

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

BOARD MEETING MINUTES

Date: October 3, 2017

ITEM 1 OPENING PRAYER AND SCRIPTURE READING

The Chairperson called the meeting to order at 6:20 p.m. in the Board Room of the Father Kennedy Catholic Education Centre. Mr. A. Perri led the prayer.

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

Mr. Franco Fragomeni, Mr. Albert Marrone, Mr. James Black, Mrs. Anna Lepore, Mrs. Settima Liuzzi, Mr. David Negus, Mr. Constantino DiVitantonio, Mr. Charles Travale, Mr. Vincent James Howcroft, Mr. Salvatore Monachino, Mr. Philip Oliveira, Mr. Giuseppe DeSimone.

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

The Chairperson indicated that regrets were received from Mr. M. Valvasori.

MOTION:

THAT THE ABSENCE OF MR. M. VALVASORI BE APPROVED.

MOVER:

SECONDER:

CARRIED

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.

DIRECTOR OF EDUCATION: Mr. D. Hansen

OFFICIALS: Ms. J. Angiolillo, Mr. C. Ciapanna,
Mrs. I. Fortino, Mr. P. Ferrie, Mrs. T. Kovach,
Mrs. D. Leone, Mrs. P. Pace-Gubekjian, Mrs. S. Pizzuti,
Mr. A. Romano, Mrs. S. Scime, Mr. G. Tabone.

STUDENT TRUSTEE: Miss A. Machado

B-17-6-2

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. Valvasori
SECONDER: Mr. J. Baiardo

CARRIED

ITEM 4 DECLARATIONS OF INTEREST

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

ITEM 5 CONFIRMATION OF MINUTES:

- a) Special Committee of the Whole Minutes of August 29, 2017 Meeting

MOTION:

THAT THE SPECIAL COMMITTEE OF THE WHOLE MINUTES OF AUGUST 29, 2017 MEETING BE APPROVED.

MOVER: Mr. J. Valvasori
SECONDER: Mr. A. Perri

CARRIED

- b) Special Board Minutes of August 29, 2017 Meeting

MOTION:

THAT THE SPECIAL BOARD MEETING MINUTES OF AUGUST 29, 2017 BE APPROVED.

MOVER: Mr. A. D'Intino
SECONDER: Mr. P. DiFrancesco

CARRIED

c) Special Committee of the Whole Minutes of September 19, 2017

MOTION:

THAT THE SPECIAL COMMITTEE OF THE WHOLE MINUTES OF SEPTEMBER 19, 2017 BE APPROVED.

MOVER: Mr. J. Valvasori

SECONDER: Mrs. M. Nardini

CARRIED

d) Special Board Minutes of September 19, 2017

MOTION:

THAT THE SPECIAL BOARD MINUTES OF SEPTEMBER 19, 2017 BE APPROVED.

MOVER: Mrs. C. Cornale

SECONDER: Mrs. M. Nardini

CARRIED

e) Committee of the Whole Verbal Report of October 3, 2017 Meeting

i. New Policy-Alterations/Renovations/School Yard Improvement

MOTION:

THAT THE BOARD APPROVE THE NEW BOARD POLICY: ALTERATIONS AND/OR RENOVATIONS TO SCHOOLS, ADMINISTRATIVE BUILDINGS, SCHOOLYARDS AND BOARD PROPERTY, AS PRESENTED IN THE REPORT OCTOBER 3, 2017.

MOVER: Mrs. M. Nardini

SECONDER: Mr. P. DiFrancesco

CARRIED

ii. Solar Panel Rooftop Location Lease Agreement with HCE Energy Inc

MOTION:

THAT THE BOARD APPROVE THE AGREEMENT WITH HCE ENERGY INC. TO LEASE ROOFTOP SPACE FOR TWENTY (20) YEARS FOR THE INSTALLATION OF SOLAR PANELS ON NINE (9) SELECTED BOARD SITES: ST. LUKE CATHOLIC

ELEMENTARY SCHOOL; ST. GABRIEL CATHOLIC ELEMENTARY SCHOOL; ST. MARK CATHOLIC ELEMENTARY SCHOOL; IMMACULATE HEART OF MARY CATHOLIC ELEMENTARY SCHOOL; ST. THOMAS MORE CATHOLIC SECONDARY SCHOOL; ST. JOHN PAUL II CATHOLIC ELEMENTARY SCHOOL; IMMACULATE CONCEPTION CATHOLIC ELEMENTARY SCHOOL; ANNUNCIATION OF OUR LORD CATHOLIC ELEMENTARY SCHOOL; AND ST. CLARE OF ASSISI CATHOLIC ELEMENTARY SCHOOL AS PRESENTED IN THE REPORT DATED OCTOBER 3, 2017.

