

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

BOARD MEETING MINUTES

Date: November 6, 2018

ITEM 1 OPENING PRAYER AND SCRIPTURE READING

The Chairperson called the meeting to order at 6:35 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:

Aniello Lombardi, Edward Patrick Clinton, Alfredo Fortino, Sarmie Jurcich, Mary Schiavo, Margaret Nancy Harvey.

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

The Chairperson indicated that regrets were received from Mrs. C. Cornale, Mr. A. Perri and Mr. J. Valvasori.

MOTION:

THAT THE ABSENCE OF MRS. C. CORNALE, MR. A. PERRI AND MR. J. VALVASORI BE APPROVED.

MOVER: Mr. A. D'Intino

SECONDER: Mr. M. Valvasori

CARRIED

PRESENT: COMMITTEE MEMBERS: Mr. P. Daly, Chairperson,
Mr. J. Baiardo, Mr. P. DiFrancesco,
Mr. A. D'Intino, Mrs. M. Nardini,
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. T. Kovach,
Mrs. P. Pace-Gubekjian, Mrs. L. Paletta, Mrs. S. Pizzuti,
Mr. V. Ramelli, Mr. A. Romano, Mr. G. Tabone,
Mr. J. Volek.

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STUDENT TRUSTEE: Miss M. Malcew

RECORDING SECRETARY: Mrs. S. Giacinti

ABSENT: Mrs. C. Cornale, Mr. A. Perri and Mr. J. Valvasori

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

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

- Mrs. M. Nardini because her children are teachers; and,
- Mr. P. DiFrancesco because his children are teachers.

ITEM 5 CONFIRMATION OF MINUTES:

a) Committee of the Whole Minutes of October 2, 2018 Meeting

MOTION:

THAT THE COMMITTEE OF THE WHOLE MINUTES OF OCTOBER 2,
2018 MEETING BE APPROVED.

MOVER: Mrs. M. Nardini

SECONDER: Mr. A. D'Intino

CARRIED

b) Board Minutes of October 2, 2018 Meeting

MOTION:

THAT THE BOARD MEETING MINUTES OF OCTOBER 2, 2018 BE
APPROVED.

MOVER: Mr. J. Baiardo

SECONDER: Mr. M. Valvasori

CARRIED

c) Special Board Minutes of October 16, 2018

MOTION:

THAT THE SPECIAL BOARD MINUTES OF THE OCTOBER 16, 2018 MEETING BE APPROVED.

MOVER: Mrs. M. Nardini

SECONDER: Mr. M. Valvasori

CARRIED

d) Committee of the Whole Verbal Report of November 6, 2018 Meeting

2018-2019 OCSTA Membership and Fees

MOTION:

THAT THE BOARD APPROVE PAYMENT OF \$98,593.08 FOR MEMBERSHIP FEES IN THE ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION FOR THE PERIOD SEPTEMBER 1, 2018 TO AUGUST 31, 2019 AS PRESENTED IN THE REPORT DATED NOVEMBER 6, 2018.

MOVER: Mrs. M. Nardini

SECONDER: Mr. A. D'Intino

CARRIED

2018-2019 OCSTA Central Bargaining Fee

MOTION:

THAT THE BOARD APPROVE PAYMENT OF THE 2018/2019 CENTRAL BARGAINING FEE OF \$43,017 TO THE ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION (THE BOARD'S EMPLOYER BARGAINING AGENCY), AS PRESENTED IN THE REPORT DATED NOVEMBER 6, 2018.

MOVER: Mrs. M. Nardini

SECONDER: Mr. A. D'Intino

CARRIED

Tender Results: Printer Toner Supply-Quote #4506

MOTION:

THAT THE BOARD APPROVE THE AWARD FOR TONERS SUPPLY TENDER QUOTE #4506, IN THE AMOUNT OF \$112,743.67 PLUS HST, TO LOW BIDDER PRINTER PLUS FOR A THREE YEAR TERM

ENDING AUGUST 31, 2021 WITH THE OPTION TO EXTEND FOR TWO ADDITIONAL 1 YEAR PERIODS AS PRESENTED IN THE REPORT DATED NOVEMBER 6, 2018.

