

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

SPECIAL MEETING OF THE BOARD MINUTES  
VIA TELE-CONFERENCE

DATE: April 21, 2020

ITEM 1 OPENING PRAYER

The Chairperson called the meeting to order at 6:29 p.m. via tele-conference. Trustee J. Baiardo led the opening prayer.

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

PRESENT:

COMMITTEE MEMBERS:

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.

CHAIRPERSON OF THE BOARD: Mr. P. Daly

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  
Mrs. N. DeGiuli, Controller of Business Services  
Mr. P. Ferrie, Senior Manager, Facility Management Services  
Mr. M. Hucal, Superintendent of Education  
Mrs. M. Jadon, Communications & Media Manager  
Mrs. T. Kovach, Superintendent of Education  
Mrs. P. Pace-Gubekjian, Associate Director of Business Services  
Mrs. S. Pizzuti, Superintendent of Education  
Mr. V. Ramelli, Manager of Real Estate, Community Partnerships & Transportation  
Mr. A. Romano, Superintendent of Human Resources  
Mrs. S. Scime, Assistant Superintendent of Education  
Mr. G. Tabone, Assistant Superintendent of Education

RECORDING SECRETARY: Ms. E. Rastelli

ABSENT: Miss M. Troisi

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ITEM 3      APPROVAL OF THE ORDER OF BUSINESS

MOTION:

THAT THE ORDER OF BUSINESS BE APPROVED AS PRESENTED.

MOVER: Mr. A. D'Intino

SECONDER: Mr. L. Agro

CARRIED

ITEM 4      DECLARATIONS OF INTEREST

The following Trustees declared a conflict with Item 5(b)(i) - Ontario Council of Education Workers – Central Table Tentative Agreement because their child(ren) are teachers:

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

ITEM 5      CONFIRMATION OF MINUTES

a) Special Board Minutes of March 27, 2020 Meeting

MOTION:

THAT THE SPECIAL BOARD MINUTES OF MARCH 27, 2020 BE APPROVED.

MOVER: Mr. P. Homerski

SECONDER: Mr. J. Baiardo

CARRIED

b) Special Committee of the Whole Verbal Report of April 21, 2020

i) Ontario Council of Education Workers – Central Table Tentative Agreement

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

MOTION:

THAT THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD RATIFY THE CENTRAL TERMS CONTAINED WITH THE MEMORANDUM OF SETTLEMENT AND APPENDICES, APRIL 4, 2020, MADE BETWEEN THE ONTARIO COUNCIL OF EDUCATION WORKERS (OCEW) AND THE COUNCIL OF TRUSTEES' ASSOCIATION COMPRISED OF THE ONTARIO CATHOLIC SCHOOLS TRUSTEES' ASSOCIATION (OCSTA) AND

THE ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION (OPSBA) AND AGREED TO BY THE CROWN. FURTHER THAT THE APPROVAL OF THE RATIFICATION OF THE CENTRAL TERMS BE REPORTED TO OCSTA.

MOVER: Mr. P. Homerski

SECONDER: Mr. L. Agro

CARRIED

ii) School Year Calendar – 2020-2021

MOTION:

THAT THE BOARD APPROVE A SCHOOL YEAR CALENDAR CONSISTING OF 187 INSTRUCTIONAL DAYS AND SEVEN PROFESSIONAL ACTIVITY DAYS, BEGINNING ON SEPTEMBER 8, 2020 AND ENDING ON JUNE 30, 2021, FOR ELEMENTARY SCHOOLS FOR THE 2020-2021 SCHOOL YEAR, AS PRESENTED IN THE REPORT DATED APRIL 21, 2020.

THAT THE BOARD APPROVE A SCHOOL YEAR CALENDAR CONSISTING OF 187 INSTRUCTIONAL DAYS, (WHICH INCLUDES 10 EXAM DAYS) AND SEVEN PROFESSIONAL ACTIVITY DAYS, BEGINNING SEPTEMBER 8, 2020 AND ENDING JUNE 30, 2021, FOR SECONDARY SCHOOLS FOR THE 2020-2021 SCHOOL YEAR, AS PRESENTED IN THE REPORT DATED APRIL 21, 2020.

MOVER: Mr. J. Valvasori

SECONDER: Mr. M. Valvasori

CARRIED

iii) Continuity of Learning during the Mandatory School Closure – Update #2

MOTION:

THAT THE REPORT, CONTINUITY OF LEARNING DURING THE MANDATORY SCHOOL CLOSURE – UPDATE #2, DATED APRIL 21, 2020, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. J. Valvasori

SECONDER: Mr. M. Valvasori

CARRIED

iv) S.T.01 Student Transportation Procedure

MOTION:

THAT THE BOARD APPROVE THE S.T.01 - STUDENT TRANSPORTATION PROCEDURE, AS PRESENTED IN THE REPORT DATED APRIL 21, 2020.

