

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

BOARD MEETING MINUTES

Date: May 7, 2019

ITEM 1 OPENING PRAYER

The Chairperson called the meeting to order at 6:55 p.m. in the Board Room of the Father K. Kennedy Catholic Education Centre. Mr. A. D'Intino 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. Salvatore "Sam" Milisenda, Mrs. Aniela Stachurski, Mrs. Francesca Gervasi, Mr. Leonard Devlin, Mr. William (Bill) Barnes, Mr. Joseph Valvasori, Mr. Michael Colamartini and Mr. John Hogan

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

The Chairperson indicated that regrets were received from Student Trustee 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
Mrs. S. Bereziuk, Secondary, Special Assignment Teacher
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. D. Henderson, Media Development Officer
Mr. M. Hucal, Superintendent of Education
Mrs. M. Jadon, Manager of Media & Communications
Mrs. J. Kirilo, Manager of Budget & Accounting
Mrs. T. Kovach, Superintendent of Education

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Mrs. P. Pace-Gubekjian, Associate Director of Corporate Services
Mrs. L. Paletta, Manager of Procurement
Mr. V. Ramelli, Manager of Real Estate, Community Partnerships & Trans.
Mr. A. Romano, Superintendent of Human Resources
Mrs. S. Scime, Assistant Superintendent of Education
Mr. D. Taibi, Planning Officer
Mr. J. Volek, Manager of Planning and Accommodation
Mrs. T. Zupancic, Elementary Teacher Computer Consultant

RECORDING SECRETARY: Mrs. S. Giacinti

ABSENT: Miss M. Malcew

ITEM 3 APPROVAL OF THE ORDER OF BUSINESS

MOTION:

THAT THE ORDER OF BUSINESS BE APPROVED AS PRESENTED.

MOVER: Mr. P. Homerski

SECONDER: Mr. M. Valvasori

CARRIED

ITEM 4 DECLARATIONS OF INTEREST

The following Trustees submitted Declarations of Interest forms:

- Mrs. M. Nardini declared a conflict of interest with Items 5(d) (xiii) and 8(b) because her children are teachers; and,
- Mr. A. Perri declared a conflict of interest with Items 5(d) (xiii) and 8(b) because his children are teachers.

ITEM 5 CONFIRMATION OF MINUTES:

a) Committee of the Whole Minutes of April 2, 2019 Meeting

MOTION:

THAT THE COMMITTEE OF THE WHOLE MINUTES OF APRIL 2, 2019 MEETING BE APPROVED.

MOVER: Mrs. M. Nardini

SECONDER: Mr. J. Valvasori

CARRIED

b) Special Board Minutes of April 2, 2019 Meeting

MOTION:

THAT THE SPECIAL BOARD MEETING MINUTES OF APRIL 2, 2019 BE APPROVED.

MOVER: Mr. A. D'Intino

SECONDER: Mr. M. Valvasori

CARRIED

c) Board Minutes of April 2, 2019 Meeting

MOTION:

THAT THE BOARD MEETING MINUTES OF APRIL 2, 2019 BE APPROVED.

MOVER: Mr. J. Baiardo

SECONDER: Mrs. M. Nardini

CARRIED

d) Committee of the Whole Verbal Report of May 7, 2019 Meeting

i) Multi-Year Strategic Plan 2019-2022 Consultation: Journeying Together

MOTION:

THAT THE MULTI-YEAR STRATEGIC PLAN 2019-2022 CONSULTATION JOURNEYING TOGETHER REPORT DATED MAY 7, 2019, BE APPROVED.