MOVER: Mr. P. DiFrancesco

SECONDER: Mr. A. D'Intino

CARRIED

Education Development Charge By-Law Regulations Revision

MOTION:

THAT THE REPORT EDUCATION DEVELOPMENT CHARGE BY-LAW REGULATION REVISION, DATED NOVEMBER 6, 2018, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. J. Baiardo

SECONDER: Mr. M. Valvasori

CARRIED

Elementary Class Size Compliance & Enrolment Update 2018-2019

MOTION:

THAT THE REPORT, ELEMENTARY CLASS SIZE COMPLIANCE AND ENROLMENT UPDATE 2018-2019, DATED NOVEMBER 6, 2018, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. J. Baiardo

SECONDER: Mr. M. Valvasori

CARRIED

Rural & Northern Education Fund

MOTION:

THAT THE BOARD REPORT RURAL AND NORTHERN EDUCATION FUND, DATED NOVEMBER 6, 2018, BE ACCEPTED AS AN ITEM OF INFORMATION.

THAT THE BOARD APPROVE THE MODIFICATION OF SCHOOLS ELIGIBLE FOR RURAL AND NORTHERN EDUCATION FUNDING TO INCLUDE ST. MARY'S CATHOLIC SECONDARY SCHOOL.

THAT THE BOARD APPROVE THE DISTRIBUTION OF RURAL AND NORTHERN EDUCATION FUNDING AS DETAILED IN THE REPORT.

MOVER: Mr. M. Valvasori

SECONDER: Mr. P. DiFrancesco

CARRIED

Tender Results: Blessed Sacrament CES-Window Replacement

MOTION:

THAT THE WINDOWS REPLACEMENT PROJECT FOR THE PHASE II RENOVATION AND ADJOINING CLASSROOMS AT BLESSED SACRAMANET CATHOLIC ELEMENTARY SCHOOL BE AWARDED TO WELLAND GLASS AND ENTRANCES INC. FOR THE AMOUNT OF \$168,675.15, PLUS HST, AS PRESENTED IN THE REPORT DATED NOVEMBER 6, 2018.

MOVER: Mr. J. Baiardo

SECONDER: Mr. A. D'Intino

CARRIED

French Immersion Expansion Analysis Update

MOTION:

THAT THE REPORT, FRENCH IMMERSION EXPANSION ANAYLYSIS UPDATE, DATED NOVEMBER 6, 2018, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. J. Baiardo

SECONDER: Mr. M. Valvasori

CARRIED

Childcare Playground Enhancements

MOTION:

THAT THE REPORT, CHILDCARE PLAYGROUND ENHANCEMENTS, DATED NOVEMBER 6, 2018, BE APPROVED.

MOVER: Mr. J. Baiardo

SECONDER: Mrs. M. Nardini

CARRIED

Special Education Advisory Committee Membership Request-Autism Ontario

MOTION:

THAT THE NOMINEE FROM AUTISM ONTARIO, SAMANTHA THERRIEN, BE APPROVED AS A MEMBER OF THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD SPECIAL EDUCATION ADVISORY COMMITTEE, AS PRESENTED IN THE

REPORT, SPECIAL EDUCATION ADVISORY COMMITTEE -
MEMBERSHIP NOMINATION, DATED NOVEMBER 6, 2018.

MOVER: Mr. M. Valvasori

SECONDER: Mrs. M. Nardini

CARRIED

Microsoft Enrolment for Education Solution

MOTION:

THAT THE MICROSOFT ENROLLMENT FOR EDUCATION SOLUTION REPORT, DATED NOVEMBER 6, 2018, BE ACCEPTED AS AN ITEM OF INFORMATION.

THAT THE BOARD APPROVE THE EXPENDITURE OF \$236,632.52, BEFORE TAXES, FOR THE RENEWAL OF THE MICROSOFT ENROLLMENT FOR EDUCATION SOLUTION THROUGH THE VENDOR SOFTCHOICE.

