

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

BOARD MEETING MINUTES

Date: May 2, 2017

ITEM 1 OPENING PRAYER AND SCRIPTURE READING

The Chairperson called the meeting to order at 7:00 p.m. in the Board Room of the Father K. Kennedy Catholic Education Centre. Mr. A. D'Intino 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. G. Gennaccaro, Mr. C. Cassar, Mrs. C. Mahony, Mrs. V. Reed, Mr. J. Masotti and Mr. D. Chuck.

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

It was noted that regrets were received by Mr. A. D'Intino, Mr. J. Valvasori, Mr. M. Valvasori and Miss A. Machado.

MOTION:

THAT THE ABSENCES OF MR. A. D'INTINO, MR. J. VALVASORI, MR. M. VALVASORI AND MISS A. MACHADO BE APPROVED.

MOVER: Mrs. C. Cornale

SECONDER: Mr. J. Baiardo

CARRIED

PRESENT: COMMITTEE MEMBERS: Mr. P. Daly, Chairperson,  
Mr. J. Baiardo, Mrs. C. Cornale,  
Mr. P. DiFrancesco, Mrs. M. Nardini.

DIRECTOR OF EDUCATION: Mr. D. Hansen

OFFICIALS: Mr. C. Ciapanna, Mrs. I. Fortino, Mr. P. Ferrie,  
Mr. M. Hucal, Mrs. T. Kovach, Mr. J. LoPresti,  
Mrs. P. Pace-Gubekjian, Mrs. A. Paquette,  
Mrs. S. Pizzuti, Mr. A. Romano, Mrs. S. Scime,  
Mr. G. Tabone

RECORDING SECRETARY: Mrs. S. Giacinti

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ITEM 3      APPROVAL OF THE ORDER OF BUSINESS

MOTION:

THAT THE ORDER OF BUSINESS BE APPROVED AS PRESENTED.

MOVER: Mr. J. Baiardo

SECONDER: Mrs. M. Nardini

CARRIED

ITEM 4      DECLARATIONS OF INTEREST

- Mrs. M. Nardini declared a conflict of interest with Item 8(b) because her children are teachers.
- Mr. A. Perri declared a conflict of interest with Item 8(b) because his child is a teacher.
- Mr. P. DiFrancesco declared a conflict of interest with Item 8(b) because his children are teachers.

ITEM 5      CONFIRMATION OF MINUTES:

- a)      Committee of the Whole Minutes of April 4, 2017 Meeting

MOTION:

THAT THE COMMITTEE OF THE WHOLE MINUTES OF APRIL 4, 2017 MEETING BE APPROVED.

MOVER: Mrs. P. DiFrancesco

SECONDER: Mrs. C. Cornale

CARRIED

- b)      Board Minutes of April 4, 2017 Meeting

MOTION:

THAT THE BOARD MEETING MINUTES OF APRIL 4, 2017 BE APPROVED.

MOVER: Mrs. M. Nardini

SECONDER: Mr. A. Perri

CARRIED

c) Committee of the Whole Verbal Report of May 2, 2017 Meeting

i) Audit Committee-Selection of Volunteer Community Members

MOTION:

THAT THE BOARD ACCEPT THE AUDIT COMMITTEE-SELECTION OF VOLUNTEER COMMUNITY MEMBERS REPORT, DATED MAY 2, 2017 AS AN ITEM OF INFORMATION.

MOVER: Mr. P. DiFrancesco

SECONDER: Mrs. M. Nardini

CARRIED

ii) Tender Results: Hot Patch Asphalt Repairs for Various Locations-Quote #4182

MOTION:

THAT ALL STAR PAVING INC. BE AWARDED THE HOT PATCH ASPHALT REPAIRS WORK FOR THREE (3) YEARS WITH AN OPTION TO EXTEND AN ADDITIONAL ONE (1) YEAR FOR TWO (2) CONSECUTIVE YEARS AT AN ESTIMATED COST OF \$149,629 PLUS HST PER YEAR, AS PRESENTED IN THE REPORT DATED MAY 2, 2017.