MOVER: Mr. J. Valvasori

SECONDER: Mrs. M. Nardini

CARRIED

ii) Education Development Charges Successor By-Law Renewal 2014-2019

MOTION:

1. THAT THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD APPROVE THE FOLLOWING POLICY ISSUES UNDERLYING THE BYLAW, AS PRESENTED IN THE REPORT DATED MAY 7, 2019:

B-19-4-4

- a. THAT THE BOARD ADOPT A RECOVERY RATE OF 100% OF ITS NET EDUCATION LAND COSTS THROUGH EDUCATION DEVELOPMENT CHARGES (EDC)
- b. THAT THE BOARD ADOPT A RECOVERY RATE OF 15% FROM NON-RESIDENTIAL DEVELOPMENT
- c. THAT THE BOARD ADOPT A SINGLE EDC ON DEVELOPMENT AND THERE BE NO NON-STATUTORY RESIDENTIAL EXEMPTIONS IN THE EDC BYLAW
- d. THAT THE BOARD ADOPT THE NON-STATUTORY NON- RESIDENTIAL EXEMPTIONS NOTED IN THE DRAFT BYLAW IN APPENDIX 'B'
- e. THAT THE BOARD ADOPT A 5-YEAR DEMOLITION GRACE PERIOD FOR RESIDENTIAL USES AND A 5-YEAR DEMOLITION GRACE PERIOD FOR NON-RESIDENTIAL USES

MOVER: Mr. M. Valvasori

SECONDER: Mr. P. Homerski

CARRIED

2. THAT THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL APPROVE A RESIDENTIAL EDUCATION DEVELOPMENT CHARGE OF \$1101 PER DWELLING UNIT AND A NON-RESIDENTIAL CHARGE OF \$0.35 PER SQUARE FOOT OF GROSS FLOOR AREA, AS PRESENTED IN THE REPORT DATED MAY 7, 2019.
3. THAT THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD APPROVE THE EDUCATION DEVELOPMENT CHARGES BY-LAW IN THE FORM ATTACHED IN APPENDIX 'B', AS PRESENTED IN THE REPORT DATED MAY 7, 2019.

MOVER: Mr. M. Valvasori

SECONDER: Mr. P. Homerski

CARRIED

- iii) Interim Financial Statements for the 2nd Quarter Ending February 28, 2019

MOTION:

THAT THE REPORT, INTERIM FINANCIAL STATEMENTS- FOR THE SECOND QUARTER ENDING FEBRAURY 28, 2019, BE ACCPETED AS AN ITEM OF INFORMATION.

MOVER: Mr. A. D'Intino

SECONDER: Mrs. M. Nardini

CARRIED

- iv) Tender Results: Electrical Infrastructure Upgrade Projects at Various Sites Quote #4544

MOTION:

THAT THE BOARD AWARD THE ELECTRICAL INFRASTRUCTURE UPGRADE PROJECT AT ST. AUGUSTINE CATHOLIC ELEMENTARY SCHOOL, QUOTE #4544, TO EVOLVE ELECTRIC INC. FOR THE SUM OF \$112,000, PLUS HST, AS PRESENTED IN THE REPORT DATED MAY 7, 2019.

MOVER: Mr. L. Agro

SECONDER: Mr. M. Valvasori

CARRIED

- v) Tender Results: Roof Top HVAC Replacement & Installation at Various Sites Quote #4545

MOTION:

THAT THE BOARD AWARD THE ROOFTOP HVAC UNITS REPLACEMENT PROJECTS FOR CANADIAN MARTYRS CATHOLIC ELEMENTARY SCHOOL, ST. TERESA OF AVILA CATHOLIC ELEMENTARY SCHOOL AND SACRED HEART OF JESUS CATHOLIC ELEMENTARY SCHOOL, QUOTE #4545, TO UNION BOILER COMPANY LTD. FOR THE TOTAL SUM OF \$174,487, PLUS HST, AS PRESENTED IN THE REPORT DATED MAY 7, 2019.

