

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

BOARD MEETING MINUTES

Date: October 2, 2019

ITEM 1 OPENING PRAYER

The Chairperson called the meeting to order at 7:33 p.m. in the Board Room of the Father 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:

Raymond Joseph Lynch, Gino Filice, Albino DiDomenico, Paul “Pave” Obrovac, Adelia Smerilli, Wanda Gay Girard, Jim Lepore, Patricia DiFrancesco and Raffaele Papaianni.

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

The Chairperson indicated that regrets were received from Mr. A. Perri.

MOTION:

THAT THE ABSENCE OF MR. A. PERRI AND MISS M. TROISI BE APPROVED.

MOVER: Mr. A. D’Intino

SECONDER: Mr. M. Valvasori

CARRIED

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. 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  
Mr. R. Hoeksma, Energy Management Officer

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Mr. M. Hucal, Superintendent of Education  
Mrs. M. Jadon, Manager of Media & Communications  
Mrs. T. Kovach, Superintendent of Education  
Mrs. P. Pace-Gubekjian, Associate Director of Corporate Services  
Mrs. S. Pizzuti, Superintendent of Education  
Mr. V. Ramelli, Manager of Real Estate, Community Partnerships and  
Transportation  
Mr. A. Romano, Superintendent of Human Resources  
Mrs. S. Scime, Assistant Superintendent of Education  
Mr. G. Tabone, Assistant Superintendent of Education

RECORDING SECRETARY: Mrs. S. Giacinti

ITEM 3      APPROVAL OF THE ORDER OF BUSINESS

MOTION:

THAT THE ORDER OF BUSINESS BE APPROVED AS PRESENTED.

MOVER: Mrs. M. Nardini

SECONDER: Mr. J. Valvasori

CARRIED

ITEM 4      DECLARATIONS OF INTEREST

The following Trustee submitted a Declaration of Interest form:

- Mrs. M. Nardini declared a conflict of interest with Item 8 (a).

ITEM 5      CONFIRMATION OF MINUTES:

- a)      Special Committee of the Whole Minutes of August 27, 2019 Meeting

MOTION:

THAT THE SPECIAL COMMITTEE OF THE WHOLE MINUTES OF  
AUGUST 27, 2019 MEETING BE APPROVED.

MOVER: Mr. J. Valvasori

SECONDER: Mr. P. Homerski

CARRIED

- b)      Special Board Minutes of August 27, 2019 Meeting

MOTION:

THAT THE BOARD MEETING MINUTES OF AUGUST 27, 2019 BE  
APPROVED.

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

CARRIED

c) Committee of the Whole Verbal Report of October 2, 2019 Meeting

- i) Annual Policy Review and Approval: H.M.07 Health and Safety of Employees & H.M.13 Employee Violence in the Workplace

MOTION:

THAT THE REPORT, ANNUAL POLICY REVIEW AND APPROVAL: H.M.07 HEALTH AND SAFETY OF EMPLOYEES AND H.M.13 EMPLOYEE VIOLENCE IN THE WORKPLACE PREVENTION AND RESPONSE BE APPROVED, AS PRESENTED IN THE REPORT DATED OCTOBER 2, 2019.

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

CARRIED

- ii) Svedas Architects Inc.-Presentation of Sketches for New St. Patrick Catholic Elementary School Building

MOTION:

THAT THE SKETCHES FOR NEW ST. PATRICK CATHOLIC ELEMENTARY SCHOOL BUILDING, AS PRESENTED OCTOBER 2, 2019, BE ACCEPTED AS AN ITEM OF INFORMATION.

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

CARRIED

- iii) Interim Financial Statements-Ending June 30, 2019

MOTION:

THAT THE REPORT, INTERIM FINANCIAL STATEMENTS-FOR THE TEN MONTHS ENDING JUNE 30, 2019, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mrs. M. Nardini  
SECONDER: Mr. L. Agro

CARRIED

iv) Borrowing Resolution for School Board Current Expenditures

MOTION:

THAT THE BOARD APPROVE THE FOLLOWING INSERT IN THE 2019-2020 BANKING RESOLUTION: THAT THE CREDIT FACILITY PROVIDED BY THE CANADIAN IMPERIAL BANK OF COMMERCE NOT EXCEED \$25,000,000.00 AT ANY ONE TIME.

MOVER: Mr. P. Homerski  
SECONDER: Mr. J. Baiardo

CARRIED

v) Rural & Northern Education Fund

MOTION:

THAT THE REPORT, RURAL AND NORTHERN EDUCATION FUND, DATED OCTOBER 2, 2019, BE ACCEPTED AS AN ITEM OF INFORMATION.

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

CARRIED

vi) 5 Year Energy Conservation & Demand Management Plan

MOTION:

THAT THE FIVE-YEAR ENERGY CONSERVATION AND DEMAND MANAGEMENT PLAN BE RECEIVED AS AN ITEM OF INFORMATION AS PRESENTED IN THE REPORT DATED OCTOBER 2, 2019.

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

CARRIED

vii) Project Change Order-Tender #4550: St. Jean de Brébeuf CSS Fire Separation Doors Replacement

MOTION:

THAT THE BOARD APPROVE THE CHANGE ORDER OF \$29,156.25, PLUS HST, FOR THE ST. JEAN DE BRÉBEUF CATHOLIC SECONDARY SCHOOL FIRE SEPARATION DOORS INSTALLATION PROJECT, PART OF TENDER #4550, AS PRESENTED IN THE REPORT, DATED OCTOBER 2, 2019.

