

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

BOARD MEETING MINUTES

Date: April 3, 2018

ITEM 1 OPENING PRAYER AND SCRIPTURE READING

The Chairperson called the meeting to order at 6:00 p.m. in the Board Room of the Father K. Kennedy Catholic Education Centre. Mr. M. Valvasori led the opening prayer.

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

Margaret Rogerson, Bridie O'Neill, Tina Billone, Lorraine Olivine Koshowski, Geraldine Bell, Santina Sottile, Mari Vecchioni.

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

The Chairperson indicated that regrets were received from Miss M. D'Agostino.

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

RECORDING SECRETARY: Mrs. S. Giacinti

ABSENT: Miss. M. D'Agostino

B-18-3-2

ITEM 3 APPROVAL OF THE ORDER OF BUSINESS

MOTION:

THAT THE ORDER OF BUSINESS BE APPROVED AS PRESENTED.

MOVER: Mrs. M. Nardini

SECONDER: Mr. J. Valvasori

CARRIED

ITEM 4 DECLARATIONS OF INTEREST

The following Trustees declared a conflict of interest with Item 8(a):

- Mrs. M. Nardini because her children are teachers;
- Mr. P. DiFrancesco because his children are teachers; and,
- Mr. A. Perri because his child is a teacher.

ITEM 5 CONFIRMATION OF MINUTES:

a) Committee of the Whole Minutes of March 5, 2018 Meeting

MOTION:

THAT THE COMMITTEE OF THE WHOLE MINUTES OF MARCH 5, 2018 MEETING BE APPROVED.

MOVER: Mr. J. Valvasori

SECONDER: Mrs. C. Cornale

CARRIED

b) Board Minutes of March 5, 2018 Meeting

MOTION:

THAT THE BOARD MEETING MINUTES OF MARCH 5, 2018 BE APPROVED.

MOVER: Mr. P. DiFrancesco

SECONDER: Mr. A. Perri

CARRIED

c) Special Committee of the Whole Minutes of March 20, 2018 Meeting

MOTION:

THAT THE SPECIAL COMMITTEE OF THE WHOLE MEETING MINUTES OF MARCH 20, 2018 BE APPROVED.

MOVER: Mr. M. Valvasori

SECONDER: Mrs. C. Cornale

CARRIED

d) Special Board Minutes of March 20, 2018 Meeting

MOTION:

THAT THE SPECIAL BOARD MEETING MINUTES OF MARCH 20, 2018 BE APPROVED.

MOVER: Mr. A. Perri

SECONDER: Mr. J. Baiardo

CARRIED

e) Committee of the Whole Verbal Report of April 3, 2018 Meeting

i) Equal Opportunities Committee-Minutes of March 2, 2018

MOTION:

THAT THE EQUAL OPPORTUNITIES COMMITTEE MINUTES OF MARCH 2, 2018 BE APPROVED.

MOVER: Mr. M. Valvasori

SECONDER: Mr. A. Perri

CARRIED

ii) Promotion & Communications Committee-Minutes of March 5, 2018

MOTION:

THAT THE PROMOTION & COMMUNICATIONS COMMITTEE MINUTES OF MARCH 5, 2018 BE APPROVED.

MOVER: Mr. M. Valvasori

SECONDER: Mr. A. Perri

CARRIED

iii) Rural & Northern Education Fund

MOTION:

THAT THE RURAL AND NORTHERN EDUCATION FUND REPORT, DATED APRIL 3, 2018, BE APPROVED.

MOVER: Mr. J. Baiardo

SECONDER: Mr. P. DiFrancesco

CARRIED

iv) Budget Priorities Survey-Results

MOTION:

THAT THE REPORT, BUDGET PRIORITIES SURVEY-RESULTS, DATED APRIL 3, 2018, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. M. Valvasori

SECONDER: Mrs. C. Cornale

CARRIED

MOTION:

THAT ADMINISTRATION INVESTIGATE STRATEGIES TO INCREASE PARENTAL PARTICIPATION IN THE BUDGET PRIORITIES SURVEY.

MOVER: Mr. M. Valvasori

SECONDER: Mrs. C. Cornale

CARRIED

v) Tender Results: Sts. Peter and Paul CES Roof Replacement-Quote #4443

MOTION:

THAT THE BOARD AWARD THE STS. PETER & PAUL CATHOLIC ELEMENTARY SCHOOL ROOF REPLACEMENT PROJECT TO B&G ROOFING & SHEET METAL INC. – QUOTE # 4443 - IN THE AMOUNT OF \$437,400 PLUS HST, AS PRESENTED IN THE REPORT DATED APRIL 3, 2018.

