

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

BOARD MEETING MINUTES

Date: April 30, 2018

ITEM 1 OPENING PRAYER AND SCRIPTURE READING

The Chairperson called the meeting to order at 6:04 p.m. in the Board Room of the Father K. Kennedy Catholic Education Centre. Mr. J. 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:

Domenica Leone, Nicoletta Colella, Robert Charles Radigan, Jean Adeline Andres, Elbridge "Mac" MacDonald and Giuseppe Spagnuolo.

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

The Chairperson indicated that regrets were received from Mrs. C. Cornale.

MOTION:

THAT THE ABSENCE OF MRS. C. CORNALE BE APPROVED.

MOVER: Mr. M. Valvasori

SECONDER: Mr. A. D'Intino

CARRIED

PRESENT: COMMITTEE MEMBERS: Mr. P. Daly, Chairperson,  
Mr. J. Valvasori, Vice-Chairperson,  
Mr. J. Baiardo, 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,  
Mr. P. Ferrie, Mrs. I. Fortino, Mr. M. Hucal,  
Mrs. P. Pace-Gubekjian, Mrs. S. Pizzuti,  
Mr. A. Romano, Mrs. S. Scime, Mr. G. Tabone.

STUDENT TRUSTEE: Miss M. D'Agostino

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RECORDING SECRETARY: Mrs. S. Giacinti

ABSENT: Mrs. C. Cornale

ITEM 3 APPROVAL OF THE ORDER OF BUSINESS

MOTION:

THAT THE ORDER OF BUSINESS BE APPROVED AS PRESENTED.

MOVER: Mrs. M. Valvasori

SECONDER: Mr. J. Valvasori

CARRIED

ITEM 4 DECLARATIONS OF INTEREST

The following Trustees declared a conflict of interest with Item 8(b):  
Administrative Staff Report-Teaching

- 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 April 3, 2018 Meeting

MOTION:

THAT THE COMMITTEE OF THE WHOLE MINUTES OF APRIL 3, 2018  
MEETING BE APPROVED.

MOVER: Mrs. M. Nardini

SECONDER: Mr. M. Valvasori

CARRIED

b) Board Minutes of April 3, 2018 Meeting

MOTION:

THAT THE BOARD MEETING MINUTES OF APRIL 3, 2018 BE  
APPROVED.

MOVER: Mr. J. Baiardo

SECONDER: Mr. A. D'Intino

CARRIED

c) Committee of the Whole Verbal Report of April 30, 2018 Meeting

St. Joseph's Villa Foundation-Residential Hospice at The Villa Campaign

MOTION:

THAT THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD APPROVE SUPPORT IN THE AMOUNT OF \$50,000 TO THE RESIDENTIAL HOSPICE AT THE VILLA CAMPAIGN, AS PRESENTED IN THE REPORT DATED APRIL 30, 2018.

MOVER: Mr. M. Valvasori

SECONDER: Mr. A. D'Intino

CARRIED

Interim Financial Statements-for the Second Quarter Ending February 28, 2018.

MOTION:

THAT THE REPORT, INTERIM FINANCIAL STATEMENTS-FOR THE SECOND QUARTER ENDING FEBRUARY 28, 2018, BE ACCPETED AS AN ITEM OF INFORMATION.

MOVER: Mrs. M. Nardini

SECONDER: Mr. J. Valvasori

CARRIED

Tender Results: Office Renovations for Thomas J. Mahony Building-Quote #4435

MOTION:

THAT THE BOARD AWARD THE THOMAS J. MAHONY BUILDING RENOVATION PROJECT, QUOTE #4435, TO BAS GENERAL CONTRACTING LTD. FOR THE SUM OF \$199,500, PLUS HST, AS PRESENTED IN THE REPORT DATED APRIL 30, 2018.