MOVER: Mr. L. Agro

SECONDER: Mr. M. Valvasori

CARRIED

- vi) Tender Results: Unit Ventilator & Air Handling Unit Replacements at Various Sites Quote #4546

MOTION:

THAT THE BOARD AWARD THE ST. MARY CATHOLIC SECONDARY SCHOOL GYMNASIUM AND CAFETORIUM AIR HANDLING UNIT REPLACEMENT PROJECT, THE REGINA MUNDI CATHOLIC ELEMENTARY SCHOOL CLASSROOM

UNIT VENTILATOR REPLACEMENT PROJECT AND THE CORPUS CHRISTI CATHOLIC ELEMENTARY SCHOOL CLASSROOM UNIT VENTILATOR PROJECT, QUOTE #4546, TO SUPERIOR BOILER WORKS & WELDING LTD. FOR THE TOTAL SUM OF \$773,919, PLUS HST, AS PRESENTED IN THE REPORT DATED MAY 7, 2019.

THAT THE BOARD AWARD THE ST. MARGARET MARY CATHOLIC ELEMENTARY SCHOOL CLASSROOM UNIT VENTILATOR PROJECT FOR THE SUM OF \$245,859, PLUS HST, QUOTE #4546, TO BML MULTITRADES GROUP LTD. AS PRESENTED IN THE REPORT DATED MAY 7, 2019.

MOVER: Mr. L. Agro

SECONDER: Mr. M. Valvasori

CARRIED

- vii) Tender Results: Windows & Exterior Door Replacement Projects Quote #4547

MOTION:

THAT THE BOARD AWARD THE WINDOWS AND EXTERIOR DOORS REPLACEMENT PROJECTS LISTED FOR ST. AUGUSTINE, STS. PETER & PAUL CATHOLIC ELEMENTARY SCHOOLS AND ST. THOMAS MORE CATHOLIC SECONDARY SCHOOL, QUOTE #4547, TO ALWIND INDUSTRIES LTD. FOR THE SUM OF \$249,560, PLUS HST, AS PRESENTED IN THE REPORT DATED MAY 7, 2019.

THAT THE BOARD AWARD THE WINDOWS AND EXTERIOR DOORS REPLACEMENT PROJECTS LISTED FOR ST. BERNADETTE AND ST. JOSEPH CATHOLIC ELEMENTARY SCHOOLS, ST. MARY CATHOLIC EDUCATION RESOURCE CENTRE, ST. MICHAEL AND ST. MARGUERITE D'YOUVILLE CATHOLIC ELEMENTARY SCHOOLS, ST. JEAN DE BRÉBEUF CATHOLIC SECONDARY SCHOOL, ST. MARGARET MARY CATHOLIC ELEMENTARY SCHOOL, ST. CHARLES ADULT & CONTINUING EDUCATION - BARLAKE, ST. MARTIN OF TOURS AND ST. PAUL CATHOLIC ELEMENTARY SCHOOLS, QUOTE #4547, TO CITY WINDOW & GLASS FOR THE SUM OF \$200,550, PLUS HST, AS PRESENTED IN THE REPORT DATED MAY 7, 2019.

MOVER: Mr. L. Agro

SECONDER: Mr. M. Valvasori

CARRIED

viii) Tender Results: Flooring Replacement at Various Schools Quote #4548

MOTION:

THAT THE BOARD AWARD THE FLOORING REPLACEMENT PROJECTS AT ST. JEAN DE BRÉBEUF, ST. MARY CATHOLIC SECONDARY SCHOOLS (#1) AND ST. THÉRÈSE OF LISIEUX CATHOLIC ELEMENTARY SCHOOL, QUOTE #4548, TO THE BELLUZ GROUP FOR THE SUM OF \$123,347, PLUS HST, AS PRESENTED IN THE REPORT DATED MAY 7, 2019.

THAT THE BOARD AWARD THE FLOORING REPLACEMENT PROJECTS AT ST. JOSEPH, ST. JOHN PAUL II CATHOLIC ELEMENTARY SCHOOLS, BISHOP TONNOS CATHOLIC SECONDARY SCHOOL, CANADIAN MARTYRS CATHOLIC ELEMENTARY SCHOOL (#1 & #2) AND ST. MARY CATHOLIC SECONDARY SCHOOL (#2), QUOTE #4548, TO JONATHON'S PERRON FLOOR COVERINGS FOR THE SUM OF \$172,560, PLUS HST, AS PRESENTED IN THE REPORT DATED MAY 7, 2019.