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

CARRIED

- viii) Project Change Orders # 1 and #2-Tender #4555: St. Jean de Brébeuf CSS Windows/Curtain Walls and Unit Ventilators

MOTION:

THAT THE BOARD APPROVE THE ST. JEAN DE BRÉBEUF CATHOLIC SECONDARY SCHOOL WINDOWS/CURTAIN WALLS AND VENTILATORS REPLACEMENT CHANGE ORDERS #1 AND #2 AS PRESENTED IN THE REPORT, DATED OCTOBER 2, 2019.

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

CARRIED

- ix) Tender Results: HVAC Filter Replacements and Review Contract for Various Sites-Quote #4570

MOTION:

THAT THE BOARD AWARD THE QUARTERLY HVAC FILTERS REPLACEMENT CONTRACT, QUOTE #4570, TO PRO-MAN SYSTEMS (Q-AIR) LTD. FOR THE ANNUAL SUM OF \$98,948, PLUS HST, WITH THE APPROVAL TO EXTEND THE CONTRACT FOR A SECOND YEAR FOR \$98,948, PLUS HST, IF ELECTED, AS PRESENTED IN THE REPORT, DATED OCTOBER 2, 2019.

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

CARRIED

- x) Tender Results: Snow Removal and Salting Services for Areas 2, 4, 5 & 6 Quote #4577

MOTION:

THAT THE BOARD AWARD THE SNOW CLEARING AND SALT APPLICATION CONTRACT AND ANCILLARY SERVICES FOR AREAS 2, 4, 5 & 6, QUOTE #4577, TO GREEN COLLAR INC. FOR THE EXPECTED ANNUAL AMOUNT OF \$300,032, PLUS HST, WITH THE APPROVAL TO EXTEND THE CONTRACT FOR A SECOND YEAR IF ELECTED, FOR AN ADDITIONAL EXPECTED AMOUNT OF \$300,032, PLUS HST, AS PRESENTED IN THE REPORT DATED OCTOBER 2, 2019.

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

CARRIED

- xi) 2019-2020 Catholic Curriculum Corporation Membership

MOTION:

THAT THE REPORT, CATHOLIC CURRICULUM CORPORATION MEMBERSHIP, DATED OCTOBER 2, 2019, BE ACCEPTED AS AN ITEM OF INFORMATION.

THAT THE BOARD FEES FOR MEMBERSHIP IN THE CATHOLIC CURRICULUM CORPORATION IN THE AMOUNT OF \$17,227 BE APPROVED.

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

CARRIED

- xii) SEAC Membership Nomination

MOTION:

THAT THE NOMINEE, ELENA SCHMIDT FROM EASTER SEALS ONTARIO, 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, DATED OCTOBER 2, 2019.

MOVER: Mr. P. Homerski  
SECONDER: Mr. J. Baiardo

CARRIED

- xiii) Annual Statistical Report 2018-2019 New Hires

MOTION:

THAT THE REPORT, ANNUAL STATISTICAL REPORT 2018-2019 NEW HIRES, DATED OCTOBER 2, 2019, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. P. Homerski  
SECONDER: Mr. L. Agro

CARRIED

xiv) Student Transportation Eligibility Review Update

MOTION:

THAT THE REPORT, STUDENT TRANSPORTATION ELIGIBILITY REVIEW UPDTE, DATED OCTOBER 2, 2019, BE RECEIVED AS AN ITEM OF INFORMATION.

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

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(D) BE ACCEPTED AS ITEMS OF INFORMATION.

MOVER: Mrs. M. Nardini  
SECONDER: Mr. A. D'Intino

CARRIED

- a) Stephen Lecce, Minister of Education  
Email dated August 29, 2019  
RE: Cellphone Restriction
- b) Steven Andrews, Director of Legislative and Political Affairs  
Ontario Catholic School Trustees' Association  
Memo dated September 13, 2019  
RE: Education Development Charges:  
Regulations Regarding Land Acquisition Consultations
- c) Beverley Eckensweiler, President,  
Ontario Catholic School Trustees' Association  
Memo dated August 29, 2019  
RE: Education Service and Reverse Tuition Agreements  
with Indigenous Students: Communications Documents
- d) Steven Andrews, Director of Legislative and Political Affairs,  
Ontario Catholic School Trustees' Association  
Memo dated August 27, 2019  
RE: Education Development Charges:  
Regulations Regarding Land Acquisition

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

- a) Special Education Advisory Committee Minutes of September 12, 2019 Meeting

MOTION:

THAT THE SPECIAL EDUCATION ADVISORY COMMITTEE MINUTES OF THE SEPTEMBER 12, 2019 MEETING BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. P. Homerski

SECONDER: Mr. J. Baiardo

CARRIED

- b) Student Achievement and Well-Being Minutes of September 17, 2019 Meeting

MOTION:

THAT THE STUDENT ACHIEVEMENT AND WELL-BEING MINUTES OF THE SEPTEMBER 17, 2019 MEETING BE APPROVED.

MOVER: Mr. J. Baiardo

SECONDER: Mr. M. Valvasori

CARRIED

ITEM 8      STAFF REPORTS AND RESOLUTIONS

- a) Administrative Staff Report - Teaching

MOTION:

IT IS RECOMMENDED THAT THE HIRINGS, RETURNING FROM LEAVES OF ABSENCE, AND TERMINATION OF STAFF NAMED IN THE REPORT DATED OCTOBER 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. J. Baiardo

CARRIED



b) Recognition and Awards

MOTION:

THAT THE REPORT, RECOGNITION AND AWARDS, DATED OCTOBER 2, 2019, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mrs. M. Nardini

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. P. Homerski moved adjournment at 7:52 p.m.

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Mr. P.J. Daly  
Chairperson

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Mr. D. Hansen  
Director of Education