

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

BOARD MEETING MINUTES

Date: February 5, 2020

ITEM 1 OPENING PRAYER AND SCRIPTURE READING

The Chairperson called the meeting to order at 6:23 p.m. in the Board Room of the Father K. Kennedy Catholic Education Centre. Trustee M. Nardini 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. Jeff Isley, Mr. Charles Troisi Sr, Mrs. Sylvia Boyko, Mrs. Martha Hamilton, Mr. Giovanni "John" Torosantucci, Mrs. Theresa "Rosaria" Camilleri, Mr. Martin Dosen, Mr. Gerald Yamashita, Mrs. Mae Ruby Campbell and Mr. Michael Hampson.

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

There was none.

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

STUDENT TRUSTEE: Miss M. Troisi

OFFICIALS:

Mr. A. Cortina, Chief Information Officer
Mr. P. Ferrie, Senior Manager of Facility Management Services
Mrs. I. Fortino, Superintendent of Education
Mrs. M. Jadon, Media & Communications Manager
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 & Transportation
Mr. A. Romano, Superintendent of Human Resources

B-20-1-2

RECORDING SECRETARY: Ms. E. Rastelli

ITEM 3 APPROVAL OF THE ORDER OF BUSINESS

The following was added under Item 5(c) – Committee of the Whole Verbal Report of February 5, 2020:

Item 5(c)(xi) – Mohawk College Climate Change Leaders Partnership Launch

MOTION:

THAT THE ORDER OF BUSINESS BE APPROVED AS AMENDED.

MOVER: Mr. P. Homerski

SECONDER: Mr. J. Baiardo

CARRIED

ITEM 4 DECLARATIONS OF INTEREST

Declaration of Interest forms were submitted by the following Trustees with conflict:

- Mrs. M. Nardini with Item 8(a) because her children are teachers;
- Mr. A. Perri Item 8(a) because his children are teachers;

ITEM 5 CONFIRMATION OF MINUTES:

a) Special Committee of the Whole Minutes of January 21, 2020 Meeting

MOTION:

THAT THE SPECIAL COMMITTEE OF THE WHOLE MINUTES OF JANUARY 21, 2020 MEETING BE APPROVED.

MOVER: Mrs. M. Nardini

SECONDER: Mr. J. Valvasori

CARRIED

b) Special Board Minutes of January 21, 2020 Meeting

MOTION:

THAT THE SPECIAL BOARD MEETING MINUTES OF JANUARY 21, 2020 BE APPROVED.

MOVER: Mr. J. Valvasori

SECONDER: Mr. M. Valvasori

CARRIED

c) Committee of the Whole Verbal Report of February 5, 2020 Meeting

i) Minutes of the Policy Review & Strategic Planning Committee Meeting of January 29, 2020

MOTION:

THAT THE MINUTES OF THE POLICY REVIEW & STRATEGIC PLANNING COMMITTEE MEETING OF JANUARY 29, 2020 BE APPROVED.

MOVER: Mr. J. Valvasori

SECONDER: Mr. A. Perri

CARRIED

ii) Education Development Charges – Financial Statement 2018/2019

MOTION:

THAT THE REPORT, EDUCATION DEVELOPMENT CHARGES FINANCIAL STATEMENT – 2018/2019”, DATED FEBRUARY 5, 2020, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. P. Homerski

SECONDER: Mr. A. D’Intino

CARRIED

iii) Community Planning & Facility Partnership Update

MOTION:

THAT THE REPORT, COMMUNITY PLANNING AND FACILITY PARTNERSHIP UPDATE, BE ACCEPTED AS AN ITEM OF INFORMATION, AS PRESENTED IN THE REPORT DATED FEBRUARY 5, 2020.

MOVER: Mr. M. Valvasori

SECONDER: Mr. L. Agro

CARRIED

iv) 2020/2021 Budget Strategic Priorities & Development Process

MOTION:

THAT THE REPORT, 2020/2021 BUDGET STRATEGIC PRIORITIES AND DEVELOPMENT PROCESS, BE APPROVED AS PRESENTED IN THE REPORT DATED FEBRUARY 5, 2020.

MOVER: Mr. J. Baiardo

SECONDER: Mr. P. Homerski

CARRIED

- v) 2019-2020 School Renewal Capital & School Condition Improvement Budget

MOTION:

THAT THE BOARD APPROVE THE 2019-2020 SCHOOL RENEWAL CAPITAL AND SCHOOL CONDITION IMPROVEMENT BUDGET IN THE AMOUNT OF \$11,858,991., AS PRESENTED IN THE REPORT DATED FEBRUARY 5, 2020

MOVER: Mrs. M. Nardini

SECONDER: Mr. J. Valvasori

CARRIED

- vi) Airwatch Licensing

MOTION:

THAT THE RENEWAL AND PURCHASE OF ADDITIONAL AIRWATCH LICENSES FOR AN ESTIMATED COST OF \$113,165 PLUS HST, AS PRESENTED IN THE REPORT DATED FEBRUARY 5, 2020, BE APPROVED.

