

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

BOARD MEETING MINUTES

Date: June 6, 2017

ITEM 1 OPENING PRAYER AND SCRIPTURE READING

The Chairperson called the meeting to order at 6:21 p.m. in the Library of Bishop Tonnos Catholic Secondary School. Trustee 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:

Mr. Norman Rankin, Mrs. Barbara Mcilveen, Mr. James “Jack” Wishart, Mr. David Aitchison, Mr. Makso Tomasevic, Mrs. Maria Battaglia, Mrs. Maria Rapetta, and Mr. Robert Ellis.

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. P. Ferrie, Mr. M. Hucal,
Mrs. M. Jadon, Mrs. J. Kirilo, Mrs. T. Kovach,
Mr. J. LoPresti; Mrs. P. Pace-Gubekjian,
Mrs. A. Paquette, Mr. J. Pereira, Mrs. S. Pizzuti,
Mr. A. Romano, Mrs. S. Scime, Mr. G. Tabone.

STUDENT TRUSTEE: Miss A. Machado

RECORDING SECRETARY: Ms. E. Rastelli

B-17-5-2

ITEM 3 APPROVAL OF THE ORDER OF BUSINESS

MOTION:

THAT THE ORDER OF BUSINESS BE APPROVED AS PRESENTED.

MOVER: Mr. A. Perri

SECONDER: Mr. M. Valvasori

CARRIED

ITEM 4 DECLARATIONS OF INTEREST

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

ITEM 5 CONFIRMATION OF MINUTES:

- a) Committee of the Whole Minutes of May 2, 2017 Meeting

MOTION:

THAT THE COMMITTEE OF THE WHOLE MINUTES OF MAY 2, 2017 MEETING BE APPROVED.

MOVER: Mr. J. Valvasori

SECONDER: Mr. A. D'Intino

CARRIED

b) Board Minutes of May 2, 2017 Meeting

MOTION:

THAT THE BOARD MEETING MINUTES OF MAY 2, 2017 BE APPROVED.

MOVER: Mrs. C. Cornale

SECONDER: Mr. A. Perri

CARRIED

c) Committee of the Whole Verbal Report of June 6, 2017 Meeting

i) The HWCAA Review Committee Minutes of May 31, 2017 Meeting

MOTION:

THAT THE HAMILTON WENTWORTH CATHOLIC ATHLETIC ASSOCIATION COMMITTEE MINUTES OF MAY 31, 2017 BE APPROVED.

MOVER: Mrs. M. Nardini

SECONDER: Mr. J. Valvasori

CARRIED

ii) 2017/2018 Budget Report Update

Trustees C. Cornale, A. D'Intino, P. DiFrancesco, M. Nardini, A. Perri, J. Valvasori and M. Valvasori did not vote on this item.

MOTION:

THAT THE 2017/2018 BUDGET REPORT_UPDATE, DATED JUNE 6, 2017 BE ACCEPTED AS AN ITEM OF INFORMATION.

THAT THE 2017/2018 BUDGET ASSUMPTIONS AS PRESENTED IN APPENDIX 'B' BE APPROVED.

MOVER: Mr. J. Baiardo

SECONDER: Mr. P. Daly

CARRIED

- iii) Cathedral High School Roof Replacement – Change Order #1

MOTION:

THAT THE BOARD APPROVE THE CATHEDRAL HIGH SCHOOL ROOF REPLACEMENT – CHANGE ORDER #1, AS PRESENTED IN THE REPORT DATED JUNE 6, 2017.

MOVER: Mr. A. Perri

SECONDER: Mr. P. DiFrancesco

CARRIED

- iv) Proposal Results – Request for Proposal Student Photography Services – Quote #4255

MOTION:

THAT THE BOARD APPROVE THE AWARDED OF THE STUDENT PHOTOGRAPHY SERVICES QUOTE #4255 TO LIFETOUCH CANADA INC., HAMILTON, FOR A THREE YEAR TERM, EFFECTIVE SEPTEMBER 2017, TO JUNE 2021, WITH TWO ONE YEAR OPTIONS TO EXTEND THE CONTRACT AT THE BOARD'S DISCRETION, AS PRESENTED IN THE REPORT DATED JUNE 6, 2017.

