

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

BOARD MEETING MINUTES

Date: April 4, 2017

ITEM 1 OPENING PRAYER AND SCRIPTURE READING

The Chairperson called the meeting to order at 6: p.m. in the Board Room of the Father K. Kennedy Catholic Education Centre. Trustee C. Cornale 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. Mario Cupido, Mr. Vincenzo DiFalco, Mr. Guy Paquette and Mrs. Maria Palombella

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:  
SECONDER:

CARRIED

ITEM 4

DECLARATIONS OF INTEREST

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

ITEM 5

CONFIRMATION OF MINUTES:

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

MOTION:

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

MOVER:  
SECONDER:

CARRIED

- b) Board Minutes of March 7, 2017 Meeting

MOTION:

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

MOVER:  
SECONDER:

CARRIED

- c) Committee of the Whole Verbal Report of April 4, 2017 Meeting

RE: Equal Opportunities Committee Minutes of March 24, 2017 Meeting

MOTION:

THAT THE EQUAL OPPORTUNITIES COMMITTEE MINUTES OF MARCH 24, 2017 BE APPROVED.

MOVER: Mr. M. Valvasori

SECONDER: CARRIED

RE: Reports-Senior Superintendent of Business and Treasurer

Multi – Year Accommodation Plan 2017-2019

MOTION:

THAT THE REPORT, MULTI-YEAR ACCOMMODATION PLAN 2017-2019, DATED TUESDAY APRIL 4, 2017, BE APPROVED; AND

THAT THE ADMINISTRATION BE DIRECTED TO INITIATE A FRENCH IMMERSION PROGRAM ANALYSIS AND REPORT BACK TO THE BOARD.

MOVER:

SECONDER: CARRIED

RE: Enterprise Resource Planning System – Financial System Component

MOTION:

THAT THE BOARD AWARD THE ENTERPRISE RESOURCE PLANNING SYSTEM – FINANCIAL SYSTEM COMPONENT TO ALTUS BUSINESS CONSULTANTS LTD. OPERATING AS SPARKROCK, AS PRESENTED IN THE REPORT DATED APRIL 4, 2017.

MOVER:

SECONDER: CARRIED

RE: Budget Priorities Survey – Results

MOTION:

THAT THE REPORT, BUDGET PRIORITIES SURVEY - RESULTS, DATED APRIL 4, 2017, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER:

SECONDER: CARRIED

RE Interim Financial Statements – for the Second Quarter Ending  
February 28, 2017

MOTION:

THAT THE REPORT, INTERIM FINANCIAL STATEMENTS – FOR  
THE FIRST QUARTER ENDING FEBRUARY 28, 2017, BE  
ACCEPTED AS AN ITEM OF INFORMATION.

MOVER:

SECONDER: CARRIED

RE: Tender Results: 2016-17 School Condition Improvement Program –  
Nicholas Mancini Centre air Conditional Chiller Replacement –  
Quote #4243

MOTION:

THAT THE BOARD AWARD THE NICHOLAS MANCINI CENTRE AIR  
CONDITIONING CHILLER REPLACEMENT PROJECT, QUOTE #4243,  
TO MATTINA MECHANICAL LTD. FOR THE SUM OF \$251,800 + HST,  
AS PRESENTED IN THE REPORT DATED APRIL 4, 2017.

MOVER:

SECONDER: CARRIED

RE: Request of Proposal Results: Canadian Martyrs Catholic Elementary  
School Natural Playground Design & Build – RFP #4269

MOTION:

THAT THE BOARD AWARD THE PROJECT OF DESIGN AND  
BUILD A NATURAL PLAYGROUND AT CANADIAN  
MARTYRS CATHOLIC ELEMENTARY SCHOOL TO  
BIENENSTOCK NATURAL PLAYGROUNDS RFP #4269 – FOR A  
COST NOT TO EXCEED \$205,000 INCLUSIVE OF HST, AS  
PRESENTED IN THE REPORT DATED APRIL 4, 2017.

MOVER:

SECONDER: CARRIED

RE: Appointment of Architect for new Catholic Elementary School in  
Binbrook

MOTION:

THAT THE BOARD APPOINT THE FIRM OF GRGURIC ARCHITECTS INC. FOR THE DESIGN OF THE NEW BINBROOK CATHOLIC ELEMENTARY SCHOOL, AS PRESENTED IN THE REPORT DATED APRIL 4, 2017.

