

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

BOARD MEETING MINUTES – VIA TELE-CONFERENCE

Date: June 2, 2020

ITEM 1 OPENING PRAYER

The Chairperson called the meeting to order at 6:14 p.m. via tele-conference and 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. Antonio Di Tommaso and Mr. Peter Zariczniak

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:

Ms. J. Angiolillo, Assistant Superintendent of Education

Mrs. C. Ciannavei, Manager of ICT Central Systems and Network Services

Mr. C. Ciapanna, Superintendent of Education,

Mr. A. Cortina, Chief Information Officer

Mr. P. Ferrie, Senior Manager of Facility Management Services

Mrs. I. Fortino, Superintendent of Education

Mr. M. Hucal, Superintendent of Education

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

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. J. Valvasori

SECONDER: Mr. A. D'Intino

CARRIED

ITEM 4 DECLARATIONS OF INTEREST

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

Mr. A. D'Intino, Mr. A. Perri, Mr. J. Valvasori and Mr. M. Valvasori.

Trustee Mrs. M. Nardini declared a conflict with Items 5(c)(xi) & 8(a) because her children are teachers with the Board.

ITEM 5 CONFIRMATION OF MINUTES:

a) Committee of the Whole Minutes of May 12, 2020 Meeting

MOTION:

THAT THE COMMITTEE OF THE WHOLE MINUTES OF MAY 12, 2020 MEETING BE APPROVED.

MOVER: Mr. A. Perri

SECONDER: Mr. L. Agro

CARRIED

b) Board Minutes of May 12, 2020 Meeting

MOTION:

THAT THE BOARD MEETING MINUTES OF MAY 12, 2020 BE APPROVED.

MOVER: Mr. P. Homerski

SECONDER: Mr. A. D'Intino

CARRIED

c) Committee of the Whole Verbal Report of June 2, 2020 Meeting

i) Continuity of Learning Update (verbal)

MOTION:

THAT THE CONTINUITY OF LEARNING VERBAL UPDATE REGARDING THE THOUGHTEXCHANGE CONSULTATION, ASSESSMENT, EVALUATION & REPORTING AND PERSONAL PROPERTY RETRIEVAL OF STUDENTS/FAMILIES BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. J. Valvasori

SECONDER: Mr. M. Valvasori

CARRIED

MOTION:

THAT THE CHAIRPERSON OF THE BOARD, THE DIRECTOR OF EDUCATION AND THE ASSOCIATE DIRECTOR OF CORPORATE SERVICES OR THE SUPERINTENDENT OF HUMAN RESOURCES BE AUTHORIZED TO SIGN ANY VOLUNTARY REDEPLOYMENT OF STAFF AGREEMENT,

MOVER: Mrs. M. Nardini

SECONDER: Mr. A. Perri

CARRIED

ii) Proposed Name of New Binbrook Catholic Elementary School

MOTION:

THAT THE NEW CATHOLIC ELEMENTARY SCHOOL IN BINBROOK BE NAMED OUR LADY OF HOPE CATHOLIC ELEMENTARY SCHOOL

MOVER: Mr. L. Agro

SECONDER: Mr. A. D'Intino

CARRIED

iii) Tender Results: Various Asphalt Paving Projects – Quote #4639

MOTION:

THAT THE BOARD AWARD THE PARKING LOT AND PLAYGROUND ASPHALT RE-PAVING PROJECTS AT ST. AUGUSTINE CATHOLIC ELEMENTARY SCHOOL, ST. JOHN PAUL

II CATHOLIC ELEMENTARY SCHOOL AND ST. KATERI TEKAKWITHA CATHOLIC ELEMENTARY SCHOOL, QUOTE #4639, TO HAMILTON PAVING INC. FOR THE SUM OF \$448,000, PLUS HST, AS PRESENTED IN THE REPORT DATED JUNE 2, 2020.

THAT THE BOARD AWARD THE PARKING LOT AND PLAYGROUND ASPHALT RE-PAVING PROJECTS AT REGINA MUNDI CATHOLIC ELEMENTARY SCHOOL, QUOTE #4639, TO ALL-STAR PAVING INC. FOR THE SUM OF \$142,127, PLUS HST, AS PRESENTED IN THE REPORT DATED JUNE 2, 2020.

MOVER: Mr. P. Homerski

SECONDER: Mr. J. Baiardo

CARRIED

- iv) Tender Results: Roof Covering Replacement Project for Our Lady of Lourdes Catholic Elementary School – Quote #4649

MOTION:

THAT THE BOARD AWARD THE OUR LADY OF LOURDES CATHOLIC ELEMENTARY SCHOOL ROOF COVERING REPLACEMENT PROJECT, QUOTE #4649, TO B&G ROOFING AND SHEET METAL INC. FOR THE AMOUNT OF \$611,311, PLUS HST, AS PRESENTED IN THE REPORT DATED JUNE 2, 2020.

