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
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. JOACHIM CATHOLIC
Tender Results: Upgrade and Modernization of the Passenger Elevator at the Father Kennedy Catholic Education Centre—Quote #4296

**MOTION:**


MOVER: Mrs. C. Cornale  
SECONDER: Mr. P. DiFrancesco  
CARRIED

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. 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


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:

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:**


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:**


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,

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:


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
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
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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
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.

Mr. P.J. Daly
Chairperson

Mr. D. Hansen
Director of Education