MOVER:

SECONDER: CARRIED

RE: Hamilton-Wentworth Catholic District School Board Annual Educational Assistants Appreciation Day

MOTION:

THAT THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD ANNUALLY RECOGNIZE THE LAST FRIDAY IN THE MONTH OF APRIL AS EDUCATIONAL ASSISTANT APPRECIATION DAY, AS PRESENTED IN THE REPORT DATED APRIL 4, 2017.

MOVER:

SECONDER: CARRIED

RE: Tender Results: Purchase of Projectors Quote #4277

MOTION:

THAT THE BOARD APPROVE THE AWARDING OF THE EPSON PROJECTORS FOR ADMINISTRATIVE AND INSTRUCTIONAL USE TENDER TO THE LOW BIDDER, GENESIS, AT A COST OF \$156,650.00 PLUS APPLICABLE TAXES AND ENVIRONMENTAL FEES, AS PRESENTED IN THE REPORT DATED APRIL 4, 2017.

MOVER:

SECONDER: CARRIED

RE: Patrick J. Daly, President, Ontario Catholic School Trustees' Association, RE: Regulation 304/16 Executive Compensation Framework made under the Broader Public Sector Executive Compensation Act, 2014

MOTION:

MOVER:

SECONDER: CARRIED

RE: Elementary Principal/Vice-Principal Terms & Conditions

MOTION:

THAT THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD APPROVE THE RECOMMENDED AMENDMENTS TO THE TERMS & CONDITIONS DOCUMENT FOR ELEMENTARY PRINCIPALS AND VICE-PRINCIPALS OF THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD, AS PRESENTED IN THE REPORT DATED APRIL 4, 2017.

MOVER:

SECONDER:

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(J) BE ACCEPTED AS ITEMS OF INFORMATION.

MOVER:

SECONDER:

CARRIED

- a) Mitzie Hunter, Minister, Ministry of Education Letter dated March 24, 2017 RE: Hour of Code
- b) Patrick J. Daly, President Ontario Catholic School Trustees' Association Memo dated March 28, 2017 RE: Recent Legislative Updates
- c) Patrick J. Daly, President Ontario Catholic School Trustees' Association Memo dated March 20, 2017 RE: Ministry of Education TPA funds to offset expenses of Student Trustees attending the 2017 AGM & Conference.
- d) Stephen Andrew, Director of Legislation and Political Affairs Ontario Catholic School Trustees' Association Memo dated March 9, 2017 RE: Bill 92, School Boards Collective Bargaining Amendment Act, 2017: Presentation to the Standing Committee on General Government
- e) Patrick J. Daly, President Ontario Catholic School Trustees' Association RE: 2017 AGM Resolutions, 2017 Resolution Package and 2016 Resolutions Status Chart

- f) Patrick J. Daly, President Ontario Catholic School Trustees' Association Memo dated March 7, 2017 RE: Bill 92 School Boards Collective Bargaining Act Amendments
- g) Patrick J. Daly, President Ontario Catholic School Trustees' Association Memo dated March 7, 2017 RE: Letter from Ministers Hunter and Chiarelli re: Rural Education, Joint Use Opportunities Between School Boards & Pupil Accommodation Reviews
- h) Ontario Catholic School Trustees' Association News Release, dated March 7, 2017 RE: Extension Agreement Ratified
- i) Most Reverend Douglas Crosby, OMI, Bishop of Hamilton c.c. letter, dated March 21, 2017 to Ms. D. Marcaccio, Rygiel Supports for Community Living RE: Thanks and Naming of Gymnasium & Program Area – Mr. Jim Hansen
- j) Reverend J. Bergsma, Pastor and Mr. J. LoPresti, Chairperson Twinning Committee, St. Margaret Mary Parish Letter dated March 16, 2017 RE: Thanks for Financial Gift

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

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

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

MOTION:

THAT THE SPECIAL EDUCATION ADVISORY COMMITTEE MINUTES OF MARCH 9, 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 March 21, 2017

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

MOTION:

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

APPROVED.

MOVER: Mr. J. Baiardo

SECONDER:

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 APRIL 4, 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 6: p.m.



Chairperson

Director of Education