MOVER: Mr. J. Baiardo

SECONDER: Mr. A. D'Intino

CARRIED

Appointment of Architects for Childcare Facilities Design at Various Sites-  
RFP #4441 & #4442

MOTION:

THAT THE BOARD AWARD THE DESIGN PROJECT FOR THE NEW CHILDCARE SPACES AT ST. THOMAS THE APOSTLE CATHOLIC ELEMENTARY SCHOOL AND HOLY NAME OF MARY CATHOLIC ELEMENTARY SCHOOL, RFP #4441, TO SVEDAS ARCHITECTS INC. FOR THE ESTIMATED AMOUNT OF \$127,763, PLUS HST, AS PRESENTED IN THE REPORT DATED APRIL 30, 2018.

THAT THE BOARD AWARD THE DESIGN PROJECT FOR THE NEW CHILDCARE SPACES AT ST. KATERI TEKAKWITHA CATHOLIC ELEMENTARY SCHOOL AND ST. AUGUSTINE CATHOLIC ELEMENTARY SCHOOL, RFP #4442, TO LINTACK ARCHITECTS INC. FOR THE ESTIMATED AMOUNT OF \$142,733, PLUS HST, AS PRESENTED IN THE REPORT DATED APRIL 30, 2018.

MOVER: Mr. P. DiFrancesco

SECONDER: Mr. J. Baiardo

CARRIED

Tender Results: Various General Contracting Projects-Quote #4453

MOTION:

THAT THE BOARD AWARD THE SPECIFIED CONSTRUCTION PROJECTS AT ST. CHARLES MOUNTAIN CONTINUING EDUCATION CENTRE, CATHEDRAL HIGH SCHOOL AND ST. MARY CATHOLIC SECONDARY SCHOOL, QUOTE # 4453, TO BAS GENERAL CONTRACTING LTD. FOR THE AMOUNT OF \$148,744, PLUS HST, AS PRESENTED IN THE REPORT DATED APRIL 30, 2018.

MOVER: Mr. P. DiFrancesco

SECONDER: Mr. A. Perri

CARRIED

Tender Results: Roof Replacement Projects: St. Bernadette CES &  
Guardian Angels CES-Quotes #4460 & 4461

MOTION:

THAT THE BOARD AWARD THE ST. BERNADETTE CATHOLIC ELEMENTARY SCHOOL ROOF REPLACEMENT PROJECT, QUOTE

#4460, TO FLYNN CANADA LTD. FOR THE AMOUNT OF \$593,400, PLUS HST, AS PRESENTED IN THE REPORT DATED APRIL 30, 2018.

THAT THE BOARD AWARD THE GUARDIAN ANGELS CATHOLIC ELEMENTARY SCHOOL ROOF REPLACEMENT PROJECT, QUOTE #4461, TO BML ROOFING SYSTEMS INC. FOR THE AMOUNT OF \$592,289, PLUS HST, AS PRESENTED IN THE REPORT DATED APRIL 30, 2018.

MOVER: Mr. P. DiFrancesco

SECONDER: Mr. A. Perri

CARRIED

Corporate Services Department Structure

MOTION:

THAT THE REPORT CORPORATE SERVICES DEPARTMENT STRUCTURE BE ACCEPTED AS AN ITEM OF INFORMATION, AS PRESENTED IN THE REPORT DATED APRIL 30, 2018.

MOVER: Mr. M. Valvasori

SECONDER: Mr. A. D'Intino

CARRIED

Naming of New Turf Field at Cathedral High School

MOTION:

THAT THE BOARD APPROVE NAMING THE CATHEDRAL HIGH SCHOOL NEW TURF FIELD "THE THOMAS J. GALLAGHER/JOHN J. MCPHEE FIELD", AS PRESENTED IN THE REPORT DATED APRIL 30, 2018.

MOVER: Mr. A. Perri

SECONDER: Mrs. M. Nardini

CARRIED

PASS Compensation System and Career Framework-Update

MOTION:

THAT THE REPORT PROFESSIONAL ADMINISTRATIVE SUPPORT STAFF (PASS) COMPENSATION SYSTEM AND CAREER FRAMEWORK – UPDATE BE ACCEPTED AS AN ITEM OF INFORMATION, AS PRESENTED IN THE REPORT DATED APRIL 30, 2018.

