

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

BOARD MEETING MINUTES

Date: April 2, 2019

ITEM 1 OPENING PRAYER

The Chairperson called the meeting to order at 7:07 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:

Ms. D. Gravis, Ms. V. Santos, Mr. T. Seggie and Ms. F. Allega.

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

The Chairperson indicated that regrets were received from Mr. J. Valvasori.

MOTION:

THAT THE ABSENCE OF MR. J. VALVASORI BE APPROVED.

MOVER: Mr. A. Perri

SECONDER: Mr. A. D'Intino

CARRIED

PRESENT: COMMITTEE MEMBERS:

Mr. P. Daly, 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

Mr. A. Cortina, Chief Information Officer

Mrs. N. DeGiuli, Controller of Business Services

Mr. P. Ferrie, Senior Manager of Facility Management Services

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

B-19-3-2

Mrs. L. Paletta, Manager of Procurement  
Mrs. S. Pizzuti, Superintendent of Education  
Mr. V. Ramelli, Manager of Real Estate, Community Partnerships & Transportation  
Mr. A. Romano, Superintendent of Human Resources  
Mrs. S. Scime, Assistant Superintendent of Education  
Mr. J. Volek, Manager of Planning and Accommodation

STUDENT TRUSTEE: Miss M. Malcew

RECORDING SECRETARY: Mrs. S. Giacinti

ABSENT: 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. L. Agro

CARRIED

ITEM 4      DECLARATIONS OF INTEREST

The following Trustees submitted Declarations of Interest forms:

- Mrs. M. Nardini declared a conflict of interest with Item 8(a) because her children are teachers; and,
- Mr. A. Perri declared a conflict of interest with Item 8(a) because his children are teachers.

ITEM 5      CONFIRMATION OF MINUTES:

a)      Committee of the Whole Minutes of March 5, 2019 Meeting

MOTION:

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

MOVER: Mr. P. Homerski

SECONDER: Mr. M. Valvasori

CARRIED

b) Board Minutes of March 5, 2019 Meeting

MOTION:

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

MOVER: Mr. A. D'Intino

SECONDER: Mrs. M. Nardini

CARRIED

c) Special Committee of the Whole Minutes of March 19, 2019 Meeting

MOTION:

THAT THE SPECIAL COMMITTEE OF THE WHOLE MEETING MINUTES OF MARCH 19, 2019 BE APPROVED.

MOVER: Mr. L. Agro

SECONDER: Mr. J. Baiardo

CARRIED

d) Committee of the Whole Verbal Report of April 2, 2019 Meeting

i) Catholicity & Communications Committee-Minutes of March 25, 2019

MOTION:

THAT THE CATHOLICITY AND COMMUNICATIONS COMMITTEE MINUTES OF MARCH 25, 2019 BE APPROVED.

MOVER: Mr. M. Valvasori

SECONDER: Mr. P. Homerski

CARRIED

ii) Equal Opportunities & Indigenous Education Committee-Minutes of March 26, 2019

MOTION:

THAT THE EQUAL OPPORTUNITIES AND INDIGENOUS EDUCATION COMMITTEE MINUTES OF MARCH 26, 2019 BE APPROVED.

MOVER: Mr. M. Valvasori

SECONDER: Mr. A. D'Intino

CARRIED

iii) Education Development Charges Successor By-Law

MOTION:

THAT THE REPORT, EDUCATION DEVELOPMENT CHARGES SUCCESSION BY-LAW, DATED APRIL 2, 2019, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. P. Homerski

SECONDER: Mrs. M. Nardini

CARRIED

iv) Budget Priorities Survey-Results

MOTION:

THAT THE REPORT, BUDGET PRIORITIES SURVEY-RESULTS, DATED APRIL 2, 2019, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. M. Valvasori

SECONDER: Mrs. M. Nardini

CARRIED

v) Budget Planning Update: Strategic Drivers for 2019/20 Budget

MOTION:

THAT THE STRATEGIC DRIVERS FOR THE 2019/20 BUDGET AS PRESENTED IN THE REPORT, BUDGET PLANNING UPDATE: STRATEGIC DRIVERS FOR 2019/20

MOVER: Mr. L. Agro

SECONDER: Mrs. M. Nardini

CARRIED

vi) Preliminary Analysis: 2019/20 Grants & Government's New Vision for Education

MOTION:

THAT THE REPORT PRELIMINARY ANALYSIS: 2019-20 GRANTS AND GOVERNMENT'S NEW VISION FOR EDUCATION, DATED APRIL 2, 2019, BE APPROVED.

MOVER: Mr. M. Valvasori

SECONDER: Mrs. M. Nardini

CARRIED

vii) Printing Department Equipment Contract

MOTION:

THAT THE BOARD APPROVE THAT XEROX CANADA LTD. BE AWARDED THE PRINTING DEPARTMENT PHOTOCOPIER/MULTI-FUNCTION EQUIPMENT CONTRACT AT A MONTHLY LEASE

RATE OF \$6,943.10+HST AND A COST PER COPY RATE OF \$.0042 FOR BLACK AND WHITE AND \$.0430 FOR COLOUR, FOR A FIVE YEAR TERM COMMENCING MARCH 7, 2019 UNTIL MARCH 7, 2024.

MOVER: Mr. A. Perri

SECONDER: Mr. A. D'Intino

CARRIED

viii) Waste Audits & Generated Work Plans for Schools

MOTION:

THAT THE REPORT, WASTE AUDITS AND GENERATED WORK PLANS FOR ELEMENTARY AND SECONDARY SCHOOLS, BE ACCEPTED AS AN ITEM OF INFORMATION AS PRESENTED IN THE REPORT DATED APRIL 2, 2019.