MOVER: Mr. P. DiFrancesco

SECONDER: Mrs. M. Nardini

CARRIED

- v) Tender Results: Portable Relocations from St. Paul Catholic Elementary School to St. Thomas More Catholic Secondary School – Quote #4287

MOTION:

THAT THE BOARD AWARD THE RELOCATION PROJECT OF THE TWO SINGLE PORTABLES FROM ST. PAUL CATHOLIC ELEMENTARY SCHOOL TO ST. THOMAS MORE CATHOLIC SECONDARY SCHOOL, QUOTE #4287, TO BAS CONTRACTING FOR THE SUM OF \$101,116. PLUS, HST, AS PRESENTED IN THE REPORT DATED JUNE 6, 2017

MOVER: Mr. P. DiFrancesco

SECONDER: Mrs. M. Nardini

CARRIED

- vi) Tender Results: Flooring Replacement at Various Schools – Quote #4311

MOTION:

THAT THE BOARD AWARD THE SPECIFIED FLOORING REPLACEMENT PROJECTS AT ST. CLARE OF ASSISI CATHOLIC ELEMENTARY SCHOOL, ST. FRANCIS OF XAVIER CATHOLIC ELEMENTARY SCHOOL, ST. JEAN DE BRÉBEUF CATHOLIC SECONDARY SCHOOL, CORPUS CHRISTI CATHOLIC ELEMENTARY SCHOOL, ST. THOMAS MORE CATHOLIC SECONDARY SCHOOL, ST. VINCENT DE PAUL CATHOLIC ELEMENTARY SCHOOL AND ST. TERESA OF AVILA CATHOLIC ELEMENTARY SCHOOL, QUOTE #4311, TO JONATHON'S PERRON FLOOR COVERINGS FOR THE SUM OF \$139,666 PLUS HST, AS PRESENTED IN THE REPORT DATED JUNE 6, 2017.

MOVER: Mr. P. DiFrancesco

SECONDER: Mrs. M. Nardini

CARRIED

- vii) Tender Results – St. Margaret Mary Catholic Elementary School Windows Replacement – Quote #4313

MOTION:

THAT THE BOARD AWARD THE ST. MARGARET MARY CATHOLIC ELEMENTARY SCHOOL REPLACEMENT OF WINDOWS IN THE TWO STOREY ADDITION PROJECT, QUOTE #4313, TO ALWIND INDUSTRIES LTD. FOR THE SUM OF \$100,749, PLUS HST, AS PRESENTED IN THE REPORT DATED JUNE 6, 2017.

MOVER: Mr. J. Valvasori

SECONDER: Mr. J. Baiardo

CARRIED

- viii) Tender Results: Building Automation System and Heat Pump Replacement for St. Mary Catholic Secondary School – Quote #4317

MOTION:

THAT THE BOARD AWARD THE BUILDING AUTOMATION AND HEAT PUMP REPLACEMENT PROJECT FOR ST. MARY CATHOLIC SECONDARY SCHOOL, QUOTE #4317, TO SUPERIOR BOILER LTD. FOR THE SUM OF \$805,600, PLUS HST, AS PRESENTED IN THE REPORT DATED JUNE 6, 2017.

MOVER: Mr. J. Valvasori

SECONDER: Mr. J. Baiardo

CARRIED

- ix) Tender Results: St. Thomas More Catholic Secondary School Make-Up Air Unit Replacement – Quote #4320

MOTION:

THAT THE BOARD AWARD THE ST. THOMAS MORE CATHOLIC SECONDARY SCHOOL MAKE UP AIR UNIT REPLACEMENT PROJECT, QUOTE #4320, TO BML MULTI TRADES GROUP LTD. FOR THE SUM OF \$152,571., PLUS HST, AS PRESENTED IN THE REPORT DATED JUNE 6, 2017.

MOVER: Mr. J. Valvasori

SECONDER: Mr. J. Baiardo

CARRIED

- x) Tender Results: Roof Replacement Projects for St. Augustine Catholic Elementary School – Quote #4318 and St. Lawrence Catholic Elementary School – Quote #4321

MOTION:

THAT THE BOARD AWARD THE ST. AUGUSTINE CATHOLIC ELEMENTARY SCHOOL PARTIAL ROOF REPLACEMENT PROJECT, QUOTE #4318, TO ATLANTIC ROOFERS FOR THE AMOUNT OF \$158,000., PLUS HST, AS PRESENTED IN THE REPORT DATED JUNE 6, 2017.

