

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

BOARD MEETING MINUTES

Date: March 5, 2019

ITEM 1 OPENING PRAYER AND SCRIPTURE READING

The Chairperson called the meeting to order at 6:52 p.m. in the Board Room of the Father K. Kennedy Catholic Education Centre. Mr. A. Perri 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. Steven Goupil, Mr. Domenico Filice, Mrs. Mary Shuhet, Mrs. Christine Bonk and Mr. Jim Robson.

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

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
Mrs. I. Fortino, Superintendent of Education
Mr. M. Hucal, 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
Mrs. S. Pizzuti, Superintendent of Education
Mr. A. Romano, Superintendent of Human Resources
Mr. G. Tabone, Assistant Superintendent of Education.

RECORDING SECRETARY: Mrs. S. Giacinti

STUDENT TRUSTEE: Miss M. Malcew

B-19-2-2

ITEM 3 APPROVAL OF THE ORDER OF BUSINESS

MOTION:

THAT THE ORDER OF BUSINESS BE APPROVED AS PRESENTED.

MOVER: Mr. J. Valvasori

SECONDER: Mr. A. D'Intino

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 Item 8(b) because her children are teachers.

ITEM 5 CONFIRMATION OF MINUTES:

- a) Committee of the Whole Minutes of February 5, 2019 Meeting

MOTION:

THAT THE COMMITTEE OF THE WHOLE MINUTES OF FEBRUARY 5, 2019 MEETING BE APPROVED.

MOVER: Mr. J. Valvasori

SECONDER: Mrs. M. Nardini

CARRIED

- b) Board Minutes of February 5, 2019 Meeting

MOTION:

THAT THE BOARD MEETING MINUTES OF FEBRUARY 5, 2019 BE APPROVED.

MOVER: Mrs. M. Nardini

SECONDER: Mr. J. Baiardo

CARRIED

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

- i) Policy Review & Strategic Planning Committee Minutes of February 14, 2019

MOTION:

THAT THE POLICY REVIEW AND STRATEGIC PLANNING COMMITTEE MINUTES OF FEBRUARY 14, 2019 BE APPROVED.

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

CARRIED

- ii) Update: Community Use of Schools 2017/2018 Annual Report

MOTION:

THAT THE REPORT, UPDATE-COMMUNITY USE OF SCHOOLS 2017/2018 ANNUAL REPORT, DATED TUESDAY, MARCH 5, 2019, BE APPROVED.

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

CARRIED

- iii) Energy Conservation & Demand Management Report.

MOTION:

THAT THE ENERGY CONSERVATION AND DEMAND MANAGEMENT REPORT BE RECEIVED AS AN ITEM OF INFORMATION AS PRESENTED IN THE REPORT DATED MARCH 5, 2019.

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

CARRIED

- iv) Upgrades at the FKCEC-Update

MOTION:

THAT THE BOARD REPORT, UPGRADES AT THE FATHER KYRAN KENNEDY CATHOLIC EDUCATION CENTRE-UPDATE, BE APPROVED.

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

CARRIED

v) 2019/2020 Elementary & Secondary School Year Calendar

MOTION:

THAT THE BOARD APPROVE A SCHOOL YEAR CALENDAR CONSISTING OF 187 INSTRUCTIONAL DAYS AND SEVEN (7) PROFESSIONAL ACTIVITY DAYS, BEGINNING ON SEPTEMBER 3, 2019 AND ENDING ON JUNE 26, 2020, FOR ELEMENTARY SCHOOLS FOR THE 2019-2020 SCHOOL YEAR, AS PRESENTED IN THE REPORT DATED MARCH 5, 2019.

THAT THE BOARD APPROVE A SCHOOL YEAR CALENDAR CONSISTING OF 187 INSTRUCTIONAL DAYS, (WHICH INCLUDES 10 EXAM DAYS) AND SEVEN (7) PROFESSIONAL ACTIVITY DAYS, BEGINNING SEPTEMBER 3, 2019 AND ENDING JUNE 26, 2020, FOR SECONDARY SCHOOLS FOR THE 2019-2020 SCHOOL YEAR, AS PRESENTED IN THE REPORT DATED MARCH 5, 2019.

MOVER: Mrs. M. Nardini

SECONDER: Mr. J. Baiardo

CARRIED

vi) Legal Updates

MOTION:

THAT THE VERBAL REPORT, LEGAL UPDATES, BE RECEIVED AS AN ITEM OF INFORMATION, AS PRESENTED ON MARCH 5, 2019

MOVER: Mr. M. Valvasori

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(B) BE ACCEPTED AS ITEMS OF INFORMATION.

MOVER: Mr. J. Valvasori

SECONDER: Mr. M. Valvasori

CARRIED

- a) Ontario Catholic School Trustees' Association
Submission to the Minister of Education
Bill 48, Safe & Supportive Classrooms Act, 2018
Dated February 14, 2019
- b) Beverly Eckensweiler, President,
Ontario Catholic School Trustees' Association
Memo dated February 8, 2019
RE: Clarification: Bill 68 Municipal Conflict of Interest

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

- a) Student Achievement and Well-Being Minutes of February 19, 2019 Meeting

MOTION:

THAT THE STUDENT ACHIEVEMENT AND WELL-BEING MINUTES OF FEBRUARY 19, 2019 MEETING BE APPROVED.

MOVER: Mr. J. Baiardo

SECONDER: Mr. A. D'Intino

CARRIED

- b) Special Education Advisory Committee Minutes of February 21, 2019 Meeting

MOTION:

THAT THE SPECIAL EDUCATION ADVISORY COMMITTEE MINUTES OF FEBRUARY 21, 2019 MEETING BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. A. Perri

SECONDER: Mr. P. Homerski

CARRIED

ITEM 8 STAFF REPORTS AND RESOLUTIONS

- a) Recognition and Awards

Mr. C. Ciapanna presented the report.

MOTION:

THAT THE REPORT, RECOGNITION AND AWARDS, DATED MARCH 5, 2019, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mrs. M. Nardini

SECONDER: Mr. L. Agro

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 MARCH 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. 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 7:12 p.m.