

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

BOARD MEETING MINUTES – VIA TELE-CONFERENCE

Date: May 12, 2020

ITEM 1 OPENING PRAYER

The Chairperson called the meeting to order at 6:14 p.m. via tele-conference and Trustee 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:

Mrs. Lily Joseph, Mr. Dennis Borsato, Mrs. Mary Devlin, Mr. Giuseppe Diliberto, Mrs. Agnes Dallan, Mrs. Ramona R. “Monie” Stanbro, Mrs. Vera Novy, Mrs. Netty Verboom and Mr. Ivan Kirec

ITEM 2 NOTING OF MEMBERS PRESENT & 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. A. Perri, Mr. M. Valvasori.

DIRECTOR OF EDUCATION: Mr. D. Hansen

OFFICIALS:

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
Mrs. I. Fortino, Superintendent of Education
Mrs. M. Jadon, Media and Communications Manager
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
Mr. S. Scime, Assistant Superintendent of Education
Mr. G. Tabone, Assistant Superintendent of Education

STUDENT TRUSTEE: Miss M. Troisi

RECORDING SECRETARY: Ms. E. Rastelli

B-20-4-2

ITEM 3 APPROVAL OF THE ORDER OF BUSINESS

MOTION:

THAT THE ORDER OF BUSINESS BE APPROVED AS PRESENTED.

MOVER: Mr. A. Perri

SECONDER: Mr. J. Baiardo

CARRIED

ITEM 4 DECLARATIONS OF INTEREST

The following Trustees declared a conflict with Item 5(c)(xii) & 8(a) because their child(ren) are teachers with the Board:

Mrs. M. Nardini, Mr. A. Perri, Mr. A. D'Intino and Mr. M. Valvasori.

Trustee Mr. J. Valvasori declared a conflict with Item 5(c)(xii) because his child is a teacher with the Board.

ITEM 5 CONFIRMATION OF MINUTES:

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

MOTION:

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

MOVER: Mr. A. Perri

SECONDER: Mr. P. Homerski

CARRIED

- b) Special Board Minutes of April 21, 2020 Meeting

MOTION:

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

MOVER: Mrs. M. Nardini

SECONDER: Mr. J. Baiardo

CARRIED

c) Committee of the Whole Verbal Report of May 12, 2020 Meeting

i) Proposed Name of New Binbrook School

MOTION:

THAT THE NAMES SUBMITTED IN THE REPORT, PROPOSED NAME FOR THE NEW CATHOLIC ELEMENTARY SCHOOL IN BINBROOK, DATED MAY 12, 2020, BE PRESENTED TO THE MOST REVEREND DOUGLAS CROSBY, BISHOP OF HAMILTON, FOR HIS CONSIDERATION.

MOVER: Mr. L. Agro

SECONDER: Mr. A. D'Intino

CARRIED

ii) Student Trustee Appointment 2020/2021

MOTION:

THAT THE REPORT 2020-2021 HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD STUDENT TRUSTEES APPOINTMENT DEFERRAL TO SEPTEMBER 30, 2020, DATED MAY 12, 2020, BE ACCEPTED AS AN ITEM OF INFORMATION.

THAT THE BOARD APPROVE THE AMENDMENTS TO EXTEND THE DEADLINE FOR STUDENT TRUSTEE ELECTIONS TO SEPTEMBER 30, 2020, FOR THE 2020/2021 SCHOOL YEAR ONLY.

MOVER: Mr. L. Agro

SECONDER: Mr. P. Homerski

CARRIED

iii) SEAC Membership Nomination

MOTION:

THAT THE NOMINEE, TIMOTHY HEWITSON, AS PRESENTED IN THE REPORT, SPECIAL EDUCATION ADVISORY COMMITTEE - MEMBERSHIP ASSOCIATION" DATED MAY 12, 2020, BE APPROVED TO SIT ON THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD SPECIAL EDUCATION ADVISORY COMMITTEE.

MOVER: Mr. P. Homerski

SECONDER: Mr. A. Perri

CARRIED

iv) ThoughtExchange Platform

MOTION:

THAT THE BOARD DIRECT THOUGHTEXCHANGE TO DEVELOP QUESTIONS DIRECTED TO PARENTS, STUDENTS AND STAFF TO BETTER UNDERSTAND THE MOST IMPORTANT AREAS TO FOCUS ON AND CONTINUE TO SUPPORT HOME LEARNING.

MOVER: Mr. J. Valvasori

SECONDER: Mr. M. Valvasori

CARRIED

v) 2019/20 Principal Budget Allocation

MOTION:

THAT THE BOARD APPROVE THE CARRY OVER OF ANY REMAINING 2019/20 PRINCIPAL BUDGET ALLOCATION AMOUNTS TO THE 2020/21 SCHOOL YEAR AS PRESENTED IN THE REPORT, 2019/20 PRINCIPAL BUDGET ALLOCATION, DATED MAY 12, 2020 SUBJECT TO BUDGET APPROVAL.