MOVER: Mr. A. Perri

SECONDER: Mrs. M. Nardini

CARRIED

iii) Tender Results: Portable Relocations from St. Thérèse of Lisieux Catholic Elementary School to Bishop Ryan Catholic Secondary School and St. Joachim Catholic Elementary School to St. Paul Catholic Elementary School – Quotes #4285 and #4286

MOTION:

THAT THE BOARD AWARD THE RELOCATION PROJECT OF THE 4-PACK PORTABLE SET FROM ST. THÉRÈSE OF LISIEUX CATHOLIC ELEMENTARY SCHOOL TO BISHOP RYAN CATHOLIC SECONDARY SCHOOL, QUOTE #4285, TO M/2 GROUP FOR THE SUM OF \$231,777, PLUS HST, AS PRESENTED IN THE REPORT DATED MAY 2, 2017.

THAT THE BOARD AWARD THE RELOCATION PROJECT OF THE 4-PACK PORTABLE SET FROM ST. JOACHIM CATHOLIC

ELEMENTARY SCHOOL TO ST. PAUL CATHOLIC ELEMENTARY SCHOOL, QUOTE #4286, TO M/2 GROUP FOR THE SUM OF \$199,377, PLUS HST, AS PRESENTED IN THE REPORT DATED MAY 2, 2017.

MOVER: Mrs. C. Cornale

SECONDER: Mr. J. Baiardo

CARRIED

- iv) Tender Results: Upgrade and Modernization of the Passenger Elevator at the Father Kennedy Catholic Education Centre-Quote #4296

MOTION:

THAT THE BOARD AWARD THE FATHER KYRAN KENNEDY CATHOLIC EDUCATION CENTRE PASSENGER ELEVATOR UPGRADING AND MODERNIZATION PROJECT, QUOTE #4296, TO HAL-BRANT ELEVATOR SERVICES LTD. FOR THE SUM OF \$189,051 PLUS HST, AS PRESENTED IN THE REPORT DATED MAY 2, 2017.

MOVER: Mrs. C. Cornale

SECONDER: Mr. P. DiFrancesco

CARRIED

- v) Tender Results: Various Roof Replacement Projects – Quotes #4288, #4265, #4299 & #4300

MOTION:

THAT THE BOARD AWARD THE ST. JEAN DE BREBEUF CATHOLIC SECONDARY SCHOOL PARTIAL ROOF REPLACEMENT PROJECT, QUOTE #4288, TO GRRC ROOFING FOR THE AMOUNT OF \$584,000, PLUS HST, AS PRESENTED IN THE REPORT DATED MAY 2, 2017.

THAT THE BOARD AWARD THE ST. JOACHIM CATHOLIC ELEMENTARY SCHOOL FULL ROOF REPLACEMENT PROJECT, QUOTE #4265, TO BML ROOFING SYSTEMS FOR THE AMOUNT OF \$680,277, PLUS HST, AS PRESENTED IN THE REPORT DATED MAY 2, 2017.

THAT THE BOARD AWARD THE ST. FRANCIS XAVIER CATHOLIC ELEMENTARY SCHOOL PARTIAL ROOF REPLACEMENT PROJECT, QUOTE #4299, TO GRRC ROOFING

FOR THE AMOUNT OF \$347,000, PLUS HST, AS PRESENTED IN THE REPORT DATED MAY 2, 2017.

THAT THE BOARD AWARD THE ST. ANN - ANCASTER CATHOLIC ELEMENTARY SCHOOL PARTIAL ROOF REPLACEMENT PROJECT, QUOTE #4300, TO BML ROOFING SYSTEMS FOR THE AMOUNT OF \$391,000, PLUS HST, AS PRESENTED IN THE REPORT DATED MAY 2, 2017.

