

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

SPECIAL MEETING OF THE BOARD MINUTES
VIA TELE-CONFERENCE

DATE: June 23, 2020

ITEM 1 OPENING PRAYER

The Chairperson called the meeting to order at 6:45 p.m. via tele-conference. Trustee A. D'Intino 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. Elio Ciarrocchi, Mr. John Charles Hamilton, Mr. Pietro Giacomazza and Mrs. Giuseppe Tinebra

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

STUDENT TRUSTEE: Miss M. Troisi

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
Mrs. I. Fortino, Superintendent of Education
Mr. M. Hucal, Superintendent of Education
Mrs. M. Jadon, Communications & Media Manager
Mrs. T. Kovach, Superintendent of Education
Mrs. K. Lazure-Valconi, Employee Assistance Counsellor

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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
Mr. J. Volek, Manager of Planning & Accommodation

RECORDING SECRETARY: Ms. E. Rastelli

ITEM 3 APPROVAL OF THE ORDER OF BUSINESS

MOTION:

THAT THE ORDER OF BUSINESS BE APPROVED AS PRESENTED.

MOVER: Mr. J. Valvasori

SECONDER: Mrs. M. Nardini

CARRIED

ITEM 4 DECLARATIONS OF INTEREST

The following Trustees declared a conflict with Items 5(e)(i-vi) because their child(ren) are teachers:

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

Trustee M. Nardini declared a conflict with Item 8 (a) because her children are teachers.

ITEM 5 CONFIRMATION OF MINUTES

a) Committee of the Whole Minutes of March 3, 2020 Meeting

MOTION:

THAT THE COMMITTEE OF THE WHOLE MINUTES OF MARCH 3, 2020
MEETING BE APPROVED.

MOVER: Mr. P. Homerski

SECONDER: Mr. A Perri

CARRIED

b) Board Minutes of March 3, 2020 Meeting

MOTION:

THAT THE BOARD MINUTES OF MARCH 3, 2020 BE APPROVED.

MOVER: Mr. P. Homerski

SECONDER: Mr. A. Perri

CARRIED

c) Committee of the Whole Minutes of June 2, 2020 Meeting

MOTION:

THAT THE COMMITTEE OF THE WHOLE MINUTES OF JUNE 2, 2020 BE APPROVED.

MOVER: Mr. J. Valvasori

SECONDER: Mr. M. Valvasori

CARRIED

d) Board Minutes of June 2, 2020 Meeting

MOTION:

THAT THE BOARD MINUTES OF JUNE 2, 2020 BE APPROVED.

MOVER: Mr. J. Valvasori

SECONDER: Mr. M. Valvasori

CARRIED

e) Special Committee of the Whole Verbal Report of June 23, 2020

Trustees A. D'Intino, M. Nardini, A. Perri, J. Valvasori and Valvasori did not vote on items 5(e)(i-v)

i) LIUNA Assistant Custodian 2019-2022 Tentative

MOTION:

THAT THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD APPROVE AND RATIFY THE TERMS OF THE TENTATIVE MEMORANDUM OF SETTLEMENT BETWEEN THE BOARD AND LIUNA 837 – ASSISTANT CUSTODIANS, DATED JUNE 4, 2020, AS PRESENTED IN THE REPORT DATED JUNE 23, 2020.

MOVER: Mr. L. Agro

SECONDER: Mr. P. Homerski

CARRIED

- ii) LIUNA Custodian/Maintenance 2019-2022 Tentative Agreement

MOTION:

THAT THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD APPROVE AND RATIFY THE TERMS OF THE TENTATIVE MEMORANDUM OF SETTLEMENT BETWEEN THE BOARD AND LIUNA 837 – CUSTODIANS AND MAINTENANCE EMPLOYEES, DATED JUNE 10, 2020, AS PRESENTED IN THE REPORT DATED JUNE 23, 2020.

MOVER: Mr. L. Agro

SECONDER: Mr. P. Homerski

CARRIED

- iii) OSSTF District 21 – Professional Educators/child Care Workers 2019-2022 Tentative Agreement

MOTION:

THAT THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD APPROVE AND RATIFY THE TERMS OF THE TENTATIVE MEMORANDUM OF SETTLEMENT BETWEEN THE BOARD AND THE ONTARIO SECONDARY SCHOOL TEACHERS FEDERATION DISTRICT 21 – PROFESSIONAL EDUCATORS AND CHILDCARE WORKERS, DATED JUNE 16, 2020, AS PRESENTED IN THE REPORT DATED JUNE 23, 2020.