MOVER: Mr. M. Valvasori

SECONDER: Mr. J. Baiardo

CARRIED

- vii) SD-WAN Appliances Purchase

MOTION:

THAT THE BOARD APPROVE THE PURCHASE OF THE ITEMS PRESENTED IN THE REPORT SD-WAN APPLIANCES PURCHASE, DATED FEBRUARY 5, 2020, FOR THE AMOUNT OF \$428,672.00 PLUS HST.

MOVER: Mr. M. Valvasori

SECONDER: Mr. J. Baiardo

CARRIED

- viii) Designation of Surplus property

MOTION:

THAT THE BOARD APPROVE THE 185 PARK STREET NORTH, HAMILTON PROPERTY AS SURPLUS TO THE BOARD'S NEEDS, AND TO PROCEED TO THE CIRCULATION PROCESS IN ACCORDANCE WITH ONTARIO REGULATION 444/98 TO DISPOSE OF THE PROPERTY AS PRESENTED IN THE REPORT DATED FEBRUARY 5, 2020.

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

CARRIED

ix) St. Ann (Hamilton) CES – Kindergarten Playground Expansion

MOTION:

THAT THE REPORT, ST. ANN (HAMILTON) CES KINDERGARTEN PLAYGROUND EXPANSION, BE APPROVED, AS PRESENTED IN THE REPORT DATED FEBRUARY 5, 2020.

THAT, SUBJECT TO THE APPROVAL OF THE ALLEYWAY CLOSURE APPLICATION BY THE CITY OF HAMILTON, THE BOARD AUTHORIZE ADMINISTRATION TO ADVANCE DISCUSSIONS FOR A SATISFACTORY AGREEMENT OF PURCHASE AND SALE FOR THE PROPERTY, AS PRESENTED IN THE REPORT DATED FEBRUARY 5, 2020.

MOVER: Mr. A. Perri
SECONDER: Mr. A. D’Intino

CARRIED

x) Personnel Matter

MOTION:

THAT THE PERSONNEL MATTER DISCUSSED AT THE COMMITTEE OF THE WHOLE MEETING OF FEBRUARY 5, 2020 BE APPROVED.

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

CARRIED

xi) Mohawk College Climate Change Leaders Partnership Launch

MOTION:

THAT THE CHAIRPERSON OF THE BOARD AND DIRECTOR OF EDUCATION BE AUTHORIZED TO SIGN THE NON-BINDING MOHAWK COLLEGE CLIMATE CHANGE LEADERS PARTNERSHIP MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD AND PRESENT A REPORT TO THE COMMITTEE AT A FUTURE MEETING.

MOVER: Mr. P. Homerski
SECONDER: Mrs. M. Nardini

CARRIED

B-20-1-6

ITEM 6

MOTIONS TO RECEIVE, MOTIONS OF REFERRAL TO COMMITTEE OR STAFF OF COMMUNICATIONS, PETITIONS AND DELEGATIONS

MOTION:

THAT ITEM 6(A) BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr.

SECONDER: Mr.

CARRIED

- a) Stephen Andrews, Director of Legislative & Political Affairs Ontario Catholic School Trustees Association, Memo dated January 27, 2020
RE: Student Transportation Advisory Group

ITEM 7

PRESENTATION OF REPORTS OF STANDING COMMITTEES AND DISCUSSION OF REPORT

- a) Special Education Advisory Committee Minutes of January 9, 2020 Meeting

MOTION:

THAT THE SPECIAL EDUCATION ADVISORY COMMITTEE MINUTES OF JANUARY 9, 2020 MEETING BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. P. Homerski

SECONDER: Mr. A. Perri

CARRIED

- b) Student Achievement and Well-Being Minutes of January 21, 2020 Meeting

MOTION:

THAT THE STUDENT ACHIEVEMENT AND WELL-BEING MINUTES OF JANUARY 21, 2020 MEETING BE APPROVED.

MOVER: Mr. A. Perri

SECONDER: Mr. P. Homerski

CARRIED

ITEM 8 STAFF REPORTS AND RESOLUTIONS

a) Administrative Staff Report-Teaching

Trustees M. Nardini and A. Perri did not vote on this item.

MOTION:

IT IS RECOMMENDED THAT THE HIRINGS, RETURNING FROM LEAVES OF ABSENCE AND LEAVES OF ABSENCE OF STAFF NAMED IN THE REPORT DATED FEBRUARY 5, 2020 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. J. 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 7:40 p.m.

Mr. P.J. Daly
Chairperson

Mr. D. Hansen
Director of Education