 5            CONFIRMATION OF MINUTES:

- a)     Committee of the Whole Minutes of February 7, 2017 Meeting

MOTION:

THAT THE COMMITTEE OF THE WHOLE MINUTES OF FEBRUARY 7, 2017 MEETING BE APPROVED.

MOVER: Mrs. M. Nardini

SECONDER: Mrs. C. Cornale

CARRIED

- b)     Board Minutes of February 7, 2017 Meeting

MOTION:

THAT THE BOARD MEETING MINUTES OF FEBRUARY 7, 2017 BE APPROVED.

MOVER: Mr. J. Valvasori

SECONDER: Mr. P. DiFrancesco

CARRIED

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

RE:    Pastoral Care Services Advisory Committee Minutes of February 24, 2017

MOTION:

THAT THE PASTORAL CARE SERVICES ADVISORY COMMITTEE MINUTES OF FEBRUARY 24, 2017 BE APPROVED.

MOVER: Mr. A. D'Intino

SECONDER: Mrs. C. Cornale

CARRIED

RE: Board Policy-Newly Developed

MOTION:

THAT THE REPORT, BOARD POLICY-NEWLY DEVELOPED, DATED MARCH 7, 2017, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. J. Valvasori

SECONDER: Mrs. C. Cornale

CARRIED

At this time, Mr. A. Perri requested an amendment to the motion regarding the Trustee Code of Conduct Policy:

MOTION:

WHEN THERE IS AN ALLEGED BREACH OF THE TRUSTEE CODE OF CONDUCT THAT THE ALLEGED BREACHER BE NOTIFIED IN WRITING, EITHER BEFORE OR CONCURRENTLY, WITH THE CHAIRPERSON OF THE BOARD. THE LOCATION OF THE PLACEMENT OF THIS AMENDMENT IS AT THE DISCRETION OF THE DIRECTOR OF EDUCATION.

MOVER: Mr. A. Perri

SECONDER: Mrs. M. Nardini

DEFEATED

MOTION:

THAT THE BOARD APPROVE THE TRUSTEE CODE OF CONDUCT POLICY-T.03. AS PRESENTED IN THE REPORT DATED MARCH 7, 2017.

MOVER: Mr. J. Valvasori

SECONDER: Mrs. C. Cornale

CARRIED

B-17-2-4

RE: Tender Results: Annual Inspection & Testing of Fire Alarm Systems and Servicing Rates-Various Locations-Quote #4250

MOTION:

THAT HAMILTON FIRE CONTROL BE AWARDED THE ANNUAL INSPECTION AND TESTING OF THE BOARD'S FIRE ALARM SYSTEMS AND BE DESIGNATED AS THE VENDOR OF CHOICE IN SERVICING THESE SYSTEMS, PER QUOTE #4250 AT AN ESTIMATED ANNUAL COST OF \$106,010 (EXCLUDING MATERIALS) FOR A PERIOD OF TWO (2) TO FOUR (4) YEARS, AS PRESENTED IN THE REPORT DATED MARCH 7, 2017.

MOVER: Mr. A. Perri

SECONDER: Mr. M. Valvasori

CARRIED

RE: Tender Results: Cathedral High School Replacement Running Track-Quote #4251

MOTION:

THAT THE LOW BIDDER, DAVAN GROUP, BE AWARDED THE CONSTRUCTION PROJECT TO INSTALL A REPLACEMENT FOUR LANE RUNNING TRACK AT CATHEDRAL HIGH SCHOOL – QUOTE #4251 FOR THE SUM OF \$127,000 PLUS HST, AS PRESENTED IN THE REPORT DATED MARCH 7, 2017.

MOVER: Mr. A. Perri

SECONDER: Mr. M. Valvasori

CARRIED

RE: Proposed New Binbrook Catholic Elementary School Attendance Boundary

MOTION:

THAT THE BOARD DIRECT STAFF TO CONSULT WITH THE SCHOOL COMMUNITY REGARDING THE PROPOSED SCHOOL ATTENDANCE BOUNDARY FOR THE NEW BINBROOK CATHOLIC ELEMENTARY SCHOOL, AS PRESENTED IN THE REPORT DATED MARCH 7, 2017.