MOVER: Mr. L. Agro

SECONDER: Mr. P. Homerski

CARRIED

- iv) OECTA Hamilton-Wentworth Unit Elementary Teachers 2019-2022 Tentative Agreement

MOTION:

THAT THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD APPROVE AND RATIFY THE TERMS OF THE TENTATIVE MEMORANDUM OF SETTLEMENT BETWEEN THE BOARD AND THE ONTARIO ENGLISH CATHOLIC TEACHERS ASSOCIATION HAMILTON-WENTWORTH UNIT, DATED JUNE 18, 2020, AS PRESENTED IN THE REPORT DATED JUNE 23, 2020.

MOVER: Mr. L. Agro

SECONDER: Mr. P. Homerski

CARRIED

- v) Ratification of Tentative Local Collective Agreement – OECTA Hamilton Secondary Unit

MOTION:

THAT THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD APPROVE AND RATIFY THE TERMS OF THE TENTATIVE MEMORANDUM OF SETTLEMENT BETWEEN THE BOARD AND THE ONTARIO ENGLISH CATHOLIC TEACHERS ASSOCIATION HAMILTON SECONDARY UNIT, DATED JUNE 22, 2020, AS PRESENTED IN THE REPORT DATED JUNE 23, 2020.

MOVER: Mr. L. Agro

SECONDER: Mr. P. Homerski

CARRIED

- vi) Patrick J. Daly, Chair, Labour Relations Committee, Ontario Catholic School Trustees' Association, Memo dated June 11, 2020, RE: Principal/Vice-Principal Central Discussion Table regarding Terms & Conditions of Employment

MOTION:

THAT THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD AGREE TO HAVE THE ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION (OCSTA) REPRESENT THE BOARD AT A CENTRAL TABLE FOR PRINCIPALS/VICE-PRINCIPALS AND THAT A RESOLUTION BE SENT TO OCSTA INDICATING THE SAME.

MOVER: Mr. P. Homerski

SECONDER: Mr. L. Agro

CARRIED

- vii) Anti-Racism Education

MOTION:

- i. THAT A COMMITTEE OF BLACK, INDIGENOUS AND OTHER RACIALIZED STAFF, STUDENTS AND PARENTS DEVELOP A REPORT TO PRESENT TO THE BOARD OF TRUSTEES WITH REGARD TO STRATEGIES TO PROMOTE AND STRENGTHEN ANTI-RACISM EDUCATION.
- ii. THAT STAFF PREPARE A REPORT OUTLINING STRATEGIES TO MAKE HIRING MORE RACIALLY REPRESENTATIVE WHICH ACKNOWLEDGES THE IMPORTANCE OF STUDENTS SEEING THEMSELVES REFLECTED IN DIFFERENT VOCATIONS AND POSITIONS OF LEADERSHIP.

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- iii. THAT PRIORITY BE GIVEN TO SYSTEM WIDE PROFESSIONAL DEVELOPMENT FOR ANTI-RACISM EDUCATION AND TRAINING.

MOVER: Mr. A. Perri

SECONDER: Mr. J. Valvasori

CARRIED

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

- iv. THAT THE 2020/2021 BUDGET INCLUDE THE NECESSARY FUNDS TO SUPPORT WITHIN THE HUMAN RESOURCES DEPARTMENT THE HIRING/APPOINTMENT OF A SYSTEM EQUITY OFFICER.

MOVER: Mr. P. Homerski

SECONDER: Mr. A. Perri

CARRIED

- viii) Meeting Report of the Audit Committee

MOTION:

THAT THE REPORT MEETING REPORT OF THE AUDIT COMMITTEE, DATED JUNE 4, 2020 BE ACCEPTED AS AN ITEM OF INFORMATION.

THAT THE BOARD APPROVES THE 2020/21 INTERNAL AUDIT PLAN AS PRESENTED IN THE REPORT MEETING REPORT OF THE AUDIT COMMITTEE.

THAT THE BOARD APPROVES THE 2019/20 EXTERNAL AUDIT PLAN AS PRESENTED IN THE REPORT MEETING REPORT OF THE AUDIT COMMITTEE.