MOVER: Mrs. C. Cornale

SECONDER: Mr. P. DiFrancesco

CARRIED

- vi) Tender Results: Building Automation System Replacement for Our Lady of Mount Carmel CES & St. Marguerite d'Youville CES- Quotes 4293 & 4306

MOTION:

THAT THE BOARD AWARD THE BUILDING AUTOMATION SYSTEM REPLACEMENT PROJECT FOR OUR LADY OF MOUNT CARMEL CATHOLIC ELEMENTARY SCHOOL, QUOTE #4293, TO TRANE CANADA FOR THE SUM OF \$108,000, PLUS HST, AS PRESENTED IN THE REPORT DATED MAY 2, 2017

THAT THE BOARD AWARD THE BUILDING AUTOMATION SYSTEM REPLACEMENT PROJECT FOR ST. MARGUERITE D'YOUVILLE CATHOLIC ELEMENTARY SCHOOL, QUOTE #4306, TO AIRON HVAC & CONTROL FOR THE SUM OF \$116,500, PLUS HST, AS PRESENTED IN THE REPORT DATED MAY 2, 2017.

MOVER: Mrs. M. Nardini

SECONDER: Mr. P. DiFrancesco

CARRIED

- vii) Tender Results: St. Michael Catholic Elementary School Unit Ventilators Supply and Installation-Quote #4297

MOTION:

THAT THE BOARD AWARD THE ST. MICHAEL CATHOLIC ELEMENTARY SCHOOL UNIT VENTILATORS SUPPLY AND INSTALLATION PROJECT, QUOTE #4297, TO SUPERIOR BOILER LTD. FOR THE SUM OF \$172,620 PLUS HST AS PRESENTED IN THE REPORT DATED MAY 2, 2017.

MOVER: Mr. J. Baiardo  
SECONDER: Mrs. C. Cornale

CARRIED

- viii) Tender Results: Purchase of Sloan Stone Sinks for Washroom Renovations at Cathedral High School, St. Thomas More and St. Mary Catholic Secondary Schools-Quote #4298

MOTION:

THAT THE BOARD AWARD THE PURCHASING SUPPLY CONTRACT FOR FORTY-ONE (41) SLOAN STONE SINKS TO BE USED FOR STUDENT WASHROOM UPGRADES AT CATHEDRAL HIGH SCHOOL, ST. THOMAS MORE CATHOLIC SECONDARY SCHOOL AND ST. MARY CATHOLIC SECONDARY SCHOOL – QUOTE #4298 TO NEXT PLUMBING & HYDRONICS FOR THE SUM OF \$242,025 PLUS HST, AS PRESENTED IN THE REPORT DATED MAY 2, 2017.

MOVER: Mr. J. Baiardo  
SECONDER: Mrs. C. Cornale

CARRIED

- ix) Tender Results: St. Frances Xavier Catholic Elementary School Gym Rooftop HVAC Units Replacement-Quote 4301

MOTION:

THAT THE BOARD AWARD THE ST. FRANCIS XAVIER CATHOLIC ELEMENTARY SCHOOL GYM HVAC ROOFTOP UNITS SUPPLY AND INSTALLATION PROJECT, QUOTE #4301, TO MATTINA MECHANICAL LTD. FOR THE SUM OF \$112,000, PLUS HST, AS PRESENTED IN THE REPORT DATED MAY 2, 2017.

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

CARRIED

- x) Tender Results: Heat Pump Replacements

MOTION:

THAT THE BOARD AWARD THE HEAT PUMP REPLACEMENT PROJECT FOR OUR LADY OF MOUNT CARMEL CATHOLIC ELEMENTARY SCHOOL, QUOTE #4292,

TO SUPERIOR BOILER INC. FOR THE SUM OF \$313,116, PLUS HST, AS PRESENTED IN THE REPORT DATED MAY 2, 2017.

THAT THE BOARD AWARD THE HEAT PUMP REPLACEMENT PROJECT FOR ST. MARGUERITE D'YOUVILLE CATHOLIC ELEMENTARY SCHOOL, QUOTE #4305, TO BML TRADES FOR THE SUM OF \$351,135, PLUS HST, AS PRESENTED IN THE REPORT DATED MAY 2, 2017.

MOVER: Mr. J. Baiardo

SECONDER: Mrs. M. Nardini

CARRIED

- xi) Initial Elementary Principal & Vice-Principal Placements for the 2017-2018 School Year

MOTION:

THAT THE INITIAL PLACEMENTS FOR ELEMENTARY PRINCIPALS AND VICE-PRINCIPALS FOR THE 2017-2018 SCHOOL YEAR BE APPROVED, AS PRESENTED IN THE REPORT DATED MAY 2, 2017.