THAT THE BOARD AWARD THE ST. LAWRENCE CATHOLIC ELEMENTARY SCHOOL PARTIAL ROOF REPLACEMENT PROJECT, QUOTE #4321, TO ROQUE ROOFING FOR THE AMOUNT OF \$350,000., PLUS HST, AS PRESENTED IN THE REPORT DATED JUNE 6, 2017.

MOVER: Mrs. C. Cornale

SECONDER: Mrs. M. Nardini

CARRIED

xi) Tender Results – Paving Work at Various Schools – Quote #4333

MOTION:

THAT THE BOARD AWARD THE PAVING PROJECTS AT ST. MARTIN OF TOURS CATHOLIC ELEMENTARY SCHOOL, ST. MARK ELEMENTARY SCHOOL, BLESSED SACRAMENT CATHOLIC ELEMENTARY SCHOOL AND HOLY NAME OF MARY CATHOLIC ELEMENTARY SCHOOL, QUOTE #4333, TO ALL STAR PAVING INC., FOR THE SUM OF \$289,586., PLUS HST, AS PRESENTED IN THE REPORT DATED JUNE 6, 2017.

MOVER: Mrs. C. Cornale

SECONDER: Mrs. M. Nardini

CARRIED

xii) Emergency Preparedness Committee – Annual Report

MOTION:

THAT THE EMERGENCY PREPAREDNESS COMMITTEE – ANNUAL REPORT, DATED JUNE 6, 2017, BE APPROVED.

MOVER: Mr. P. DiFrancesco

SECONDER: Mr. P. D’Intino

CARRIED

xiii) 2017-2018 Hamilton-Wentworth Catholic District School Board Student Trustee

MOTION:

THAT THE BOARD APPROVE THE APPOINTMENT OF STUDENT MIKAYLA D’AGOSTINO, CARDINAL NEWMAN CATHOLIC SECONDARY SCHOOL, TO THE POSITION OF STUDENT TRUSTEE ON THE BOARD FOR THE SCHOOL YEAR 2017-2018, AS PRESENTED IN THE REPORT DATED JUNE 6, 2017.

MOVER: Mr. M. Valvasori

SECONDER: Mr. J. Baiardo

CARRIED

xiv) 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 77 GAGE AVENUE NORTH AND 70 BOBOLINK ROAD, HAMILTON PROPERTIES, AS PRESENTED IN THE REPORT DATED JUNE 6, 2017.

MOVER: Mr. M. Valvasori

SECONDER: Mr. J. Baiardo

CARRIED

xv) Approved Pre-Qualified List of Candidates for the Position of Elementary Principal

MOTION:

THAT SAM AGRO AND LISA ST. AUBIN BE APPOINTED TO THE APPROVED LIST FOR THE POSITION OF ELEMENTARY PRINCIPAL FOR THE TWO YEAR PERIOD ENDING JUNE 30, 2019.

MOVER: Mrs. M. Nardini

SECONDER: Mr. J. Valvasori

CARRIED

xvi) Approved Pre-Qualified List of Candidates for the Position of Elementary Vice-Principal

MOTION:

THAT JOSEPH CURTO, JENNIFER TOWNSEND AND MARIA TROTTA BE APPOINTED TO THE APPROVED LIST FOR THE POSITION OF ELEMENTARY VICE-PRINCIPAL FOR THE TWO YEAR PERIOD ENDING JUNE 30, 2019

MOVER: Mrs. C. Cornale

SECONDER: Mr. A. D'Intino

CARRIED

- xvii) Approved Pre-Qualified List of Candidates for the Position of Secondary Principal

MOTION:

THAT BRIAN DALY BE APPOINTED TO THE APPROVED LIST FOR THE POSITION OF SECONDARY PRINCIPAL FOR THE TWO YEAR PERIOD ENDING JUNE 30, 2019.