MOVER: Mr. A. Perri

SECONDER: Mr. J. Valvasori

CARRIED

- ix) Proposed Changes to the Attendance Boundaries of Bishop Ryan CSS, St. John Henry Newman CSS & Cathedral HS

MOTION:

THAT THE REPORT PROPOSED CHANGES TO THE ATTENDANCE BOUNDARIES OF BISHOP RYAN AND ST. JOHN HENRY NEWMAN CATHOLIC SECONDARY SCHOOLS AND CATHEDRAL HIGH SCHOOL BE DEFERRED TO A FUTURE COMMITTEE OF THE WHOLE MEETING.

MOVER: Mr. J. Valvasori

SECONDER: Mr. M. Valvasori

CARRIED

- x) Tender Results: Roof Replacement Projects for Various Schools – Quotes #4644, 4647, & 4648

MOTION:

THAT THE BOARD AWARD THE ST. THOMAS MORE CATHOLIC SECONDARY SCHOOL ROOF REPLACEMENT PROJECT, QUOTE #4644, TO GRC ROOFING CORP. FOR THE AMOUNT OF \$127,000, PLUS HST, AS PRESENTED IN THE REPORT DATED JUNE 23, 2020.

MOVER: Mr. J. Valvasori

SECONDER: Mrs. M. Nardini

CARRIED

THAT THE BOARD AWARD THE ST. JOSEPH CATHOLIC ELEMENTARY SCHOOL ROOF REPLACEMENT PROJECT, QUOTE #4647, TO GRC ROOFING CORP. FOR THE AMOUNT OF \$154,000, PLUS HST, AS PRESENTED IN THE REPORT DATED JUNE 23, 2020.

MOVER: Mr. M. Valvasori

SECONDER: Mr. P. Homerski

CARRIED

THAT THE BOARD AWARD THE ST. ANN – ANCASTER CATHOLIC ELEMENTARY SCHOOL ROOF REPLACEMENT PROJECT, QUOTE #4648, TO GRC ROOFING CORP. FOR THE AMOUNT OF \$457,000, PLUS HST, AS PRESENTED IN THE REPORT DATED JUNE 23, 2020.

MOVER: Mr. P. Homerski

SECONDER: Mr. A. D’Intino

CARRIED

- xi) Tender Results: St. Augustine Catholic Elementary School Child Care Construction – Quote #4654

MOTION:

THAT THE BOARD AWARD THE PROJECT TO CONSTRUCT A THREE-ROOM CHILD-CARE CENTRE WITHIN THE ST. AUGUSTINE CATHOLIC ELEMENTARY SCHOOL FACILITY, QUOTE #4654, TO DEFAVERI GROUP CONTRACTING INC. FOR THE AMOUNT OF \$1,144,894, PLUS HST, AS PRESENTED IN THE REPORT DATED JUNE 23, 2020.

MOVER: Mr. P. Homerski

SECONDER: Mr. A. D’Intino

CARRIED

- xii) Our Lady of Hope Catholic Elementary School – Accommodation

MOTION:

THAT THE REPORT OUR LADY OF HOPE CATHOLIC ELEMENTARY SCHOOL – ACCOMODATION, DATED JUNE 23, 2020, BE ACCEPTED AS AN ITEM OF INFORMATION.

THAT THE FORMER OUR LADY OF ASSUMPTION CATHOLIC ELEMENTARY SCHOOL BE USED TO HOUSE STUDENTS FROM OUR LADY OF HOPE CATHOLIC ELEMENTARY SCHOOL UNTIL THE NEW SCHOOL IS READY FOR OCCUPANCY

MOVER: Mrs. M. Nardini

SECONDER: Mr. A. D’Intino

CARRIED

- xiii) HWCDSEB Special Education Program & Services Plan 2020-2021 & Parent Guide to Special Education Programs & Services

MOTION:

THAT THE REPORT, HWCDSEB SPECIAL EDUCATION PROGRAMS AND SERVICES 2020-2021, AND HWCDSEB PARENTS’/GUARDIANS’ GUIDE TO SPECIAL EDUCATION PROGRAMS AND SERVICES 2020-2021, DATED JUNE 23, 2020, BE APPROVED.

