

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

BOARD MEETING MINUTES

Date: February 5, 2019

ITEM 1 OPENING PRAYER AND SCRIPTURE READING

The Chairperson called the meeting to order at 7:10 p.m. in the Board Room of the Father K. Kennedy Catholic Education Centre. Mr. P. Homerski led the opening prayer.

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

Mr. Adam Pizun, Mr. Angelo Mancuso, Mr. Raymond Leslie Younger, Mr. John Joseph McPhee and Mrs. Kamla Vij.

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

The Chairperson indicated that regrets were received from Miss M. Malcew.

PRESENT: COMMITTEE MEMBERS:

Mr. P. Daly, Chairperson,
Mr. J. Valvasori, Vice-Chairperson
Mr. L. Agro, Mr. J. Baiardo, Mr. A. D'Intino, Mr. P. Homerski,
Mrs. M. Nardini, Mr. A. Perri, Mr. M. Valvasori.

DIRECTOR OF EDUCATION: Mr. D. Hansen

OFFICIALS:

Ms. J. Angiolillo, Assistant Superintendent of Education
Mr. C. Ciapanna, Superintendent of Education
Mrs. N. DeGiuli, Controller of Business Services
Mr. P. Ferrie, Senior Manager of Facility Management Services
Mrs. I. Fortino, Superintendent of Education
Mrs. J. Kirilo, Manager of Budget & Accounting
Mrs. T. Kovach, Superintendent of Education
Mrs. P. Pace-Gubekjian, Associate Director of Corporate Services
Mr. A. Romano, Superintendent of Human Resources
Mr. G. Tabone, Assistant Superintendent of Education.

RECORDING SECRETARY: Mrs. S. Giacinti

ABSENT: STUDENT TRUSTEE: Miss M. Malcew

B-19-1-2

ITEM 3 APPROVAL OF THE ORDER OF BUSINESS

MOTION:

THAT THE ORDER OF BUSINESS BE APPROVED AS PRESENTED.

MOVER: Mr. J. Baiardo

SECONDER: Mr. M. Valvasori

CARRIED

ITEM 4 DECLARATIONS OF INTEREST

Declaration of Interest forms were submitted by the following Trustees:

Mrs. M. Nardini declared a conflict of interest with Items 5(c) (vii) and 8(a) because her children are teachers;

Mr. A. Perri declared a conflict of interest with Item 5(c)(vii) because his children are teachers;

Mr. J. Valvasori declared a conflict of interest with Item 5(c)(vii) because his children are teachers;

Mr. A. D'Intino declared a conflict of interest with Item 5(c)(vii) because his spouse and children are teachers; and,

Mr. M. Valvasori declared a conflict of interest with Item 5(c)(vii) because his children are teachers.

ITEM 5 CONFIRMATION OF MINUTES:

a) Special Committee of the Whole Minutes of January 15, 2019 Meeting

MOTION:

THAT THE SPECIAL COMMITTEE OF THE WHOLE MINUTES OF JANUARY 15, 2019 MEETING BE APPROVED.

MOVER: Mr. J. Valvasori

SECONDER: Mr. M. Valvasori

CARRIED

b) Special Board Minutes of January 15, 2019 Meeting

MOTION:

THAT THE SPECIAL BOARD MEETING MINUTES OF JANUARY 15, 2019 BE APPROVED.

MOVER: Mr. J. Baiardo

SECONDER: Mrs. M. Nardini

CARRIED

c) Committee of the Whole Verbal Report of February 5, 2019 Meeting

i) 2019/2020 Budget Consultation & Development Process

MOTION:

THAT THE REPORT, 2019/2020 BUDGET CONSULTATION AND DEVELOPMENT PROCESS, DATED FEBRUARY 5, 2019, BE APPROVED.

MOVER: Mr. M. Valvasori

SECONDER: Mr. A. Perri

CARRIED

ii) Interim Financial Statements

MOTION:

THAT THE REPORT, INTERIM FINANCIAL STATEMENTS- FOR THE FIRST QUARTER ENDING NOVEMBER 30, 2018, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. J. Valvasori

SECONDER: Mr. L. Agro

CARRIED

iii) Group Travel Accident Insurance for Trustees

MOTION:

THAT THE REPORT, GROUP TRAVEL ACCIDENT INSURANCE FOR TRUSTEES, DATED FEBRUARY 5, 2019 BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. A. D'Intino

SECONDER: Mr. J. Baiardo

CARRIED

iv) 2018-19 School Renewal & School Condition Improvement Budget

MOTION:

THAT THE BOARD APPROVE THE 2018-19 SCHOOL RENEWAL AND SCHOOL CONDITION IMPROVEMENT BUDGET IN THE AMOUNT OF \$14,777,712 AS PRESENTED IN THE REPORT DATED FEBRUARY 5, 2019.

