

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

BOARD MEETING MINUTES

Date: June 5, 2018

ITEM 1 OPENING PRAYER AND SCRIPTURE READING

The Chairperson called the meeting to order at 6:10 p.m. in the Board Room of the Father K. Kennedy Catholic Education Centre. Mr. P. DiFrancesco led the opening prayer.

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

Milka Jovanovic, John Maynard MacLeod, Amadeu Joao Madaleno, Domenico Amatangelo, Nora Ceci, Joseph Bonitatibus, Danny Raposo and Diane Engen.

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, Mr. A. Cortina,
Mrs. N. DeGiuli, Mr. P. Ferrie, Mrs. I. Fortino,
Mr. M. Hucal, Mrs. M. Jadon, Mrs. J. Kirilo,
Mrs. T. Kovach, Mrs. P. Pace-Gubekjian, Mrs. L. Paletta,
Mrs. S. Pizzuti, Mrs. S. Scime, Mr. G. Tabone.

STUDENT TRUSTEE: Miss M. D'Agostino

RECORDING SECRETARY: Mrs. S. Giacinti

B-18-5-2

ITEM 3 APPROVAL OF THE ORDER OF BUSINESS

MOTION:

THAT THE ORDER OF BUSINESS BE APPROVED AS PRESENTED.

MOVER: Mr. M. Valvasori

SECONDER: Mr. P. DiFrancesco

CARRIED

ITEM 4 DECLARATIONS OF INTEREST

- Mr. J. Valvasori declared a conflict of interest with Item 5(e), Motion 2, because his children are teachers.
- Mrs. M. Nardini declared a conflict of interest with because her children are teachers.
- Mr. A. Perri declared a conflict of interest with Items 5 (e), Motion 2, and 8 (b) because his child is a teacher.
- Mr. P. DiFrancesco declared a conflict of interest with Items 5 (e), Motion 2, and 8 (b) because his children are teachers.
- Mr. A. D'Intino declared a conflict of interest with Item 5(e), Motion 2, because his spouse and child are teachers.
- Mr. M. Valvasori declared a conflict of interest with Item 5(e), Motion 2 because his children are teachers.
- Mrs. C. Cornale declared a conflict of interest with Item 5(e), Motion 2 because her children are teachers.

ITEM 5 CONFIRMATION OF MINUTES:

- a) Committee of the Whole Minutes of April 30, 2018 Meeting

MOTION:

THAT THE COMMITTEE OF THE WHOLE MINUTES OF APRIL 30, 2018 MEETING BE APPROVED.

MOVER: Mr. J. Valvasori

SECONDER: Mr. J. Baiardo

CARRIED

- b) Board Minutes of April 30, 2018 Meeting

MOTION:

THAT THE BOARD MEETING MINUTES OF APRIL 30, 2018 BE APPROVED.

MOVER: Mrs. M. Nardini
SECONDER: Mr. M. Valvasori

CARRIED

- c) Special Committee of the Whole Minutes of May 15, 2018 Meeting

MOTION:

THAT THE SPECIAL COMMITTEE OF THE WHOLE MINUTES OF
MAY 15, 2018 MEETING BE APPROVED.

MOVER: Mr. A. Perri
SECONDER: Mr. A. D'Intino

CARRIED

- d) Special Board Minutes of May 15, 2018 Meeting

MOTION:

THAT THE SPECIAL BOARD MEETING MINUTES OF MAY 15,
2018 BE APPROVED.

MOVER: Mr. M. Valvasori
SECONDER: Mr. J. Valvasori

CARRIED

- e) Committee of the Whole Verbal Report of June 5, 2018 Meeting

Pastoral Care Services Advisory Committee Minutes of April 6, 2018

MOTION:

THAT THE PASTORAL CARE SERVICES ADVISORY COMMITTEE
MINUTES OF APRIL 6, 2018 BE APPROVED.