MOVER: Mr. M. Valvasori

SECONDER: Mr. J. Valvasori

CARRIED

- xviii) Approved Pre-Qualified List of Candidates for the Position of Secondary Vice-Principal

MOTION:

THAT MARIA CALABRESE, ANDREA MCCABE AND CAROLYN MOSSEY BE APPOINTED TO THE APPROVED LIST FOR THE POSITION OF SECONDARY VICE-PRINCIPAL FOR THE TWO YEAR PERIOD ENDING JUNE 30, 2019.

MOVER: Mr. A. D'Intino

SECONDER: Mrs. C. Cornale

CARRIED

- xix) Appointment of Elementary Principal

MOTION:

THAT ADRIENNE COLETTA BE APPOINTED TO THE POSITION OF ELEMENTARY PRINCIPAL EFFECTIVE SEPTEMBER 1, 2017, WITH AN INITIAL PLACEMENT AT ST. BRIGID CATHOLIC ELEMENTARY; AND,

THAT PHILIP OLIVEIRA BE APPOINTED TO THE POSITION OF ELEMENTARY PRINCIPAL EFFECTIVE SEPTEMBER 1, 2017, WITH AN INITIAL PLACEMENT AT ST. JAMES THE APOSTLE CATHOLIC ELEMENTARY SCHOOL

MOVER: Mr. J. Valvasori

SECONDER: Mrs. C. Cornale

CARRIED

xx) Appointment of Elementary Vice-Principal

MOTION:

THAT TRACEY BROWN BE APPOINTED TO THE POSITION OF ELEMENTARY VICE-PRINCIPAL EFFECTIVE SEPTEMBER 1, 2017, WITH AN INITIAL PLACEMENT AT STS. PETER AND PAUL CATHOLIC ELEMENTARY SCHOOL;

THAT JOSEPH CURTO BE APPOINTED TO THE POSITION OF ELEMENTARY VICE-PRINCIPAL EFFECTIVE SEPTEMBER 1, 2017, WITH AN INITIAL PLACEMENT AT ST. MICHAEL CATHOLIC ELEMENTARY SCHOOL;

THAT KEVIN MIELKO BE APPOINTED TO THE POSITION OF ELEMENTARY VICE-PRINCIPAL EFFECTIVE SEPTEMBER 1, 2017, WITH AN INITIAL PLACEMENT AT OUR LADY OF THE ASSUMPTION CATHOLIC ELEMENTARY SCHOOL; AND,

THAT MARIA TROTTA BE APPOINTED TO THE POSITION OF ELEMENTARY VICE-PRINCIPAL EFFECTIVE SEPTEMBER 1, 2017, WITH AN INITIAL PLACEMENT AT ST. EUGENE CATHOLIC ELEMENTARY SCHOOL.

MOVER: Mr. P. DiFrancesco

SECONDER: Mr. J. Baiardo

CARRIED

xxi) Appointment of Secondary Principal

MOTION:

THAT CARMELO BARONE BE APPOINTED TO THE POSITION OF SECONDARY SCHOOL PRINCIPAL, EFFECTIVE SEPTEMBER 1, 2017, WITH AN INITIAL PLACEMENT AT BISHOP TONNOS CATHOLIC SECONDARY SCHOOL.

MOVER: Mrs. C. Cornale

SECONDER: Mr. M. Valvasori

CARRIED

xxii) Appointment of Secondary Vice-Principal

MOTION:

THAT MARIA CALABRESE BE APPOINTED TO THE POSITION OF SECONDARY VICE-PRINCIPAL, EFFECTIVE SEPTEMBER 1, 2017, WITH AN INITIAL PLACEMENT AT ST. CHARLES ADULT & CONTINUING EDUCATION CENTRES.

MOVER: Mr. M. Valvasori

SECONDER: Mrs. M. Nardini

CARRIED

MOTION:

THAT LISA MARCONATO BE APPOINTED TO THE POSITION OF SECONDARY VICE-PRINCIPAL, EFFECTIVE SEPTEMBER 1, 2017, WITH AN INITIAL PLACEMENT AT CARDINAL NEWMAN CATHOLIC SECONDARY SCHOOL.

