

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

BOARD MEETING MINUTES

Date: March 3, 2020

ITEM 1 OPENING PRAYER AND SCRIPTURE READING

The Chairperson called the meeting to order at 6:36 p.m. in the Board Room of the Father K. 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:

Mr. Stanley Michael Siek, Mrs. Dolores Pegg, Mrs. Faustina Sanmartin, Mrs. Linda Ciarrochi, Mr. Maurice Kowal, Mrs. Rita Marie Fleischman, Mr. Maksimiljan Pavlic.

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

The Chairperson indicated regrets were received from Mr. A. Perri and Miss M. Troisi.

MOTION:

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

MOVER: Mr. P. Homerski

SECONDER.: Mrs. M. Nardini

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:

Mr. C. Ciapanna, Superintendent of Education,  
Mrs. N. DeGiuli, Controller of Business Services  
Mr. M. Hucal, Superintendent of Education  
Mrs. I. Fortino, Superintendent of Education  
Mrs. M. Jadon, Media and Communications Manager  
Mrs. T. Kovach, Superintendent of Education

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Mrs. P. Pace-Gubekjian, Associate Director of Corporate Services  
Mrs. S. Pizzuti, Superintendent of Education  
Mr. 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: Mr. L. Agro

SECONDER: Mrs. M. Nardini

CARRIED

ITEM 4      DECLARATIONS OF INTEREST

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

- Mrs. M. Nardini with Item 8(a) because her children are teachers.

ITEM 5      CONFIRMATION OF MINUTES:

- a)      Special Committee of the Whole Minutes of February 18, 2020 Meeting

MOTION:

THAT THE SPECIAL COMMITTEE OF THE WHOLE MINUTES OF  
FEBRUARY 18, 2020 MEETING BE APPROVED.

MOVER: Mr. J. Valvasori

SECONDER: Mr. J. Baiardo

CARRIED

- b)      Special Board Minutes of February 18, 2020 Meeting

MOTION:

THAT THE SPECIAL BOARD MEETING MINUTES OF FEBRUARY 18,  
2020 BE APPROVED.

MOVER: Mr. A. D'Intino

SECONDER: Mr. P. Homerski

CARRIED

c) Committee of the Whole Verbal Report of March 3, 2020 Meeting

i) Meeting Report of the Audit Committee

MOTION:

THAT THE REPORT, MEETING REPORT OF THE AUDIT COMMITTEE, DATED MARCH 3, 2020 BE ACCEPTED AS AN ITEM OF INFORMATION.

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

CARRIED

ii) Multi-Year Accommodation Plan 2020-2024

MOTION:

THAT THE REPORT, MULTI-YEAR ACCOMMODATION PLAN 2020-2024, DATED TUESDAY, MARCH 3, 2020, BE APPROVED.

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

CARRIED

iii) Community Use of Schools 2018/2019: Annual Report

MOTION:

THAT THE REPORT, COMMUNITY USE OF SCHOOLS 2018/2019: ANNUAL REPORT, DATED MARCH 3, 2020 BE RECEIVED AS AN ITEM OF INFORMATION.

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

CARRIED

iv) Interim Financial Statements-for the First Quarter Ending November 30, 2019 (Unaudited)

MOTION:

THAT THE REPORT, INTERIM FINANCIAL STATEMENTS-FOR THE FIRST QUARTER ENDING NOVEMBER 30, 2019, BE ACCEPTED AS AN ITEM OF INFORMATION.

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

CARRIED

- v) Acquisition of Single Classroom Portables for the 2020/2021 School Year

MOTION:

THAT THE BOARD APPROVE THE PURCHASE OF TWO SINGLE PORTABLE CLASSROOMS FROM NRB INC. FOR THE PRICE OF \$187,700, PLUS HST, AS PRESENTED IN THE REPORT DATED MARCH 3, 2020.