MOVER: Mr. P. Homerski

SECONDER: Mr. J. Baiardo

CARRIED

- v) Pre-Qualification List – Elementary Principal

MOTION:

THAT THE PRE-QUALIFICATION LIST FOR ELEMENTARY PRINCIPAL OF JOSEPH CURTO, KEVIN MIELKO, NANCY RUSSO AND CAROYN SCHILACI-MARINI FOR THE TWO-YEAR PERIOD ENDING JUNE 30, 2022 BE REVCEIVED AS AN ITEM OF INFORMATION

MOVER: Mrs. M. Nardini

SECONDER: Mr. J. Baiardo

CARRIED

vii) Pre-Qualification List – Elementary Vice-Principal

MOTION:

THAT THE PRE-QUALIFICATION LIST FOR THE POSTION OF ELEMENTARY VICE-PRINCIPAL FOR THE TWO YEAR PERIOD ENDING JUNE 30,2020 CONSISTING OF JULIE LAMPARSKI, SAM MUSA, JOANNA SHAMON, JOSEPH TERSIGNI AND JOSIE ZUPPA BE RECEIVED AS AN ITEM OF INFORMATION.

MOVER: Mrs. M. Nardini

SECONDER: Mr. J. Baiardo

CARRIED

viii) Appointment of Elementary Principal

MOTION:

THAT THE APPOINTMENTS OF JOSEPH CURTO AND NANCY RUSSO TO THE POSITION OF ELEMENTARY PRINCIPAL EFFECTIVE SEPTEMBER 1, 2020, WITH INTITIAL PLACEMENTS: JOSEPH CURTO (ACTING) AT ST. ANN (HAMILTON) CATHOLIC ELEMENTARY SCHOOL AND NANCY RUSSO AT ST. BERNADETTE CATHOLIC ELEMENTARY SCHOOL, BE RECEIVED AS AN ITEM OF INFORMATION.

MOVER: Mrs. M. Nardini

SECONDER: Mr. J. Baiardo

CARRIED

xi) Appointment of Elementary Vice-Principal

MOTION:

THAT THE APPOINTMENTS OF JULIE LAMPARSKI, SAM MUSA AND JOANNA SHAMON TO THE POSITION OF ELEMENTARY VICE-PRINCIPAL EFFECTIVE SEPTEMBER 1, 2020, WITH INITIAL PLACEMENTS: JULIE LAMPARSKI (ACTING) AT ST. MICHAEL CATHOLIC ELEMENTARY SCHOOL, SAM MUSA AT IMMACULATE CONCEPTION CATHOLIC ELEMENTARY SCHOOL AND JOANNA SHAMON AT ST. THÉRÈSE OF LISIEUX CATHOLIC ELEMENTARY SCHOOL, BE RECEIVED AS AN ITEM OF INFORMATION.

MOVER: Mrs. M. Nardini

SECONDER: Mr. J. Baiardo

CARRIED

- x) 2020-2021 School Year Elementary and Secondary Principal/Vice-Principal Placements

MOTION:

THAT THE 2020-2021 PLACEMENTS OF ELEMENTARY AND SECONDARY PRINCIPALS AND VICE-PRINCIPALS, AS OUTLINED IN THE REPORT DATED JUNE 2, 2020, BE RECEIVED AS AN ITEM OF INFORMATION.

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

CARRIED

- xi) Ratification of Tentative Local Collective Agreement CUPE Local 3396

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-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD APPROVE AND RATIFY THE TERMS OF THE TENTATIVE MEMORANDUM OF SETTLEMENT BETWEEN THE BOARD AND CUPE LOCAL 3396, DATED MAY 11, 2020, AS PRESENTED IN THE REPORT DATED JUNE 2, 2020.

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

CARRIED

- xii) Summer Executive Meeting (Verbal)

MOTION:

THAT THE REGULAR MEETINGS OF THE BOARD RECESS DURING JULY AND AUGUST, BUT IF AN ISSUE OF SIGNIFICANCE ARISES, A MEETING WILL BE CALLED AS PER BOARD BY-LAWS;

THAT THE CHAIRPERSON AND TWO (2) OTHER TRUSTEES BE PERMITTED TO APPROVE TENDERS THAT CLOSE DURING JULY AND AUGUST;

THAT A FULL REPORT OF THE TENDERS APPROVED BY THE SUMMER COMMITTEE BE BROUGHT FORWARD TO THE NEXT REGULARLY SCHEDULED MEETING OF THE BOARD.