MOVER: Mr. J. Valvasori

SECONDER: Mr. A. D’Intino

CARRIED

vi) Tender Results: Various Painting Projects-Quote #4451

MOTION:

THAT THE BOARD AWARD THE SPECIFIED PAINTING PROJECTS AT CARDINAL NEWMAN CATHOLIC SECONDARY SCHOOL, ST. JOHN THE BAPTIST CATHOLIC ELEMENTARY SCHOOL AND ST. PAUL CATHOLIC ELEMENTARY SCHOOL, QUOTE #4451, TO JONATHON'S PERRON FLOOR COVERINGS FOR THE SUM OF \$120,473.75, PLUS HST, AS PRESENTED IN THE REPORT DATED APRIL 3, 2018

MOVER: Mrs. M. Nardini

SECONDER: Mr. P. DiFrancesco

CARRIED

vii) Unit Ventilation Letter of Intent for St. Michael Catholic Elementary School

MOTION:

THAT THE BOARD APPROVE THE ISSUANCE OF A LETTER OF INTENT TO TRANE CANADA FOR THE PROCUREMENT OF SEVEN (7) UNIT VENTILATORS VALUED AT \$102,740 + HST FOR USE IN THE UNIT VENTILATOR SUPPLY AND INSTALLATION TENDER TO BE ISSUED IN APRIL 2018, AS PRESENTED IN THE REPORT DATED APRIL 3, 2018.

MOVER: Mr. A. D'Intino

SECONDER: Mr. M. Valvasori

CARRIED

viii) Sole Provider: Payroll Processing Software

MOTION:

THAT THE BOARD APPROVE ISYS WORKS/HRP LINKS TO BE A DESIGNATED SOLE SOURCE PROVIDER FOR THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD, AS PRESENTED IN THE REPORT DATED APRIL 3, 2018.

MOVER: Mr. J. Baiardo

SECONDER: Mr. A. D'Intino

CARRIED

B-18-3-6

ix) OCSTA-2018 AGM Resolutions & Final Status Chart

MOTION:

THAT THE OCSTA-2018 AGM RESOLUTIONS AND FINAL STATUS CHART BE RECEIVED AS AN ITEM OF INFORMATION.

MOVER: Mr. M. Valvasori

SECONDER: Mr. P. DiFrancesco

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: Mr. J. Valvasori

SECONDER: Mr. M. Valvasori

CARRIED

- a) Indira Naidoo-Harris, Minister of Education,
Letter dated March 26, 2018
RE: Next Steps to Governance Topics
- b) Bruce Rodrigues, Deputy Minister of Education
Memo dated March 26, 2018
Supporting Schools – Recreational Cannabis Legalization
- c) Indira Naidoo-Harris, Minister of Education,
Letter dated March 22, 2018
RE: Education Week May 7-11, 2018
- d) Indira Naidoo-Harris, Minister of Education,
Letter dated March 22, 2018
RE: Comprehensive Mental Health & Addictions Strategy
- e) Indira Naidoo-Harris, Minister of Education, &
Kevin Flynn, Minister of Labour
Letter dated March 9, 2018
RE: Workplace Violence in School Boards: A Guide to the Law

- f) Indira Naidoo-Harris, Minister of Education
Letter dated March 2, 2018
RE: Student Transportation
- g) Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Memo dated March 26, 2018
RE: Final Reflection Tool- CUPE Diverse and Inclusive Workforce
- h) Nick Milanetti, Executive Director, Ontario Catholic School Trustees' Association, Letter dated March 26, 2018 to Barbara Holland, Chairperson Windsor Essex Catholic District School Board
RE: Resolution 4-17- Honouring the Truth, Reconciling the Future
- i) Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Memo dated March 21, 2018
RE: New Investments in Mental Health Care
- j) Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Memo dated March 19, 2018
RE: Speech from the Throne – March 19, 2018
- k) Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Memo dated March 14, 2018
RE: Indigenous Education Advisory Councils- Guiding Principles Survey
- l) Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Memo dated March 8, 2018
RE: Bill 193, Rowan's Law (Concussion Safety), 2018 - Update
- m) Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Memo dated March 8, 2018
RE: Indigenous Education Advisory Council Working Group
- n) Dr. Brian O'Sullivan, Director of Catholic Education, Ontario Catholic School Trustees' Association, Memo dated March 7, 2018
RE: Catholic Education Week- May 6-May 11, 2018
Catholic Education: Renewing the Promise
- o) Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Memo dated March 7, 2018
RE: Trustee Ethical Leadership and Equity Governance Training

- p) Andréa Grebenc, Chair, Halton District School Board
Letter dated March 5, 2018 to Indira Naidoo-Harris,
Minister of Education
RE: Bill 191
- q) Joanne Parent, Fundraising Development Officer,
Canadian Catholic Organization for Development and Peace
Letter dated February 21, 2018 to Pat Daly, Chairperson,
Hamilton-Wentworth Catholic District School Board
RE: Thank you

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

- a) Special Education Advisory Committee Minutes of March 8, 2018

Committee member A. Perri presented the report.

MOTION:

THAT THE SPECIAL EDUCATION ADVISORY COMMITTEE MINUTES OF MARCH 8, 2018 MEETING BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. A. Perri

SECONDER: Mr. M. Valvasori

CARRIED

- b) Religion, Family Life & Instructional Services Committee Minutes of March 20, 2018

Committee Chairperson A. Perri presented the report.

MOTION:

THAT THE RELIGION, FAMILY LIFE & INSTRUCTIONAL SERVICES COMMITTEE MINUTES OF MARCH 20, 2018 MEETING BE APPROVED.

MOVER: Mr. A. Perri

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 APRIL 3, 2018 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 were none.

ITEM 10 NEW BUSINESS

There was none.

ITEM 11 ADJOURNMENT AND CLOSING PRAYER

Mr. A. Perri moved adjournment at 6:15 p.m.

Mr. P.J. Daly
Chairperson

Mr. D. Hansen
Director of Education