MOVER: Mrs. C. Cornale

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(L) BE ACCEPTED AS ITEMS OF INFORMATION.

MOVER: Mr. A. Perri

SECONDER: Mr. P. DiFrancesco

CARRIED

- a) Mitzie Hunter, Minister, Ministry of Education  
Letter dated April 5, 2017  
RE: Catholic Education Week Theme – Ontario150
- b) Shannon Fuller, Assistant Deputy Minister,  
Early Years Division Ministry of Education  
Letter RE: Class Size in Full Day Kindergarten

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- c) Joshua Paul, Assistant Deputy Minister, Financial Policy and Business Division, Ministry of Education  
Memo dated April 10, 2017  
RE: Technical Advisory Committee on Benefits Funding in the Grants for Student Needs
- d) Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Memo dated April 24, 2017  
RE: Discussion Paper for Rural & Remote Education Consultation
- e) Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Memo dated April 20, 2017  
RE: Ontario Government Announce Kick-Start Strategy
- f) Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Memo dated April 20, 2017  
Copyright Posters and Copyright Matters Booklets
- g) Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Memo dated April 19, 2017  
RE: School Board Governance Consultation 2017/AGM Regional Meetings
- h) Patrick J. Daly, President, Ontario Catholic School Trustees' Association & Randy Bissonette, President, Catholic Principals Council of Ontario Memo dated April 18, 2017  
RE: Teaching Administrators
- i) Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Memo dated April 13, 2017  
RE: 2017-18 Grants for Student Needs Announcements
- j) Stephen Andrews, Director of Legislative & Political Affairs Ontario Catholic School Trustees' Association  
Memo dated April 11, 2017  
RE: Bill 68, Modernizing Ontario's Municipal Legislation Act, 2017 – Presentation to the Standing Committee on Social Policy
- k) Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Memo dated April 4, 2017  
RE: Policy Statement from the Ontario Human Rights Commission on Religious Accommodation in Schools



- l) Stephen Andres, Director, Legislative and Political Affairs  
Ontario Catholic School Trustees' Association  
Memo dated March 30, 2017  
RE: Bill 114: An Act to Provide for Anti-Racism Measures

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

- a) Religion, Family Life & Instructional Services Minutes of April 18, 2017 Meeting

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

MOTION:

THAT THE RELIGION, FAMILY LIFE & INSTRUCTIONAL SERVICES COMMITTEE MINUTES OF APRIL 18, 2017 MEETING BE APPROVED.

MOVER: Mr. J. Baiardo

SECONDER: Mrs. M. Nardini

CARRIED

- b) Child Care Liaison Committee Minutes of April 19, 2017 Meeting

MOTION:

THAT THE CHILD CARE LIAISON COMMITTEE MINUTES OF APRIL 19, 2017 MEETING BE APPROVED.

MOVER: Mrs. M. Nardini

SECONDER: Mrs. C. Cornale

CARRIED

- c) Special Education Advisory Committee Minutes of April 20, 2017 Meeting

MOTION:

THAT THE SPECIAL EDUCATION ADVISORY COMMITTEE MINUTES OF APRIL 20, 2017 MEETING BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. A. Perri

SECONDER: Mr. J. Baiardo

CARRIED

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ITEM 8      STAFF REPORTS AND RESOLUTIONS

a)      Recognition and Awards

MOTION:

THAT THE REPORT, RECOGNITION AND AWARDS, DATED MAY 2, 2017, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. P. DiFrancesco

SECONDER: Mr. A. Perri

CARRIED

b)      Administrative Staff Report-Teaching

MOTION:

IT IS RECOMMENDED THAT THE HIRINGS, RETURNING FROM LEAVES OF ABSENCE, LEAVES OF ABSENCE, RETIREMENTS, AND TERMINATIONS OF STAFF NAMED IN THE REPORT DATED MAY 2, 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. Baiardo

SECONDER: Mrs. C. Cornale

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 7:13 p.m.

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Mr. P.J. Daly  
Chairperson

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Mr. D. Hansen  
Director of Education