MOVER: Mr. A. D'Intino

SECONDER: Mrs. M. Nardini

CARRIED

School Messenger & Safe Arrival Renewal

MOTION:

THAT THE SCHOOL MESSENGER AND SAFE ARRIVAL RENEWAL REPORT, DATED NOVEMBER 6, 2018, BE ACCPETED AS AN ITEM OF INFORMATION.

THAT THE BOARD APPROVE THE EXPENDITURE OF \$315,755, BEFORE TAXES OVER A 5 YEAR TERM, FOR THE SCHOOL MESSENGER AND SAFE ARRIVAL RENEWAL AGREEMENT.

MOVER: Mr. A. D'Intino

SECONDER: Mrs. M. Nardini

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(J) BE ACCEPTED AS ITEMS OF INFORMATION.

MOVER: Mrs. M. Nardini

SECONDER: Mr. J. Baiardo

CARRIED

- a) Lisa Thompson, Minister of Education, Email dated October 17, 2018
RE: Support for Educators and Families- Cannabis Legalization
- b) Lisa Thompson, Minister of Education, Email dated October 12, 2018
RE: Amendments to Ontario Regulation 357/06: Honoraria for Board Members
- c) Beverley Eckensweiler, President, Ontario Catholic School Trustees' Association, Memo dated October 24, 2018 RE: Making Ontario Open for Business Act, 2018 (repeal of Bill 148)
- d) Beverley Eckensweiler, President, Ontario Catholic School Trustees' Association, Memo dated October 17, 2018 RE: Update: Cannabis Legalization and Resources for School Boards
- e) Beverley Eckensweiler, President, Ontario Catholic School Trustees' Association, Memo dated October 17, 2018 RE: Education Development Charges Update
- f) Ontario Catholic School Trustees' Association, Dated October 9, 2018
RE: Bill 36, Cannabis Statute Law Amendment Act, 2018
- g) Sharon McMillan, Director of Communications, Ontario Catholic School Trustees' Association, Memo dated October 9, 2018
RE: 2018 OCSTA Short Video Contest
- h) Jane Ponte, Executive Assistant to Nick Milanetti, Executive Director, Ontario Catholic School Trustees' Association, Email dated October 2, 2018 RE: OCSTA Reminder – 2019 AGM Resolutions
- i) Beverley Eckensweiler, President, Ontario Catholic School Trustees' Association, Memo dated October 1, 2018 RE: Bill 36: Cannabis Statute Law Amendment Act, 2018
- j) Beverley Eckensweiler, President, Ontario Catholic School Trustees' Association, Memo dated September 28, 2018 RE: Health & Physical Education Curriculum Reform: Public Consultation Process

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

- a) Religion, Family Life & Instructional Services Committee Minutes of October 16, 2018

MOTION:

THAT THE RELIGION, FAMILY LIFE & INSTRUCTIONAL SERVICES COMMITTEE MINUTES OF OCTOBER 16, 2018 MEETING BE APPROVED.

MOVER: Mrs. M. Nardini

SECONDER: Mr. P. DiFrancesco

CARRIED

- b) Special Education Advisory Committee Minutes of September 13, 2018

MOTION:

THAT THE SPECIAL EDUCATION ADVISORY COMMITTEE MINUTES OF OCTOBER 18, 2018 MEETING BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. M. Valvasori

SECONDER: Mr. J. Baiardo

CARRIED

ITEM 8 STAFF REPORTS AND RESOLUTIONS

- a) Recognition and Awards

MOTION:

THAT THE REPORT, RECOGNITION AND AWARDS, DATED NOVEMBER 6, 2018, 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, RETIREMENTS AND TERMINATIONS OF STAFF NAMED IN THE REPORT DATED

NOVEMBER 6, 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. P. DiFrancesco moved adjournment at 6:44 p.m.

Mr. P.J. Daly
Chairperson

Mr. D. Hansen
Director of Education