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

CARRIED

MOTION:

THAT THE BOARD APPROVE THE USE OF UP TO \$3,000,000 OF PROCEEDS OF DISPOSITION FUNDS TO BE USED FOR CAPITAL MAINTENANCE PROJECTS WITHIN THE 2018-2019 CAPITAL MAINTENANCE BUDGET PLAN.

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

CARRIED

- v) Tender Results: St. Thomas More Catholic Secondary School Ceiling Tile Replacement-Quote #4519

MOTION:

THAT THE BOARD AWARD THE CORRIDOR CEILING TILE REPLACEMENT PROJECT FOR ST. THOMAS MORE CATHOLIC SECONDARY SCHOOL, QUOTE #4519, TO BAS GENERAL CONTRACTING LTD. FOR THE SUM OF \$114,320, PLUS HST, AS PRESENTED IN THE REPORT DATED FEBRUARY 5, 2019.

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

CARRIED

- vi) Rural & Northern Education Fund (RNEF)

MOTION:

THAT THE BOARD APPROVE THE MODIFICATION OF SCHOOLS ELIGIBLE FOR RURAL AND NORTHERN EDUCATION FUND TO INCLUDE OUR LADY OF THE ASSUMPTION CATHOLIC ELEMENTARY SCHOOL AT 103 FLETCHER RD.

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

CARRIED

- vii) Update re: Ministry of Education Class Size & Hiring Practices Consultation

MOTION:

THAT THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD ENDORSE THE ONTARIO CATHOLIC SCHOOL TRUSTEE ASSOCIATION'S SUBMISSION TO THE MINISTRY OF EDUCATION REGARDING CLASS SIZE AND HIRING PRACTICES.

MOVER: Mr. J. Baiardo

SECONDER: Mr. P. Homerski

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(C) BE ACCEPTED AS ITEMS OF INFORMATION.

MOVER: Mr. L. Agro

SECONDER: Mr. J. Valvasori

CARRIED

- a) Ontario Catholic School Trustees' Association
The Standing Committee of Finance
Pre-Budget Consultation
Dated January 28, 2019
- b) Ontario Catholic School Trustees' Association
News Release dated January 18, 2019
RE: Ontario's Catholic Schools Celebrate Community Builders
- c) Beverley Eckensweiler, President,
Ontario Catholic School Trustees' Association
Memo dated January 17, 2019
RE: Municipal Governance Review

ITEM 7

PRESENTATION OF REPORTS OF STANDING COMMITTEES AND DISCUSSION OF REPORT

- a) Student Achievement and Well-Being Minutes of January 15, 2019 Meeting

MOTION:

THAT THE STUDENT ACHIEVEMENT AND WELL-BEING MINUTES OF JANUARY 15, 2019 MEETING BE APPROVED.

B-19-1-6

MOVER: Mr. J. Baiardo

SECONDER: Mr. A. D'Intino

CARRIED

- b) Special Education Advisory Committee Minutes of January 10, 2019 Meeting

MOTION:

THAT THE SPECIAL EDUCATION ADVISORY COMMITTEE MINUTES OF JANUARY 10, 2019 MEETING BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. A. Perri

SECONDER: Mr. P. Homerski

CARRIED

- c) Resolutions AD-HOC Committee Minutes of January 15, 2019

MOTION:

THAT THE RESOLUTIONS AD-HOC COMMITTEE MINUTES OF JANUARY 15, 2019 BE APPROVED.

MOVER: Mrs. M. Nardini

SECONDER: Mr. P. Homerski

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, RETIREMENTS AND TERMINATIONS OF STAFF NAMED IN THE REPORT DATED FEBRUARY 5, 2019 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. J. Valvasori

CARRIED

b) Administrative Staff Report-Designated Early Childhood Educator

MOTION:

IT IS RECOMMENDED THAT THE HIRINGS, AND RESIGNATION OF STAFF NAMED IN THE REPORT DATED FEBRUARY 5, 2019 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. P. Homerski

SECONDER: Mr. A. D'Intino

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 7:18 p.m.

Mr. P.J. Daly
Chairperson

Mr. D. Hansen
Director of Education