MOVER: Mr. A. D'Intino

SECONDER: Mrs. M. Nardini

CARRIED

- iii. Tender Results: Roof Replacement at St. Mary CERC-Quote #4404

MOTION:

THAT THE BOARD AWARD THE ST. MARY CATHOLIC EDUCATION RESOURCE CENTRE ROOF REPLACEMENT PROJECT TO ROQUE ROOFING – QUOTE # 4404 - FOR THE AMOUNT OF \$265,500 PLUS HST, AS PRESENTED IN THE REPORT DATED OCTOBER 3, 2017.

MOVER: Mr. A. Perri

SECONDER: Mrs. M. Nardini

CARRIED

- iv. Tender for Paving Work-Change Orders

MOTION:

THAT THE BOARD APPROVE THE CHANGE ORDERS FOR PAVING WORK AT HOLY NAME OF MARY CATHOLIC ELEMENTARY SCHOOL AND ST. MARTIN OF TOURS CATHOLIC ELEMENTARY SCHOOL IN THE AMOUNT OF \$26,043 PLUS HST, AS PRESENTED IN THE REPORT DATED OCTOBER 3, 2017.

MOVER: Mr. A. Perri

SECONDER: Mrs. M. Nardini

CARRIED

v. Meeting Report of the Audit Committee

MOTION:

THAT THE REPORT MEETING REPORT OF THE AUDIT COMMITTEE, DATED OCTOBER 3, 2017 BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mrs. C. Cornale

SECONDER: Mrs. M. Nardini

CARRIED

vi. 2017-2018 OCSTA Membership and Fees

MOTION:

1. THAT THE BOARD APPROVE PAYMENT OF \$93,867 FOR MEMBERSHIP FEES IN THE ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION FOR THE PERIOD SEPTEMBER 1, 2017 TO AUGUST 31, 2018.

2. THAT THE BOARD APPROVE PAYMENT OF \$2,868.70 TO THE ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION RE: THE 2017-2018 F.A.C.E. LEVY.

MOVER: Mr. J. Valvasori

SECONDER: Mrs. C. Cornale

CARRIED

vii. 2017-2018 OCSTA Central Bargaining Fee

MOTION:

THAT THE BOARD APPROVE PAYMENT OF THE 2017/2018 CENTRAL BARGAINING FEE OF \$43,017 TO THE ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION (THE BOARD'S EMPLOYER BARGAINING AGENCY).

MOVER: Mr. J. Valvasori

SECONDER: Mrs. C. Cornale

CARRIED

viii. Borrowing Resolution for School Board Current Expenditures

MOTION:

THAT THE BOARD APPROVE THE FOLLOWING INSERT IN THE 2017-2018 BANKING RESOLUTION:

THAT THE CREDIT FACILITY PROVIDED BY THE CANADIAN IMPERIAL BANK OF COMMERCE NOT EXCEED \$25,000,000.00 AT ANY ONE TIME.

MOVER: Mrs. C. Cornale

SECONDER: Mrs. M. Nardini

CARRIED

ix. 2017-2018 Catholic Curriculum Corporation Membership

MOTION:

THAT THE REPORT, 2017-2018 CATHOLIC CURRICULUM CORPORATION MEMBERSHIP, DATED OCTOBER 3, 2017, BE ACCEPTED AS AN ITEM OF INFORMATION.

THAT THE BOARD FEES FOR MEMBERSHIP IN THE CATHOLIC CURRICULUM CORPORATION IN THE AMOUNT OF \$16,972.00, BE APPROVED.

MOVER: Mr. A. D’Intino

SECONDER: Mr. J. Baiardo

CARRIED

x. Special Education Advisory Committee Membership Nomination-Down Syndrome Association of Hamilton

MOTION:

THAT THE NOMINEES, VERONICA HANNON AND MONICA FOX BE APPROVED TO SIT ON THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD SPECIAL EDUCATION ADVISORY COMMITTEE, AS PRESENTED IN THE REPORT, SPECIAL EDUCATION ADVISORY COMMITTEE MEMBERSHIP NOMINATION – DOWN SYNDROME ASSOCIATION OF HAMILTON, DATED OCTOBER 3, 2017.

MOVER: Mrs. M. Nardini

SECONDER: Mr. A. Perri

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(Q) BE ACCEPTED AS ITEMS OF INFORMATION.