MOVER: Mrs. M. Nardini

SECONDER: Mr. P. DiFrancesco

CARRIED

RE: School Year Calendar 2017-2018

MOTION:

THAT THE BOARD APPROVE A SCHOOL YEAR CALENDAR CONSISTING OF 187 INSTRUCTIONAL DAYS AND SEVEN (7) PROFESSIONAL ACTIVITY DAYS, BEGINNING ON SEPTEMBER 5, 2017 AND ENDING ON JUNE 29, 2018, FOR ELEMENTARY SCHOOLS FOR THE 2017-2018 SCHOOL YEAR (APPENDIX A), AS PRESENTED IN THE REPORT DATED MARCH 7, 2017.

THAT THE BOARD APPROVE A SCHOOL YEAR CALENDAR CONSISTING OF 187 INSTRUCTIONAL DAYS, (WHICH INCLUDES 10 EXAM DAYS) AND SEVEN (7) PROFESSIONAL ACTIVITY DAYS, BEGINNING SEPTEMBER 5, 2017 AND ENDING JUNE 29, 2018, FOR SECONDARY SCHOOLS FOR THE 2017-2018 SCHOOL YEAR (APPENDIX B), AS PRESENTED IN THE REPORT DATED MARCH 7, 2017.

MOVER: Mr. J. Valvasori

SECONDER: Mr. A. D'Intino

CARRIED

RE: Proposal to Sell Real Property

MOTION:

THAT THE HAMILTON-WENTWORTH DISTRICT SCHOOL BOARD BE ADVISED THAT THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD HAS NO INTEREST IN THE REAR PORTION OF 60 CALEDON AVENUE, HAMILTON, AS PRESENTED IN THE REPORT DATED MARCH 7, 2017.

MOVER: Mrs. C. Cornale

SECONDER: Mr. A. D'Intino

CARRIED

RE: Tender Results-St. Jean de Brébeuf Catholic Secondary School Renovation and Addition-Quote #4228

MOTION:

THAT THE BOARD AWARD THE CONSTRUCTION PROJECT CONTRACT FOR THE ST. JEAN DE BRÉBEUF CATHOLIC SECONDARY SCHOOL FIVE (5) CLASSROOM ADDITION AND RENOVATION – QUOTE #4228 TO TAMBRO CONSTRUCTION

LTD. IN THE AMOUNT OF \$3,633,440 PLUS HST AS PRESENTED IN THE REPORT DATED MARCH 7, 2017.

MOVER: Mr. J. Baiardo

SECONDER: Mr. P. DiFrancesco

CARRIED

RE: Designation of Surplus Property

MOTION:

THAT THE BOARD APPROVE THE 42 PEARL STREET NORTH, HAMILTON PROPERTY AS SURPLUS TO THE BOARD'S NEEDS, AND TO PROCEED TO THE CIRCULATION PROCESS IN ACCORDANCE WITH ONTARIO REGULATION 444/98 TO DISPOSE OF THE PROPERTY, AS PRESENTED IN THE REPORT DATED MARCH 7, 2017.

MOVER: Mrs. M. Nardini

SECONDER: Mr. A. Perri

CARRIED

RE: Ratification of Tentative Ontario Secondary School Teachers Federation Extension Agreement

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 SECONDARY SCHOOL TEACHERS FEDERATION DISTRICT #21 (PROFESSIONAL EDUCATORS AND CHILD CARE WORKERS) REMAIN STATUS QUO FOR THE PERIOD SEPTEMBER 1, 2017 TO AUGUST 31, 2019.

