

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

BOARD MEETING MINUTES

Date: November 5, 2019

ITEM 1 OPENING PRAYER

The Chairperson called the meeting to order at 5:52 p.m. in the Board Room of the Father Kennedy Catholic Education Centre. Mr. J. Baiardo led the opening prayer.

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

Wilfred Spence and John Peter Fields.

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. M. Valvasori, Mr. A. Perri.

DIRECTOR OF EDUCATION: Mr. D. Hansen

OFFICIALS:

Ms. J. Angiolillo, Assistant Superintendent of Education  
Mr. C. Ciapanna, Superintendent of Education  
Mrs. I. Fortino, Superintendent of Education  
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. A. Romano, Superintendent of Human Resources  
Mrs. S. Scime, Assistant Superintendent of Education  
Mr. G. Tabone, Assistant Superintendent of Education

STUDENT TRUSTEE: Miss M. Troisi

RECORDING SECRETARY: Mrs. S. Giacinti

B-19-7-2

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 Trustees submitted a Declaration of Interest form:

- Mrs. M. Nardini declared a conflict of interest with Item 8 (a); and
- Mr. A. Perri declared a conflict of interest with Item 8 (a).

ITEM 5      CONFIRMATION OF MINUTES:

- a)      Committee of the Whole Minutes of October 2, 2019 Meeting

MOTION:

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

MOVER: Mrs. M. Nardini

SECONDER: Mr. J. Valvasori

CARRIED

- b)      Board Minutes of October 2, 2019 Meeting

MOTION:

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

MOVER: Mr. J. Valvasori

SECONDER: Mr. J. Baiardo

CARRIED

- c)      Special Committee of the Whole Minutes of October 15, 2019

MOTION:

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

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

CARRIED

d) Special Board Minutes of October 15, 2019

MOTION:

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

MOVER: Mr. P. Homerski  
SECONDER: Mr. A. D'Intino

CARRIED

e) Committee of the Whole Verbal Report of November 5, 2019 Meeting

i) Catholicity & Communication Committee Minutes of October 16, 2019

MOTION:

THAT THE CATHOLICITY AND COMMUNICATION COMMITTEE MINUTES OF OCTOBER 16, 2019 BE APPROVED.

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

CARRIED

ii) 2019-2020 OCSOA Fees

MOTION:

THAT THE BOARD APPROVE PAYMENT OF \$1,412.50.00 TO THE ONTARIO CATHOLIC SUPERVISORY OFFICERS' ASSOCIATION RE: THE 2019-2020 COUNCIL OF ONTARIO DIRECTORS OF EDUCATION LEVY.

THAT THE BOARD APPROVE PAYMENT OF \$3,390.00 TO THE ONTARIO CATHOLIC SUPERVISORY OFFICERS' ASSOCIATION RE: THE 2019-2020 ONTARIO CATHOLIC E-LEARNING CONSORTIUM CONTRIBUTION.

THAT THE BOARD APPROVE PAYMENT OF \$1,683.70 TO THE ONTARIO CATHOLIC SUPERVISORY OFFICERS' ASSOCIATION RE: THE 2019-2020 COMMUNICATIONS FEE.

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

CARRIED

iii) Class Size & Enrolment Update 2019-2020

MOTION:

THAT THE REPORT, CLASS SIZE AND ENROLMENT UPDATE 2019-2020, DATED NOVEMBER 5, 2019, BE RECEIVED AS AN ITEM OF INFORMATION.

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

CARRIED

iv) New Board Procedure-Maintenance of Board Owned Vacant Property

MOTION:

THAT THE BOARD APPROVE THE NEW BOARD PROCEDURE: MAINTENANCE OF BOARD OWNED VACANT PROPERTY, AS PRESENTED IN THE REPORT DATED NOVEMBER 5, 2019.

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

CARRIED

v) Revised Honoraria for Board Members

MOTION:

THAT THE REPORT, REVISED HONORARIA FOR BOARD MEMBERS, DATED NOVEMBER 5, 2019 BE ACCEPTED AS AN ITEM OF INFORMATION.