MOVER: Mrs. M. Nardini

SECONDER: Mr. J. Baiardo

CARRIED

- a) Mitzie Hunter, Minister, Ministry of Education Letter dated September 12, 2017 RE: Welcome Back to School Wishes
- b) Mitzie Hunter, Minister, Ministry of Education Letter dated August 29, 2017 RE: Student Transportation
- c) Margaret Binns, Director of Administrative Services Ontario Catholic School Trustees' Association, Memo dated September 26, 2017 RE: 2018 OCSTA Trustee Award of Merit
- d) Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Memo dated September 20, 2017 RE: School Board Governance Consultation- 2017 Fall Update
- e) Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Memo RE: OSTA-AECO Message to CDSBs
- f) Sharon McMillan, Director of Communication, Ontario Catholic School Trustees' Memo dated September 14, 2017 RE: OCSTA's 2017 Short Video YouTube Contest
- g) Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Memo dated September 11, 2017 RE: Bridge Builders
- h) Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Memo dated September 11, 2017 RE: Teaching Administrators- Committee Culminating Report OCSTA/CPCO
- i) Stephen Andrews, Director of Legislative and Political Affairs, Ontario Catholic School Trustees' Memo dated September 8, 2017 RE: Ontario's Approach to Cannabis Regulation
- j) Stephen Andrews, Director of Legislative and Political Affairs, Ontario Catholic School Trustees' Memo dated September 7, 2017 RE: Ontario's Education Equity Action Plan
- k) Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Memo dated September 6, 2017 RE: Ministry of Education - Key Initiatives for 2017-2022

B-17-6-8

- l) Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Memo dated September 6, 2017
RE: The New Ontario Municipal Election Cycle-
May 1, 2018- October 22, 2018
- m) Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Memo dated September 5, 2017
RE: Update re Bill 68 Modernizing Ontario's Municipal
Legislation Act- Implementation Issues
- n) Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Letter dated September 5, 2017 to Pauline Krupa, President, Ontario Provincial President Catholic Women's League of Canada RE: Copy of the 2016 Annual Report Book for the Ontario Provincial Council of the Catholic Women's League of Canada
- o) Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Memo RE: Response from Navdeep Bain, P.C., M.P. re- Copyright Act
- p) Mary Eileen Donovan, President, Secretary and Donald Walker, Executive, Catholic Education Foundation of Ontario Letter dated September 18, 2017
RE: 34th Annual Father Patrick Fogarty Awards Dinner
- q) Cheryl Lovell, GECDSB Trustee, Trustee Representative to MACSE RE: Minister's Advisory Council on Special Education

ITEM 7

PRESENTATION OF REPORTS OF STANDING COMMITTEES AND DISCUSSION OF REPORT

- a) Religion, Family Life & Instructional Services Committee Minutes of September 19, 2017

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

MOTION:

THAT THE RELIGION, FAMILY LIFE & INSTRUCTIONAL SERVICES COMMITTEE MINUTES OF SEPTEMBER 19, 2017 MEETING BE APPROVED.

MOVER: Mr. J. Baiardo
SECONDER: Mr. A. Perri

CARRIED

b) Special Education Advisory Committee Minutes of September 14, 2017

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

MOTION:

THAT THE SPECIAL EDUCATION ADVISORY COMMITTEE MINUTES OF SEPTEMBER 14, 2017 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 AWRDS, DATED OCTOBER 3, 2017, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mrs. M. Nardini

SECONDER: Mr. A. D'Intino

CARRIED

b) Administrative Staff Report – Teaching

MOTION:

IT IS RECOMMENDED THAT THE HIRINGS, RETURNING FROM LEAVES OF ABSENCE, LEAVES OF ABSENCE, AND RETIREMENTS OF STAFF NAMED IN THE REPORT DATED OCTOBER 3, 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: Mrs. C. Cornale

CARRIED

B-17-6-10

c) Administrative Staff Report-Designated Early Childhood Educators

MOTION:

IT IS RECOMMENDED THAT THE HIRINGS AND RESIGNATION OF DESIGNATED EARLY CHILDHOOD EDUCATORS NAMED IN THE REPORT, DATED OCTOBER 3, 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: Mr. A. Perri

CARRIED

ITEM 9 NOTICES OF MOTION

There were none.

ITEM 10 NEW BUSINESS

There was none.

ITEM 11 ADJOURNMENT AND CLOSING PRAYER

Mr. A. Perri moved adjournment at 6:45 p.m.

Mr. P.J. Daly
Chairperson

Mr. D. Hansen
Director of Education