MOVER: Mr. L. Agro

SECONDER: Mr. J. Baiardo

CARRIED

- vi) Tender Results: Quote #4621 Phase Two-Curtain Wall/Window Systems & Unit Ventilator Replacements at St. Jean de Brébeuf CSS

MOTION:

THAT THE BOARD AWARD THE PHASE TWO PROJECT TO REPLACE THE CURTAIN WALL/WINDOW SYSTEMS AND EIGHTEEN CLASSROOM UNIT VENTILATORS AT ST. JEAN DE BREBEUF CATHOLIC SECONDARY SCHOOL, QUOTE #4621, TO ANACOND CONTRACTING INC. FOR THE SUM OF \$1,953,334.32, PLUS HST, AS PRESENTED IN THE REPORT DATED MARCH 3, 2020.

MOVER: Mr. J. Baiardo

SECONDER: Mrs. M. Nardini

CARRIED

- vii) Student Information System Modernization

MOTION:

THAT THE BOARD APPROVE THE REPLACEMENT OF THE POWERSCHOOL/TRILLIUM STUDENT INFORMATION SYSTEM WITH THE FUJITSU/FOLLET ASPEN STUDENT INFORMATION SYSTEM AS INCLUDED IN THE REPORT DATED MARCH 3, 2020.

THAT THE BOARD APPROVE THE IMPLEMENTATION EXPENSE OF THE FUJITSU/FOLLETT ASPEN STUDENT INFORMATION SYSTEM WITH AN ESTIMATED COST OF \$342,067 PLUS HST FINANCED FROM ACCUMULATED UNAPPROPRIATED SURPLUS.

THAT THE BOARD APPROVE THE ALLOCATION OF UP TO \$1,000,000 FROM UNAPPROPRIATED ACCUMULATED SURPLUS FOR THE FUTURE PROJECT PLAN INCLUDING IMPLEMENTATION, TRAINING AND ONGOING SUPPORT.

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

CARRIED

viii) School Board's Cooperative Inc. Services & Excess Loss Insurance

MOTION:

THAT THE RENEWAL OF THE SCHOOL BOARD'S CO-OPERATIVE INC. (SBCI) SERVICES AND EXCESS LOSS INSURANCE AT A COST OF \$182,290 PLUS HST, BE APPROVED, AS PRESENTED IN THE REPORT DATED MARCH 3, 2020.

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

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(C) BE ACCEPTED AS ITEMS OF INFORMATION.

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

CARRIED

- a) Beverley Eckensweiler, President, Ontario Catholic School Trustees' Association, Memo dated February 5, 2020 RE: Grants for Student Needs Submission 2020-2021
- b) Nick Milanetti, Executive Director, Ontario Catholic School Trustees' Association, Memo dated February 3, 2020, RE: FSL Labour Market Partnership Project Phase II Report
- c) Stephen Andrews, Director of Legislative and Political Affairs Ontario Catholic School Trustees' Association, Memo dated January 30, 2020, RE: Membership: Board's Special Education Advisory Committee

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

- a) Student Achievement and Well-Being Minutes of February 18, 2020 Meeting

MOTION:

THAT THE STUDENT ACHIEVEMENT AND WELL-BEING MINUTES OF FEBRUARY 18, 2020 MEETING BE APPROVED.

MOVER: Mr. J. Valvasori

SECONDER: Mrs. M. Nardini

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 AND RETIREMENTS OF STAFF NAMED IN THE REPORT DATED MARCH 3, 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. Valvasori

SECONDER: Mr. J. Baiardo

CARRIED

- b) Recognition and Awards Report

Chairperson P. Daly presented the report.

MOTION:

THAT THE REPORT, RECOGNITION AND AWARDS, DATED MARCH 3, 2020 BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. P. Homerski

SECONDER: Mr. J. Baiardo

CARRIED

ITEM 9      NOTICES OF MOTION

There were none.

ITEM 10      NEW BUSINESS

There was none.

ITEM 11      ADJOURNMENT AND CLOSING PRAYER

Mr. J. Valvasori moved adjournment at 6:50 p.m.

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Mr. P.J. Daly  
Chairperson

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Mr. D. Hansen  
Director of Education