MOVER: Mr. J. Valvasori

SECONDER: Mr. A. D'Intino

CARRIED

vi) Enterprise Information Technology Governance Initiation Project

MOTION:

THAT THE BOARD APPROVE TO AWARD THE ENTERPRISE INFORMATION TECHNOLOGY GOVERNANCE INITIATION PROJECT TO OPTIMUS SBR INC. IN THE AMOUNT OF \$108,600 PLUS HST AS PRSESENTED IN THE REPORT DATED MAY 12, 2020.

MOVER: Mr. J. Valvasori

SECONDER: Mr. A. Perri

CARRIED

vii) 2020/2021 Budget Planning Update

MOTION:

THAT THE REPORT, 2020/2021 BUDGET PLANNING: UPDATE, DATED MAY 12, 2020, BE APPROVED.

MOVER: Mr. J. Baiardo

SECONDER: Mr. P. Homerski

CARRIED

- viii) Interim Financial Statements – for the Second Quarter Ending February 29, 2020 (unaudited)

MOTION:

THAT THE REPORT, INTERIM FINANCIAL STATEMENTS – FOR THE SECOND QUARTER ENDING FEBRUARY 29, 2020, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mrs. M. Nardini

SECONDER: Mr. M. Valvasori

CARRIED

- ix) Tender Results: Various HVAC Projects – Quote # 4635

MOTION:

THAT THE BOARD AWARD THE PROJECTS FOR REPLACEMENT OF THE REGINA MUNDI CATHOLIC ELEMENTARY SCHOOL GYMNASIUM AIR HANDLING UNIT AND THE ST. MARGARET MARY CATHOLIC ELEMENTARY SCHOOL NINE CLASSROOM UNIT VENTILATORS, QUOTE #4635, TO BML MULTI TRADES GROUP LTD. FOR THE SUM OF \$412,503, PLUS HST, AS PRESENTED IN THE REPORT DATED MAY 12, 2020.

THAT THE BOARD AWARD THE PROJECTS FOR REPLACEMENT OF THE ST. MARTIN OF TOURS CATHOLIC ELEMENTARY SCHOOL GYMNASIUM AIR HANDLING UNIT AND THE ST. THOMAS MORE CATHOLIC SECONDARY SCHOOL CAFETERIA AIR HANDLING UNIT, QUOTE #4635, TO SUPERIOR BOILER WORKS AND WELDING LTD. FOR THE SUM OF \$349,808, PLUS HST, AS PRESENTED IN THE REPORT DATED MAY 12, 2020.

MOVER: Mr. M. Valvasori

SECONDER: Mr. A. D'Intino

CARRIED

- x) Tender Results: Replacement of Stairwell Handrails at STM CSS Quote #3637

MOTION:

THAT THE BOARD AWARD THE PROJECT TO REPLACE THE HANDRAILS AND BALUSTERS ON THE FOUR STAIRWELLS AT ST. THOMAS MORE CATHOLIC SECONDARY SCHOOL, QUOTE #4637, TO UNION BOILER COMPANY LTD. FOR THE AMOUNT OF \$117,000, PLUS HST, AS PRESENTED IN THE REPORT DATED MAY 12, 2020.

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

CARRIED

- xi) 2020/2021 Initial Elementary/Secondary Principal/Vice-Principal Placement

MOTION:

THAT THE PLACEMENTS FOR ELEMENTARY AND SECONDARY PRINCIPALS AND VICE-PRINCIPALS AS OUTLINED IN THE REPORT DATED MAY 12, 2020, FOR THE 2020-2021 SCHOOL YEAR, BE RECEIVED AS AN ITEM OF INFORMATION.

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

CARRIED

- xii) OSSTF Central Agreement

Mrs. M. Nardini, Mr. A. Perri, Mr. A. D'Intino, Mr. J. Valvasori and Mr. M. Valvasori did not vote on this item.

MOTION:

THAT THE HAMILTON-WENWORTH CATHOLIC DISTRICT SCHOOL BOARD RATIFY THE CENTRAL TERMS CONTAINED WITH THE MEMORANDUM OF SETTLEMENT AND APPENDICES, DATED APRIL 20, 2020, MADE BETWEEN THE ONTARIO SECONDARY SCHOOL TEACHERS' FEDERATION OF ONTARIO (OSSTF) AND THE COUNCIL OF TRUSTEES' ASSOCIATIONS (CTA/CAE), COMPRISED OF, THE ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION (OPSBA), THE ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATIONS (OCSTA), THE ASSOCIATION DES CONSEILS SCOLAIRES DES ÉCOLES PUBLIQUES DE L'ONTARIO (ACÉPO), THE ASSOCIATION FRANCO-ONTARIENNE DES CONSEILS SCOLAIRES CATHOLIQUES (AFOCSC) AND AGREED TO BY THE CROWN, DATED APRIL 20, 2020. FURTHER THAT THE APPROVAL OF THE RATIFICATION OF THE CENTRAL TERMS BE REPORTED TO OCSTA.