2. 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 FEBRUARY 23, 2017, MADE BETWEEN THE COUNCIL OF TRUSTEES' ASSOCIATION AND THE ONTARIO SECONDARY SCHOOL TEACHERS FEDERATION AND AGREED TO BY THE CROWN.
3. 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

RE: Post Age 65 Monthly Benefits Allowance

MOTION:

THAT THE POST AGE 65 BENEFIT ALLOWANCE PROGRAM, FOR EMPLOYEES WHO CONTINUE TO WORK BEYOND AGE 65, BE DISCONTINUED EFFECTIVE THE "PARTICIPATION DATE" AND TRANSFER TO THE NEW EMPLOYEE LIFE & HEALTH TRUST(S) (ELHT), AS PRESENTED IN THE REPORT DATED MARCH 7, 2017.

MOVER: Mr. J. Baiardo  
SECONDER: Mr. P. Daly

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(I) BE ACCEPTED AS ITEMS OF INFORMATION.

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

CARRIED

B-17-2-8

- a) Mitzie Hunter, Minister of Education  
Letter dated February 16, 2017  
RE: letter to Chairpersons regarding Equity and Inclusive Education Strategy
- b) Liz Sandals, President of the Treasury Board  
Memo dated February 3, 2017  
RE: Broader Public Sector Executive Compensation Framework Regulation Requirements
- c) Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Memo dated February 27, 2017  
RE: Update on Provincial Benefits Trusts
- d) Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Deb Crawford, President, Ontario Catholic Supervisory Officers' Association  
Dated December 2016  
RE: Response to Ontario's Well- Being Strategy
- e) Mitzie Hunter, Minister of Education  
Letter dated February 8, 2017 to Patrick J. Daly, Ontario Catholic School Trustees' Association, and Deb Crawford, President, Ontario Catholic Supervisory Officers' Association  
RE: Letter and Submission regarding Ontario's Well-Being Strategy for Education Discussion Document.
- f) Dr. Brian O'Sullivan, MA, Ed. D., Director of Catholic Education, Ontario Catholic School Trustees' Association  
Memo dated February 17, 2017  
RE: Catholic Education Week – April 30-May 5, 2017  
Catholic Education: Walking Forward Together
- g) Dr. Brian O'Sullivan, MA, Ed. D., Director of Catholic Education, Ontario Catholic School Trustees' Association  
Memo dated February 7, 2017  
RE: Invitation for Submission of Local Board Examples that Support PPM 159, Collaborative Professionalism
- h) Stephen Andrew, Director of Legislation and Political Affairs, Ontario Catholic School Trustees' Association  
Memo dated February 13, 2017  
  
RE: Amendments to Ontario Regulation 243/07- Safe Drinking Water Act



- i) Stephen Andrew, Director of Legislation and Political Affairs,  
Ontario Catholic School Trustees' Association  
Memo dated February 10, 2017  
RE: Bill 68 Modernizing Municipal Legislation- Submission to  
the Ministry of Education and Municipal Affairs

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

- a) Special Education Advisory Committee Minutes of February 9, 2017

Mr. A. Perri, Committee member, presented the report.

MOTION:

THAT THE SPECIAL EDUCATION ADVISORY COMMITTEE MINUTES OF FEBRUARY 9, 2017 BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. A. Perri

SECONDER: Mr. J. Baiardo

CARRIED

- b) Religion, Family Life & Instructional Services Committee Minutes of February 21, 2017

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

MOTION:

THAT THE RELIGION, FAMILY LIFE & INSTRUCTIONAL SERVICES COMMITTEE MINUTES OF FEBRUARY 21, 2017 MEETING BE APPROVED.

MOVER: Mr. J. Baiardo

SECONDER: Mr. A. D'Intino

CARRIED

ITEM 8      STAFF REPORTS AND RESOLUTIONS

- a) Recognition and Awards

MOTION:

THAT THE REPORT, RECOGNITION AND AWARDS, DATED MARCH 7, 2017, BE ACCEPTED AS AN ITEM OF INFORMATION.

B-17-2-10

MOVER: Mrs. C. Cornale  
SECONDER: Mrs. M. Nardini

CARRIED

b) 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 MARCH 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. A. Perri moved adjournment at 7:01 p.m.

---

Mr. P.J. Daly  
Chairperson

---

Mr. D. Hansen  
Director of Education