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

CARRIED

2018/2019 Budget Report-Update

MOTION:

1. THAT THE 2018-2019 BUDGET REPORT UPDATE,
DATED JUNE 5, 2018 BE ACCEPTED AS AN ITEM OF
INFORMATION.

2. THAT THE 2018-2019 BUDGET ASSUMPTIONS AS PRESENTED IN APPENDIX 'B' OF THE REPORT DATED JUNE 5, 2018, BE APPROVED.

MOVER: Mr. J. Baiardo
SECONDER: Mr. P. Daly

CARRIED

Photocopiers/Multi-Functional Devices Contract

MOTION:

THAT THE BOARD APPROVE THE AWARDING OF THE PHOTOCOPIER/MULTI-FUNCTION EQUIPMENT CONTRACT (EXCLUDING PRINTING DEPARTMENT) TO XEROX CANADA AT A RATE OF \$0.0046 PER COPY PLUS A MONTHLY BASE FEE FOR AN ESTIMATED ANNUAL COST OF \$339,095.88 PLUS HST FOR A FIVE YEAR PERIOD COMMENCING SEPTEMBER 1, 2018 TO AUGUST 31, 2023.

MOVER: Mr. J. Valvasori
SECONDER: Mr. P. DiFrancesco

CARRIED

Tender Results: Portables Relocation from St. Jean de Brébeuf Catholic Secondary School to St. Matthew Catholic Elementary School-Quote #4467

MOTION:

THAT THE BOARD AWARD THE RELOCATION PROJECT OF THE FOUR (4) PACK OF PORTABLES FROM ST. JEAN DE BRÉBEUF CATHOLIC SECONDARY SCHOOL TO ST. MATTHEW CATHOLIC ELEMENTARY SCHOOL, QUOTE #4467, TO DEFAVERI GROUP CONTRACTING INC. FOR THE SUM OF \$286,442, PLUS HST, AS PRESENTED IN THE REPORT DATED JUNE 5, 2018.

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

CARRIED

Tender Results: St. Jean de Brébeuf Catholic Secondary School Roof Top HVAC Unit Replacement Quote #4469

MOTION:

THAT THE BOARD AWARD THE ST. JEAN DE BRÉBEUF CATHOLIC SECONDARY SCHOOL SEVEN (7) ROOF TOP HVAC UNITS REPLACEMENT PROJECT, QUOTE #4469, TO MOORE ENVIRONMENTAL SYSTEMS LTD. FOR THE SUM OF \$114,894, PLUS HST, AS PRESENTED IN THE REPORT DATED JUNE 5, 2018.

MOVER: Mr. J. Baiardo

SECONDER: Mr. A. D'Intino

CARRIED

Break-In and Damage Report

MOTION:

THAT THE BREAK-IN AND DAMAGE REPORT, DATED JUNE 5, 2018, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. A. Perri

SECONDER: Mr. J. Valvasori

CARRIED

Design/Construction Updates

MOTION:

THAT THE VERBAL REPORT, DESIGN/CONSTRUCTION UPDATES, BE RECEIVED AS AN ITEM OF INFORMATION, AS PRESENTED IN THE REPORT DATED JUNE 5, 2018.

MOVER: Mr. A. Perri

SECONDER: Mr. J. Valvasori

CARRIED

Emergency Preparedness Committee-Annual Report

MOTION:

THAT THE EMERGENCY PREPAREDNESS COMMITTEE-ANNUAL REPORT, DATED JUNE 5, 2018, BE APPROVED.

MOVER: Mr. M. Valvasori

SECONDER: Mrs. C. Cornale

CARRIED

2018-2019 Hamilton-Wentworth Catholic District School Board
Student Trustee

MOTION:

THAT THE BOARD APPROVE THE APPOINTMENT OF STUDENT MELAINA MALCEW, CATHEDRAL HIGH SCHOOL, TO THE POSITION OF STUDENT TRUSTEE ON THE BOARD FOR THE SCHOOL YEAR 2018-2019, AS PRESENTED IN THE REPORT, DATED JUNE 5, 2018.

MOVER: Mr. A. Perri

SECONDER: Mr. M. Valvasori

CARRIED

Tender #4462: Lenovo 300e Winbook Purchases

MOTION:

THAT THE BOARD APPROVE THE PURCHASE OF THE LENOVO 300E-N3450 FROM AUDCOMP, TENDER #4462, AS PRESENTED IN THE REPORT DATED JUNE 5, 2018.