MOVER: Mrs. M. Nardini

SECONDER: Mr. T. Perri

CARRIED

v) Five Year Capital Maintenance Budget Report

MOTION:

THAT THE FIVE-YEAR CAPITAL MAINTENANCE BUDGET REPORT BE RECEIVED AS AN ITEM OF INFORMATION AS PRESENTED IN THE REPORT DATED APRIL 21, 2020.

MOVER: Mrs. M. Nardini

SECONDER: Mr. T. Perri

CARRIED

vi) Design/Construction Updates

MOTION:

THAT THE DESIGN/CONSTRUCTION UPDATES REPORT BE RECEIVED AS AN ITEM OF INFORMATION AS PRESENTED IN THE REPORT DATED APRIL 21, 2020.

MOVER: Mrs. M. Nardini

SECONDER: Mr. T. Perri

CARRIED

vii) Tender Results: Father Kyran Kennedy Catholic Education Centre Basement Renovation – Quote #4632

MOTION:

THAT THE BOARD APPROVE, THAT UPON REMOVAL OF THE RESTRICTED ESSENTIAL WORKPLACES, ORDER THE AWARDING OF THE FATHER KYRAN KENNEDY CATHOLIC EDUCATION CENTRE BASEMENT RENOVATION PROJECT, QUOTE #4632, TO BESTCO CONSTRUCTION (2005) LTD. FOR THE SUM OF \$492,542, PLUS HST, AS PRESENTED IN THE REPORT DATED APRIL 21, 2020

MOVER: Mr. J. Baiardo

SECONDER: Mr. J. Valvasori

CARRIED

ITEM 6      MOTIONS TO RECEIVE, MOTIONS OF REFERRAL TO COMMITTEE OR STAFF OF COMMUNICATIONS, PETITIONS AND DELEGATIONS

MOTION:

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

MOVER: Mr. P. Homerski

SECONDER: Mr. M. Valvasori

CARRIED

- a) Anne O'Brien, Director of Catholic Education Ontario Catholic School Trustees' Association, Memo dated April 7, 2020 RE: CCCB Religious Education Curriculum
- b) Sharon McMillan, Director of Communications Ontario Catholic School Trustees' Association Memo dated April 2, 2020 RE: CDSB Innovation Page – Learn at Home Program
- c) Beverley Eckensweiler, President Ontario Catholic School Trustees' Association Memo dated March 26, 2020 RE: Ontario Economic Update and Ontario's Action Plan: Responding to COVID-19
- d) Jade Bilodeau, President & Sofia Zamorano, Vice-President Ontario Student Trustees' Association Memo dated March 25, 2020, RE: Ontario Catholic Student Youth Day, COVID-19
- e) Beverley Eckensweiler, President Ontario Catholic School Trustees' Association Memo dated March 30, 2020 RE: 2020 OCSTA Award Winners
- f) Beverley Eckensweiler, President Ontario Catholic School Trustees' Association Memo dated March 17, 2020 RE: 2020 Annual General Meeting & Conference, Business Seminar and COVID-19
- g) Ontario Catholic School Trustees' Association News Release dated March 12, 2020 RE: OCSTA Statement Regarding OECTA Tentative Agreement
- h) Beverley Eckensweiler, President Ontario Catholic School Trustees' Association Memo dated March 12, 2020 RE: School Closing after March Break to Manage COVID-19 Virus
- i) Beverley Eckensweiler, President Ontario Catholic School Trustees' Association Memo dated March 2, 2020 RE: Update on Bullying Prevention Initiatives: Bullying Survey 2020
- j) Anne O'Brien, Director of Catholic Education Ontario Catholic School Trustees' Association, Memo dated February 28, 2020 RE: Catholic Education Week – May 3 – May 8, 2020 Catholic Education: *Igniting Hope*

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- k) Beverley Eckensweiler, President Ontario Catholic School Trustees' Association Letter dated February 26, 2020 to P.J. Daly, Chairperson, HWCDSB RE: Resolution 1-19 Accuracy of Municipal Voter Lists
- l) Assembly of Catholic Bishops of Ontario News Release dated March 11, 2020 RE: Appointment of Mr. Brian Beal as the new General Secretary
- m) Bruce Reain, Chairperson, Trillium Lakelands DSB Letter dated February 28, 2020 to The Honourable Stephen Lecce, Minister of Education RE: eLearning

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

- a) Special Education Advisory Committee Minutes of February 13, 2020 Meeting

MOTION:

THAT THE SPECIAL EDUCATION ADVISORY COMMITTEE MINUTES OF FEBRUARY 13, 2020 BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. P. Homerski

SECONDER: Mr. T. Perri

CARRIED

ITEM 8                    NOTICE OF MOTION

There were none.

ITEM 9                    NEW BUSINESS

There was none.

ITEM 10                    ADJOURNMENT

Trustee J. Valvasori moved adjournment at 6:40 p.m.

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Mr. P.J. Daly, Chairperson

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Mr. D. Hansen, Secretary