MOVER: Mr. P. Homerski

SECONDER: Mr. J. Baiardo

CARRIED

viii) Tender Results: Acquisition of Service Vans-Quote #4531

MOTION:

THAT THE BOARD AWARD THE 48 MONTHLY LEASE CONTRACT FOR SEVEN 2019 FORD TRANSIT VANS, QUOTE #4531, AT A MONTHLY COST OF \$3,246.74, PLUS HST, TO NEW ROADS AUTOMOTIVE GROUP LTD. AS PRESENTED IN THE REPORT DATED APRIL 2, 2019.

MOVER: Mrs. M. Nardini

SECONDER: Mr. A. Perri

CARRIED

ix) St. Thomas More CSS Ceiling Tile Replacements

MOTION:

THAT THE BOARD APPROVE THE ST. THOMAS MORE CATHOLIC SECONDARY SCHOOL CEILING TILE REPLACEMENT PROJECT EXPANSION OF SCOPE AS PRESENTED IN THE REPORT DATED APRIL 2, 2019.

MOVER: Mr. J. Baiardo

SECONDER: Mrs. M. Nardini

CARRIED

x) Tender Results-New Binbrook Catholic Elementary School and  
Childcare Centre Construction-Quote #4536

MOTION:

THAT THE BOARD AWARD THE CONSTRUCTION PROJECT CONTRACT FOR THE NEW BINBROOK CATHOLIC ELEMENTARY SCHOOL AND CHILDCARE CENTRE-QUOTE #4536 TO DEFAVERI CONSTRUCTION INC. FOR THE AMOUNT OF \$11,919,000, PLUS HST; SUBJECT TO MINISTRY OF EDUCATION APPROVAL, AS PRESENTED IN THE REPORT DATED APRIL 2, 2019.

MOVER: Mr. L. Agro

SECONDER: Mrs. M. Nardini

CARRIED

xi) SEAC Membership Nomination-Learning Disabilities Association of  
Halton

MOTION:

THAT THE NOMINEE, TIMOTHY HEWITSON, BE APPROVED TO SIT ON THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD SPECIAL EDUCATION ADVISORY COMMITTEE, AS PRESENTED IN THE REPORT, SPECIAL EDUCATION ADVISORY COMMITTEE MEMBERSHIP NOMINATION-LEARNING DISABILITIES ASSOCIATION OF HALTON, DATED APRIL 2, 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(H) BE ACCEPTED AS ITEMS OF  
INFORMATION.

MOVER: Mr. P. Homerski

SECONDER: Mrs. M. Nardini

CARRIED

- a) Stephen Andrews, Director of Legislative & Political Affairs  
Ontario Catholic School Trustees' Association Letter dated March 27,  
2019 RE: Ministry of Education Policy Reforms & OCSTA Positions
- b) Ontario Catholic School Trustees' Association Letter dated March 27,  
2019 RE: Ministry of Education Policy Reforms & OCSTA Positions
- c) Beverly Eckensweiler, President, Ontario Catholic School Trustees'  
Association Letter dated March 20, 2019 to Minister Lisa Thompson  
RE: Ontario Autism Program
- d) Beverly Eckensweiler, President, Ontario Catholic School  
Trustees' Association Memo dated March 19, 2019 RE: May 7-8,  
2019, Ontario Catholic Student Youth Day Event in Ottawa
- e) Brian O' Sullivan, Director of Education Ontario Catholic School  
Trustees' Association Memo dated March 25, 2019 RE:  
CANCELLATION of Proposed Catholic Youth Event – Ottawa  
May 2, 2019
- f) Beverly Eckensweiler, President, Ontario Catholic School  
Trustees' Association Memo dated March 1, 2019 RE: Changes to  
the Governments
- g) Ontario Catholic School Trustees' Association 2019 AGM &  
Conference Resolutions
- h) Valerie Adamo, Chair of Special Education Advisory Committee  
(SEAC), Durham Catholic District School Board Letter dated  
March 6, 2019 to Minister Lisa Thompson RE: recent changes to  
the provincial funding model for Autism Services

B-19-3-8

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

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

MOTION:

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

MOVER: Mr. J. Baiardo

SECONDER: Mr. M. Valvasori

CARRIED

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

MOTION:

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

MOVER: Mr. A. Perri

SECONDER: Mr. J. Baiardo

CARRIED

- c) Religion, Family Life & Faith Formation Minutes of March 25, 2019 Meeting

MOTION:

THAT THE RELIGION, FAMILY LIFE & FAITH FORMATION MINUTES OF THE MARCH 25, 2019 MEETING BE APPROVED.

MOVER: Mrs. M. Nardini

SECONDER: Mr. L. Agro

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 APRIL 2, 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. P. Homerski

CARRIED

- b) Administrative Staff Report-Designated Early Childhood Educator

MOTION:

IT IS RECOMMENDED THAT THE LEAVES OF ABSENCE AND RESIGNATION OF STAFF NAMED IN THE REPORT DATED APRIL 2, 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. L. Agro

CARRIED

ITEM 9      NOTICES OF MOTION

There were none.

ITEM 10      NEW BUSINESS

There was none.

ITEM 11      ADJOURNMENT AND CLOSING PRAYER

The Chairperson asked that we continue to remember Trustee J. Valvasori's son, Joseph, in our prayers.

Mr. A. Perri moved adjournment at 7:20 p.m.

---

Mr. P.J. Daly  
Chairperson

---

Mr. D. Hansen  
Director of Education