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

CARRIED

ITEM 6

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

MOTION:

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

MOVER: Mrs. M. Nardini

SECONDER: Mr. M. Valvasori

CARRIED

- a) Beverley Eckensweiler, President Ontario Catholic School Trustees' Association, Memo dated April 8, 2020 RE: Copyright Issue: Teachers Reading and Recording Books for online learning
- b) Beverley Eckensweiler, President Ontario Catholic School Trustees' Association Memo dated April 15, 2020 RE: Bill 189: Coronavirus (COVID-19) Support & Protection Act
- c) Anne O'Brien, Director of Catholic Education Ontario Catholic School Trustees' Association Memo dated April 15, 2020 RE: Catholic Education Week – Update & Next Steps due to COVID-19
- d) Sharon McMillan, Director of Communications Ontario Student Trustees' Association Memo dated April 21, 2020, RE: Catholic Education Week – Good News Stories
- e) Anne O'Brien, Director of Catholic Education Catholic School Trustees' Association Memo dated April 28, 2020 RE: Catholic Education Week 2020 – Elementary Books Copyright
- f) Ontario Catholic School Trustees' Association to the Ontario Human Rights Commission Dated May 4, 2020 RE: Right to Read Inquiry
- g) Beverley Eckensweiler, President Ontario Catholic School Trustees' Association Memo dated May 1, 2020 RE: Catholic Trustee Recognition – OCSTA 90th Anniversary
- h) Beverley Eckensweiler, President Ontario Catholic School Trustees' Association Memo dated May 1, 2020 RE: Toonies for Tuition – Follow-up
- i) Stephen Andrews, Director of Legislative & Political Affairs Ontario Catholic School Trustees' Association RE: Regulatory Changes to the Education Act to Address Student Trustee Elections

B-20-4-8

- j) Patrick J. Daly, Chair, Labour Relations Committee Ontario Catholic School Trustees' Association Memo dated May 5, 2020 RE: Bargaining Update – OCEW Education Workers
- k) Bill Warnik, Chair, Bishop Ryan CS School Council Letter dated May 6, 2020 RE: Student Transportation Policy

It was noted that any appeal submitted by parents regarding their child(ren)'s transportation will be reviewed by the Hamilton-Wentworth Student Transportation Services and Mr. V. Ramelli, Manager of Real Estate, Community Partnerships and Transportation, on a case by case basis.

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

- a) Special Education Advisory Committee Minutes of March 12, 2020 Meeting

MOTION:

THAT THE SPECIAL EDUCATION ADVISORY COMMITTEE MINUTES OF MARCH 12, 2020 MEETING BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. A. Perri

SECONDER: Mr. P. Homerski

CARRIED

ITEM 8 STAFF REPORTS AND RESOLUTIONS

- a) Administrative Staff Report-Teaching

Mrs. M. Nardini, Mr. A. Perri, Mr. A. D'Intino and Mr. M. Valvasori did not vote on this item.

MOTION:

IT IS RECOMMENDED THAT THE HIRINGS, RETURNING FROM LEAVES OF ABSENCE, LEAVES OF ABSENCE, RETIREMENTS OF STAFF AND TERMINATIONS NAMED IN THE REPORT DATED MAY 12, 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) Administrative Staff Report DECE

MOTION:

IT IS RECOMMENDED THAT THE LEAVES OF ABSENCES OF STAFF NAMED IN THE REPORT DATED MAY 12, 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. A. Perri

SECONDER: Mr. M. Valvasori

CARRIED

c) Recognition and Awards Report

Chairperson P. Daly presented the report.

MOTION:

THAT THE RECOGNITION AND AWARDS REPORT DATED MAY 12, 2020 BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. A. D'Intino

SECONDER: Mrs. M. Nardini

CARRIED

ITEM 9 NOTICES OF MOTION

There were none.

ITEM 10 NEW BUSINESS

Trustee A. Perri requested that Chairperson P. Daly chair the upcoming and future virtual Student Achievement and Well-Being Committee Meetings.

ITEM 11 ADJOURNMENT AND CLOSING PRAYER

Mr. A. Perri moved adjournment at 6:39 p.m.

Mr. P.J. Daly
Chairperson

Mr. D. Hansen
Director of Education