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

CARRIED

Holy Family Catholic Elementary School-Surplus Property

MOTION:

THAT THE BOARD APPROVE THE FORMER HOLY FAMILY CATHOLIC ELEMENTARY SCHOOL BUILDING AND SITE AS NOT REQUIRED TO ACCOMMODATE PUPILS, SURPLUS TO THE BOARD'S NEEDS AND TO PROCEED TO THE CIRCULATION PROCESS IN ACCORDANCE TO ONTARIO REGULATION 444/98 TO DISPOSE OF THE PROPERTY, AS PRESENTED IN THE REPORT DATED APRIL 30, 2018.

MOVER: Mr. J. Baiardo  
SECONDER: Mr. A. D'Intino

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(M) BE ACCEPTED AS ITEMS OF INFORMATION.

MOVER: Mr. J. Baiardo  
SECONDER: Mrs. M. Nardini

CARRIED

- a) Indira Naidoo-Harris, Minister of Education,  
Letter dated March 28, 2018  
RE: Proposed amendments to the Ontario College of Teachers Act, 1996 (OCTA) and ECEA
- b) Indira Naidoo-Harris, Minister of Education,  
Letter dated March 28, 2018  
RE: Proposed amendments - Schedule 9 of the Plan for Care and Opportunity Act
- c) Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Memo dated April 24, 2018  
RE: Rowan's Law 2018: Development of Regulations Consultation

- d) Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Letter dated April 23, 2018 to Eric Rennie, Clerk of Standing Committee on Finance and Economic Affairs  
RE: Submission on Bill 31, Plan for Care and Opportunity Act (Budget Measures,) 2018
- e) Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Memo dated April 19, 2018  
RE: Letter to Nancy Kennedy, CEO Ontario Cannabis Retail Corporation
- f) Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Memo dated April 17, 2018  
RE: Cannabis Retail Outlet Siting in Local Communities
- g) Stephen Andrews, Director of Legislative and Political Affairs, Ontario Catholic School Trustees' Association,  
Memo dated April 16, 2018  
RE: Summary of NDP Election Platform
- h) Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Memo dated April 12, 2018  
RE: School Board Trustee Elections 2018
- i) Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Memo dated April 3, 2018  
RE: School Board Governance Review: Next Steps
- j) Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Memo  
RE: Catholic Ratepayers Voter Information Sheet
- k) Patrick J. Daly, President, Ontario Catholic School Trustees' Association, Memo dated March 29, 2018  
RE: 2018 Ontario Budget Analysis
- l) Catholic Student Youth Day  
Date: Tuesday, May 8, 2018  
St. Paul's Basilica, 83 Power Street, Toronto
- m) David Sweet, M.P., Flamborough-Glanbrook National Conservative Caucus Chair  
Letter to Pat Daly and Members of the Board  
RE: Changes to the Canada Summer Jobs Program

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Mr. J. Baiardo expressed his gratitude to Mr. P. Daly for his tremendous leadership as President of the Ontario Catholic School Trustees' Association, whose term ended on April 27, 2018.

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

- a)     Special Education Advisory Committee Minutes of April 12, 2018

MOTION:

THAT THE SPECIAL EDUCATION ADVISORY COMMITTEE MINUTES OF APRIL 12, 2018 MEETING BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. M. Valvasori

SECONDER: Mr. A. Perri

CARRIED

- b)     Religion, Family Life & Instructional Services Committee Minutes of April 17, 2018

MOTION:

THAT THE RELIGION, FAMILY LIFE & INSTRUCTIONAL SERVICES COMMITTEE MINUTES OF APRIL 17, 2018 MEETING BE APPROVED.

MOVER: Mr. A. Perri

SECONDER: Mr. M. Valvasori

CARRIED

ITEM 8                    STAFF REPORTS AND RESOLUTIONS

- a)     Recognition and Awards

MOTION:

THAT THE REPORT, RECOGNITION AND AWARDS, DATED APRIL 30, 2018, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mrs. M. Nardini

SECONDER: Mr. P. DiFrancesco

CARRIED

b) 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 30, 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. Baiardo

SECONDER: Mr. M. Valvasori

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 6:20 p.m.

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Mr. P.J. Daly  
Chairperson

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Mr. D. Hansen  
Director of Education