MOVER: Mr. M. Valvasori

SECONDER: Mr. J. Baiardo

CARRIED

xxiii) School Year Elementary and Secondary Principals and Vice-Principals Placements 2017-2018

MOTION:

THAT THE PLACEMENTS FOR ELEMENTARY AND SECONDARY PRINCIPALS AND VICE-PRINCIPALS FOR THE 2017-2018 SCHOOL YEAR BE APPROVED, AS PRESENTED IN THE REPORT DATED JUNE 6, 2017.

MOVER: Mr. J. Baiardo

SECONDER: Mr. C. Cornale

CARRIED

xxiv) Ratification of Tentative Catholic Principals' Council of Ontario (CPCO) 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 TERMS AND CONDITIONS OF EMPLOYMENT, ONCE COMPLETED, REMAIN STATUS QUO FOR THE PERIOD SEPTEMBER 1, 2018 TO AUGUST 31, 2020, THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD APPROVES AN EXTENSION OF THE 2014-2018 TERMS AND CONDITIONS OF EMPLOYMENT, INCLUDING PROVINCIAL AND LOCAL TERMS AS FOLLOWS:

THAT THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD APPROVE THE PROVINCIAL TERMS AND CONDITIONS OF EMPLOYMENT CONTAINED WITHIN THE EXTENSION AGREEMENT, AMENDMENT LETTER AND THE LETTER OF AGREEMENT RE SYSTEM INVESTMENTS ALL DATED MAY 18, 2017, MADE BETWEEN THE PRINCIPALS' AND VICE-PRINCIPALS' ASSOCIATIONS (COMPRISED OF ASSOCIATION DES DIRECTIONS ET DIRECTIONS ADJOINTES DES ECOLES FRANCO ONTARIENNE (ADFO), THE CATHOLIC PRINCIPALS' COUNCIL OF ONTARIO (CPCO) AND THE ONTARIO PRINCIPALS' COUNCIL (OPC)) AND THE L'ASSOCIATION DES CONSEILS SCOLAIRES DES ECOLES PUBLIQUES DE L'ONTARIO (ACEPO), L'ASSOCIATION FRANCO-ONTARIENNE DES CONSEILS SCOLAIRES CATHOLIQUES (AFOCSC), THE ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION (OCSTA) AND THE ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION (OPSBA) AND AGREED TO BY THE CROWN.

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(G) BE ACCEPTED AS ITEMS OF INFORMATION.

MOVER: Mrs. C. Cornale

SECONDER: Mr. P. DiFrancesco

CARRIED

- a) Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Memo dated May 15, 2017 RE: Broadband Modernization Strategy Update
- b) Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Memo dated May 4, 2017 RE: Ontario Community Hubs Summit
- c) Ontario Catholic School Trustees' Association News Release dated May 1, 2017 RE: Catholic School Trustees Honour Service, Elect New Leaders
- d) Ontario Catholic School Trustees' Association Board of Directors Meeting Highlights – April 26, 2017
- e) Lorenzo Alfano, District Manager, Stoney Creek Regional Facility Letter dated May 11, 2017 re: Grants

Patrick Daly, Chairperson response letter dated May 18, 2018
- f) Paul Johnson, Director & Andrew Hope, City of Hamilton Letter dated May 22, 2017 RE: Hamilton Light Rail Transit Project
- g) Mary Cruden, President & Betty Gormley, Executive Director, Canadian Parents for French Ontario, letter dated May 17, 2017 RE: Impact of Second Language Learning

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

- a) Religion, Family Life & Instructional Services Committee Minutes of May 16, 2017

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

MOTION:

THAT THE RELIGION, FAMILY LIFE & INSTRUCTIONAL SERVICES COMMITTEE MINUTES OF MAY 16, 2017 MEETING BE APPROVED.

MOVER: Mr. J. Baiardo

SECONDER: Mrs. M. Nardini

CARRIED

b) Special Education Advisory Committee Minutes of May 18, 2017

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

MOTION:

THAT THE SPECIAL EDUCATION ADVISORY COMMITTEE MINUTES OF MAY 18, 2017 BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. J. Baiardo

SECONDER: Mrs. M. Nardini

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 JUNE 6, 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: Mrs. C. Cornale

SECONDER: Mr. M. Valvasori

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 6:34 p.m.

Mr. P.J. Daly
Chairperson

Mr. D. Hansen
Director of Education