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

CARRIED

vi) Tender Results: Inter-Site Moving Services-Quote #4595

MOTION:

THAT THE BOARD AWARD THE INTER-SITE MOVING SERVICES CONTRACT, QUOTE #4595, TO THE OFFICE MOVER LTD. FOR A TWO-YEAR TERM AT AN ESTIMATED ANNUAL VALUE OF \$104,432, PLUS HST, AS PRESENTED IN THE REPORT DATED NOVEMBER 5, 2019.

MOVER: Mr. M. Valvasori  
SECONDER: Mr. J. Baiardo

CARRIED

vii) Break -in & Damage Report

MOTION:

THAT THE BREAK-IN AND DAMAGE REPORT BE RECEIVED AS AN ITEM OF INFORMATION, AS PRESENTED IN THE REPORT DATED NOVEMBER 5, 2019.

MOVER: Mr. A. Perri  
SECONDER: Mr. L. Agro

CARRIED

viii) iPad Purchase 2019-2020

MOTION:

THAT THE BOARD APPROVE THE PURCHASE OF THE IPADS AT AN ESTIMATED COST BETWEEN \$663,250 AND \$758,000 BEFORE TAXES, AND THE PURCHASE OF THE LOGITECH RUGGED COMBO 3 KEYBOARD CASES AT AN ESTIMATED COST OF \$132,952.50, BEFORE TAXES AND PENDING BUDGET APPROVAL, AS PRESENTED IN THE REPORT IPAD PURCHASES 2019 – 2020, DATED NOVEMBER 5, 2019.

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

CARRIED

ix) Enrolment for Education Solution

MOTION:

THAT THE BOARD APPROVE THE EXPENDITURE OF \$264,800.32, BEFORE TAXES, FOR THE RENEWAL OF THE MICROSOFT ENROLLMENT FOR EDUCATION SOLUTION (EES) THROUGH THE VENDOR SOFTCHOICE, AS PRESENTED IN THE REPORT DATED NOVEMBER 5, 2019.

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

CARRIED

B-19-7-6

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: Mrs. M. Nardini

SECONDER: Mr. J. Valvasori

CARRIED

- a) Nick Milanetti, Executive Director, Ontario Catholic School Trustees' Association, Re: 2020 AGM resolutions
- b) Steven Andrews, Director of Legislative and Political Affairs Ontario Catholic School Trustees' Association Memo dated October 9, 2019 RE: Education Development Charges: Regulations Regarding Land Acquisition Submission
- c) The Honourable Stephen Lecce, Minister of Education, Letter dated September 25, 2019

ITEM 7

PRESENTATION OF REPORTS OF STANDING COMMITTEES AND DISCUSSION OF REPORT

- a) International Languages Elementary Program Committee Minutes of September 25, 2019

MOTION:

THAT THE INTERNATIONAL LANGUAGES ELEMENTARY PROGRAM COMMITTEE MINUTES OF SEPTEMBER 25, 2019 BE APPROVED.

MOVER: Mr. L. Agro

SECONDER: Mr. J. Baiardo

CARRIED

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

MOTION:

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

MOVER: Mr. A. Perri  
SECONDER: Mr. P. Homerski

CARRIED

- c) Student Achievement and Well-Being Minutes of October 15, 2019 Meeting

MOTION:

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

MOVER: Mr. J. Baiardo  
SECONDER: Mr. L. Agro

CARRIED

- d) Religion, Family Life & Faith Formation Committee Minutes of October 16, 2019

MOTION:

THAT THE RELIGION, FAMILY LIFE AND FAITH FORMATION COMMITTEE MINUTES OF OCTOBER 16, 2019 MEETING BE APPROVED.

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

CARRIED

ITEM 8      STAFF REPORTS AND RESOLUTIONS

- a) Administrative Staff Report - Teaching

MOTION:

IT IS RECOMMENDED THAT THE HIRINGS, LEAVES OF ABSENCE, RETURNING FROM LEAVES OF ABSENCE, AND TERMINATION OF STAFF NAMED IN THE REPORT DATED NOVEMBER 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. P. Homerski

CARRIED

B-19-7-8

b) Recognition and Awards

MOTION:

THAT THE REPORT, RECOGNITION AND AWARDS, DATED NOVEMBER 5, 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. A. Perri moved adjournment at 6:00 p.m.

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Mr. P.J. Daly  
Chairperson

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Mr. D. Hansen  
Director of Education