MOVER: Mr. M. Valvasori

SECONDER: Mr. J. Baiardo

CARRIED

Provincial Benefit Trust for Non-Union Employees

MOTION:

THAT THE REPORT, PROVINCIAL BENEFIT TRUST FOR NON-UNION EMPLOYEES, BE APPROVED, AS PRESENTED IN THE REPORT DATED JUNE 5, 2018.

MOVER: Mrs. M. Nardini

SECONDER: Mrs. C. Cornale

CARRIED

Pre-Qualified List-Secondary Principal

MOTION:

THAT MICHAEL LAWLOR BE APPOINTED TO THE APPROVED LIST FOR THE POSITION OF SECONDARY PRINCIPAL FOR THE TWO-YEAR PERIOD ENDING JUNE 30, 2020.

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

CARRIED

Pre-Qualified List-Secondary Vice-Principal

MOTION:

THAT SOFIA KALOGIROS AND JEFF ZWOLAK BE APPOINTED TO THE APPROVED LIST FOR THE POSITION OF SECONDARY VICE-PRINCIPAL FOR THE TWO-YEAR PERIOD ENDING JUNE 30, 2020.

MOVER: Mr. P. DiFrancesco
SECONDER: Mr. M. Valvasori

CARRIED

Appointment of Elementary Principal

MOTION:

THAT LISA ST. AUBIN BE APPOINTED TO THE POSITION OF ELEMENTARY PRINCIPAL EFFECTIVE SEPTEMBER 1, 2018, WITH AN INITIAL PLACEMENT AT ST. JOHN THE BAPTIST CATHOLIC ELEMENTARY SCHOOL.

MOVER: Mr. A. Perri
SECONDER: Mr. A. D'Intino

CARRIED

i) Appointment of Elementary Vice-Principal

MOTION:

THAT THE APPOINTMENT OF JENNIFER TOWNSEND TO THE POSITION OF ELEMENTARY VICE-PRINCIPAL, WITH AN INITIAL PLACEMENT AT GUARDIAN ANGELS CATHOLIC ELEMENTARY SCHOOL AND THE APPOINTMENT OF LORETTA PIRO-CINELLI AS ACTING VICE-PRINCIPAL AT HOLY NAME OF JESUS CATHOLIC ELEMENTARY SCHOOL BE RECEIVED AS AN ITEM OF INFORMATION.

MOVER: Mrs. C. Cornale
SECONDER: Mr. J. Baiardo

CARRIED

Appointment of Secondary Principal

MOTION:

THAT THE APPOINTMENT OF BRIAN DALY TO THE POSITION OF SECONDARY PRINCIPAL, WITH AN INITIAL PLACEMENT AT ST. MARY CATHOLIC SECONDARY SCHOOL, BE RECEIVED AS AN ITEM OF INFORMATION.

MOVER: Mr. M. Valvasori

SECONDER: Mrs. C. Cornale

CARRIED

Appointment of Secondary Vice-Principal

MOTION:

THAT THE APPOINTMENT OF CAROLYN MOSSEY TO THE POSITION OF SECONDARY VICE-PRINCIPAL, WITH AN INITIAL PLACEMENT AT BISHOP RYAN CATHOLIC SECONDARY SCHOOL BE RECEIVED AS AN ITEM OF INFORMATION.

MOVER: Mr. J. Valvasori

SECONDER: Mrs. M. Nardini

CARRIED

School Year Elementary and Secondary Principals and Vice-Principals Placements 2018-2019

MOTION:

THAT THE PLACEMENTS FOR ELEMENTARY AND SECONDARY PRINCIPALS AND VICE-PRINCIPALS AS OUTLINED IN THE ATTACHED PLACEMENT LIST, FOR THE 2018-2019 SCHOOL YEAR, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mrs. M. Nardini

SECONDER: Mr. A. Perri

CARRIED

Summer Executive Committee

MOTION:

THAT THE REGULAR MEETINGS OF THE BOARD RECESS DURING JULY AND AUGUST, BUT IF AN ISSUE OF

SIGNIFICANCE ARISES, A MEETING WILL BE CALLED AS PER BOARD BY-LAWS;

THAT A FULL REPORT OF THE TENDERS APPROVED BY THE SUMMER EXECUTIVE COMMITTEE BE BROUGHT FORWARD TO THE NEXT REGULARLY SCHEDULED MEETING OF THE BOARD.