MOVER: Mr. L. Agro

SECONDER: Mr. M. Valvasori

CARRIED

ix) Tender Results: Miscellaneous General Contracting Projects at Various Sites Quote #4550

MOTION:

THAT THE BOARD AWARD THE MISCELLANEOUS GENERAL CONTRACTING PROJECTS LISTED FOR CARDINAL NEWMAN CATHOLIC SECONDARY SCHOOL, ST JOSEPH, ST. MARGARET MARY, ST. MARGUERITE D'YOUVILLE CATHOLIC ELEMENTARY SCHOOLS AND ST. JEAN DE BRÉBEUF CATHOLIC SECONDARY SCHOOL, QUOTE #4550, TO B.A.S. GENERAL CONTRACTING LTD. FOR THE SUM OF \$137,501, PLUS HST, AS PRESENTED IN THE REPORT DATED MAY 7, 2019.

THAT THE BOARD AWARD THE MISCELLANEOUS GENERAL CONTRACTING PROJECTS LISTED FOR ST. CHARLES ADULT & CONTINUING EDUCATION - MAIN ST. EAST/WILMA'S PLACE, ST. JOHN THE BAPTIST, CORPUS CHRISTI, OUR LADY OF LOURDES CATHOLIC ELEMENTARY SCHOOLS AND ST. MARY CATHOLIC SECONDARY SCHOOL, QUOTE #4550, TO BAVCO CONSTRUCTION LTD. FOR THE SUM OF \$120,950, PLUS HST, AS PRESENTED IN THE REPORT DATED MAY 7, 2019

MOVER: Mr. L. Agro

SECONDER: Mr. M. Valvasori

CARRIED

- x) Tender Results: Replacement Air Handling Unit & Boiler at Fr. Kennedy CEC Quote #4552

MOTION:

THAT THE BOARD AWARD THE FATHER KYRAN KENNEDY CATHOLIC EDUCATION CENTRE AIR HANDLING UNIT AND BOILER REPLACEMENT PROJECT, QUOTE #4552, TO SUPERIOR BOILER WORKS & WELDING LTD. FOR THE SUM OF \$458,492, PLUS HST, AS PRESENTED IN THE REPORT DATED MAY 7, 2019.

MOVER: Mr. L. Agro

SECONDER: Mr. M. Valvasori

CARRIED

- xi) Tender Results: Window/Curtain Walls & Unit Ventilator Replacements at SJB CSS Quote # 4555

MOTION:

THAT THE BOARD AWARD THE PROJECT TO REPLACE WINDOWS / CURTAIN WALLS AND TWENTY-SEVEN CLASSROOM UNIT VENTILATORS AT ST. JEAN DE BRÉBEUF, QUOTE #4555, TO ANACOND CONTRACTING INC. FOR THE SUM OF \$1,872,327, PLUS HST, AS PRESENTED IN THE REPORT DATED MAY 7, 2019.

MOVER: Mr. L. Agro

SECONDER: Mr. M. Valvasori

CARRIED

- xii) Tender Results: Lenovo Laptop & Winbook Quote #4534

MOTION:

THAT THE BOARD AWARD THE PURCHASE OF THE LENOVO L480 AND LENOVO 300E, QUOTE #4534, TO AUDCOMP FOR THE SUM OF \$323,300, PLUS HST, AS PRESENTED IN THE REPORT DATED MAY 7, 2019.