THAT THE CHAIRPERSON OF THE BOARD AND DIRECTOR OF EDUCATION BE AUTHORIZED TO APPROVE ANY TEACHER AND E.C.E. HIRINGS THROUGHOUT THE SUMMER AND THAT A REPORT BE BROUGHT TO THE NEXT REGULARLY SCHEDULED MEETING OF THE BOARD.

MOVER: Mr. M. Valvasori

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

MOVER: Mr. M. Valvasori

SECONDER: Mr. J. Baiardo

CARRIED

- a) Hon. F. Tassi, Minister of Labour Member of Parliament, Hamilton West, Ancaster-Dundas Letter dated May 5, 2020

Response Letter from P.J. Daly dated May 8, 2020

- b) Joseph Martino, Chair of the Board Toronto Catholic District School Board cc Letter to Hon. Stephen Lecce dated May 11, 2020 RE: Recovery Funding through the Grants for Student Needs
- c) Patrick Daly, Chair, Labour Relations Committee Ontario Catholic School Trustees' Association Memo dated May 9, 2020 RE: Voluntary Redeployment of Employees to Other Sectors in Need
- d) Emma Brunaccioni, Grade 10 Student Bishop Ryan Catholic Secondary School Letter dated May 11, 2020 RE: Cancelled School Bus Services

It was noted that Trustees are aware of the petition regarding cancelled school bus services. Trustee L. Agro expressed concern on the cancellation of the school bus services to Bishop Ryan Catholic Secondary School.

- e) Hon. Stephen Lecce, Minister & Nancy Naylor, Deputy Minister, Ministry of Education Letter re: Ontario Together: Services & Resources to Support Remote Learning

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- f) Hon. Stephen Lecce, Minister & Nancy Naylor, Deputy Minister, Ministry of Education Letter re: 2019-20 School Year End & Summer Learning Opportunities

In response to Trustee concerns the Chairperson and Director of Education ensured that:

- professional learning has been provided to all teachers;
 - schools have reached out to student at risk to ensure they are receiving the best catholic education available during this challenging time; and,
 - Summer Program Report will be presented at a future meeting
- g) Hon. Stephen Lecce, Minister of Education Ontario's Framework for Continued Learning
- h) Patrick Daly, Chair, Labour Relations Committee Ontario Catholic School Trustees' Association Memo dated May 22, 2020 RE: Bargaining Update Memo – OSSTF Education Workers
- i) School Mental Health Ontario Supporting Student Mental Health Tip Sheet for Trustees
- j) Sharon McMillan, Director of Communications Ontario Catholic School Trustees' Association Memo dated May 25, 2020 RE: Religious Education Text on Website Now Password Protected
- k) Nick Milanetti, Executive Director Ontario Catholic School Trustees' Association Memo re: Nominations for President, Vice-President & OCSTA Representative

Trustees expressed their support to Chairperson P. Daly on his nomination for President of the Ontario Catholic School Trustees' Association.

ITEM 7

PRESENTATION OF REPORTS OF STANDING COMMITTEES AND DISCUSSION OF REPORT

- a) Special Education Advisory Committee Minutes of May 14, 2020 Meeting

MOTION:

THAT THE SPECIAL EDUCATION ADVISORY COMMITTEE MINUTES OF MAY 14, 2020 MEETING BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. A. Perri

SECONDER: Mr. P. Homerski

CARRIED

- b) Student Achievement & Well-Being Committee Minutes of May 19, 2020

MOTION:

THAT THE STUDENT ACHIEVEMENT AND WELL-BEING COMMITTEE MINUTES OF MAY 19, 2020 MEETING BE APPROVED.

MOVER: Mr. A. Perri

SECONDER: Mr. J. Valvasori

CARRIED

ITEM 8 STAFF REPORTS AND RESOLUTIONS

- a) Administrative Staff Report-Teaching

Mrs. M. Nardini 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 JUNE 2, 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. P. Homerski

SECONDER: Mr. L. Agro

CARRIED

- b) Recognition and Awards Report

Chairperson P. Daly presented the report.

MOTION:

THAT THE RECOGNITION AND AWARDS REPORT DATED JUNE 2, 2020 BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. P. Homerski

SECONDER: Mrs. M. Nardini

CARRIED

B-20-4-10

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 7:00 p.m.

Mr. P.J. Daly
Chairperson

Mr. D. Hansen
Director of Education