THAT THE CHAIRPERSON OF THE BOARD AND DIRECTOR OF EDUCATION BE AUTHORIZED TO APPROVE ANY TEACHER AND D.E.C.E. HIRINGS THROUGHOUT THE SUMMER AND THAT A REPORT BE BROUGHT TO THE NEXT REGULARLY SCHEDULED MEETING OF THE BOARD.

MOVER: Mr. A. Perri

SECONDER: Mr. J. Valvasori

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(H) BE ACCEPTED AS ITEMS OF INFORMATION.

MOVER: Mrs. M. Nardini

SECONDER: Mr. J. Baiardo

CARRIED

- a) Indira Naidoo-Harris, Minister of Education,
Letter dated May 3, 2018
RE: Music Canada's Program
- b) Indira Naidoo-Harris, Minister of Education,
Letter dated April 25, 2018 to Mr. P. Daly, Chairperson, HWCDSB,
and Mr. T. White, Chairperson, HCDSB
RE: Student Transportation
- c) Beverley Eckensweiler, President, Ontario Catholic School
Trustees' Association, Memo dated May 15, 2018
RE: Update: Student Trustee Election Regulation

B-18-5-10

- d) Brian O’Sullivan, Director of Catholic Education,
Ontario Catholic School Trustees’ Association
Memo dated May 14, 2018
RE: 2018 Catholic Education Week – Evaluation Surveys
- e) Beverley Eckensweiler, President, Ontario Catholic School
Trustees’ Association, Memo dated May 9, 2018
RE: School Board Governance Regulations
- f) Beverley Eckensweiler, President, Ontario Catholic School
Trustees’ Association, Memo dated May 3, 2018
RE: School Board Trustee Elections 2018 – Endorsement of
Nomination
- g) Nick Milanetti, Executive Director, Ontario Catholic School
Trustees’ Association, Memo dated May 2, 2018
RE: 2019 – Ministry of Education Program in Human Rights,
Ethical Leadership and Good Governance for Ontario School Board
Trustees
- h) Board Meeting Highlights OCSTA Board of Directors
April 25, 2018

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

- a) Child Care Liaison Advisory Committee Minutes of March 28, 2018

MOTION:

THAT THE CHILD CARE LIAISON ADVISORY COMMITTEE
MINUTES OF MARCH 28, 2018 BE APPROVED.

MOVER: Mrs. M. Nardini

SECONDER: Mr. J. Baiardo

CARRIED

- b) Religion, Family Life & Instructional Services Committee Minutes of
May 15, 2018

MOTION:

THAT THE RELIGION, FAMILY LIFE & INSTRUCTIONAL SERVICES
COMMITTEE MINUTES OF MAY 15, 2018 MEETING BE
APPROVED.

MOVER: Mr. A. Perri
SECONDER: Mrs. M. Nardini

CARRIED

ITEM 8 STAFF REPORTS AND RESOLUTIONS

a) Recognition and Awards

MOTION:

THAT THE REPORT, RECOGNITION AND AWARDS, DATED JUNE 5, 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 RETIREMENTS OF STAFF NAMED IN THE REPORT DATED JUNE 5, 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. A. D'Intino

CARRIED

ITEM 9 NOTICES OF MOTION

There were none.

ITEM 10 NEW BUSINESS

The Chairperson announced that the St. Brigid Catholic Elementary School Mass & Closing Ceremony will take place at 6:00 p.m. on Monday, June 25th at St. Patrick Church. A reception and farewell tour of the school to follow.

B-18-5-12

ITEM 11 ADJOURNMENT AND CLOSING PRAYER

Mr. A. Perri moved adjournment at 6:23 p.m.

Mr. P.J. Daly
Chairperson

Mr. D. Hansen
Director of Education