MOVER: Mr. L. Agro

SECONDER: Mr. M. Valvasori

CARRIED

- xiii) Initial Elementary Principal/Vice-Principal Placements for the 2019-2020 School Year

MOTION:

THAT THE PRELIMINARY PLACEMENTS FOR ELEMENTARY PRINCIPALS AND VICE-PRINCIPALS AS OUTLINED IN THE ATTACHED PRELIMINARY PLACEMENT LIST, FOR THE 2019-2020 SCHOOL YEAR, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. J. 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(M) BE ACCEPTED AS ITEMS OF INFORMATION.

MOVER: Mr. M. Valvasori

SECONDER: Mr. J. Baiardo

CARRIED

- a) Karen Hughes, Deputy Ministers, Treasury Board Secretary of Treasury Board & Management Board of Cabinet Memo dated May 1, 2019 RE: Update on broader public sector executive compensation
- b) Beverly Eckensweiler, President, Ontario Catholic School Trustees' Association Memo dated May 1, 2019 RE: 2019-2020 GSN Announcement

- c) Ontario Catholic School Trustees' Association News Release
- d) Steven Andrews, Director of Legislative and Political Affairs, Ontario Catholic School Trustees' Association Memo dated April 29, 2019 RE: Minister's Talk Force on Scholl Board Efficiencies
- e) Dan Duszczyzyn, Policy Advisor – Finance, Ontario Catholic School Trustees' Association Memo dated April 15, 2019 RE: 2019 Budget Memo Addendum (Executive Compensation)
- f) Dan Duszczyzyn, Policy Advisor – Finance Ontario Catholic School Trustees' Association Memo dated April 11, 2019 RE: 2019 Ontario Budget – Released April 11, 2019
- g) Ontario Catholic School Trustees' Association News Release dated April 11, 2019 RE: OCSTA Responds to Provincial Budget
- h) Beverly Eckensweiler, President, Ontario Catholic School Trustees' Association Memo dated April 9, 2019 RE: Consultation on Service Animals
- i) Beverly Eckensweiler, President, Ontario Catholic School Trustees' Association Memo dated April 4, 2019 RE: Draft Regulation under Rowan's Law (Concussion Safety) Consultation
- j) Beverly Eckensweiler, President, Ontario Catholic School Trustees' Association Memo dated March 29, 2019 RE: 2019 OCSTA Trustee Award of Merit & Student Trustee Alumnus Award
- k) Winston Wang, P. Eng., Project Manager Public Works Department Hamilton Water Division Letter dated April 15, 2019 RE: Ancaster Elevated Water Reservoir Class Environmental Assessment and Conceptual Design
- l) Louise Clodd, Chair of the Board, Trillium Lakelands District School Board Letter dated April 3, 2019 to Lisa Thompson, Minister of Education RE: Recent Education Changes by the Provincial Government
- m) Stan Cameron, Chair of the Board, Peel District School Board District School Board Letter dated March 26, 2019 to Lisa Thompson, Minister of Education RE: Recent Education Changes by the Provincial Government

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

- a) Student Achievement and Well-Being Minutes of April 9, 2019 Meeting

MOTION:

THAT THE STUDENT ACHIEVEMENT AND WELL-BEING MINUTES OF APRIL 9, 2019 MEETING BE APPROVED.

MOVER: Mr. J. Baiardo

SECONDER: Mr. L. Agro

CARRIED

- b) Special Education Advisory Committee Minutes of April 11, 2019 Meeting

MOTION:

THAT THE SPECIAL EDUCATION ADVISORY COMMITTEE MINUTES OF APRIL 11, 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 MAY 7, 2019, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. P. Homerski

SECONDER: Mr. J. Baiardo

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 MAY 7, 2019 BE APPROVED. RECOMMENDATION FOR THE HIRING OF

B-19-4-12

STAFF IS SUBJECT TO THE COMPLETION OF THE CRIMINAL
REFERENCE CHECK PROCEDURES IN ACCORDANCE
WITH THE BOARD POLICY.

MOVER: Mr. J. Valvasori
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. A. Perri moved adjournment at 7:15 p.m.

Mr. P.J. Daly
Chairperson

Mr. D. Hansen
Director of Education