MOVER: Mr. A. Perri

SECONDER: Mr. P. Homerski

CARRIED

- xiv) Lexia License Purchase through SEA Funds

MOTION:

THAT THE BOARD APPROVE THE PURCHASE OF LEXIA LICENSES THROUGH SEA FUNDS FROM GREENFIELD LEARNING IN THE AMOUNT OF APPROXIMATELY \$96,121.00, AS PRESENTED IN THE REPORT DATED JUNE 23, 2020.

MOVER: Mr. M. Valvasori

SECONDER: Mr. A. D’Intino

CARRIED

- xv) HP E223.21.5 LXS Monitor Purchase

MOTION:

THAT THE PURCHASE OF THE HP E223 21.5” LCD MONITOR WITH BRACKET FROM COMPUGEN FOR THE AMOUNT OF \$209,950.00, BEFORE TAXES, BE APPROVED, AS PRESENTED IN THE REPORT DATED JUNE 23, 2020.

MOVER: Mr. M. Valvasori

SECONDER: Mr. A. D’Intino

CARRIED

- xvi) Appointment of Elementary Vice-Principal

MOTION:

THAT THE APPOINTMENT OF JOSIE ZUPPA TO THE POSITION OF ELEMENTARY VICE-PRINCIPAL EFFECTIVE SEPTEMBER 1, 2020, WITH INITIAL PLACEMENT AT ST. MATTHEW CATHOLIC ELEMENTARY SCHOOL, BE RECEIVED AS AN ITEM OF INFORMATION.

MOVER: Mr. A. Perri

SECONDER: Mr. P. Homerski

CARRIED

- xvii) Appointment of Elementary Principal

MOTION:

THAT THE APPOINTMENT OF KEVIN MIELKO TO THE POSITION OF ELEMENTARY PRINCIPAL, EFFECTIVE SEPTEMBER 1, 2020, WITH AN INTITIAL PLACEMENT AT SACRED HEART OF JESUS CATHOLIC ELEMENTARY SCHOOL, BE RECEIVED AS AN ITEM OF INFORMATION.

MOVER: Mr. A. Perri

SECONDER: Mr. P. Homerski

CARRIED

- xviii) Updated 2020-2021 Principal/Vice-Principal Placements

MOTION:

THAT THE 2020-2021 PLACEMENTS FOR ELEMENTARY AND SECONDARY PRINCIPALS AND VICE-PRINCIPALS AS PRESENTED IN THE REPORT DATED JUNE 23, 2020, BE RECEIVED AS AN ITEM OF INFORMATION.

MOVER: Mr. A. Perri

SECONDER: Mr. P. Homerski

CARRIED

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

MOTION:

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

MOVER: Mr. J. Valvasori

SECONDER: Mr. A. D’Intino

CARRIED

- a) Nick Milanetti, Executive Director, Ontario Catholic School Trustees’ Association Memo dated May 27, 2020, RE: Library of Legal Opinions
- b) Ontario Catholic School Trustees’ Association, The Year in Review 2019-2020
- c) Anne O’Brien, Director of Catholic Education, Ontario Catholic, School Trustees Association, Memo dated June 4, 2020, RE: Catholic Education: Nurturing Hope May 2-May 7, 2021
- d) Ontario Catholic School Trustees Association, Board Meeting Highlights June 3, 2020
- e) Hon. Stephen Lecce, Minister & Hon. Nancy Naylor, Deputy Minister, Ministry of Education, Memo re: COVID-19 Testing Plan
- f) Hon. Stephen Lecce, Minister & Hon. Nancy Naylor, Deputy Minister, Ministry of Education, Memo re: COVID-19 – Reopening Childcare

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

- a) Special Education Advisory Committee Minutes of June 11, 2020 Meeting

MOTION:

THAT THE SPECIAL EDUCATION ADVISORY COMMITTEE MINUTES OF JUNE 11, 2020 BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mr. P. Homerski

SECONDER: Mr. T. Perri

CARRIED

ITEM 8 STAFF REPORTS AND RESOLUTIONS

Trustee M. Nardini did not vote on this item.

- i) Administrative Staff Report – Teaching

MOTION:

IT IS RECOMMENDED THAT THE, LEAVES OF ABSENCE, RETIREMENTS AND RESIGNATION OF STAFF NAMED IN THE REPORT DATED JUNE 23 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. M. Valvasori

CARRIED

- ii) Recognition & Awards Report

MOTION:

THAT THE RECOGNITION AND AWARDS REPORT, DATED JUNE 23, 2020, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mrs. M. Nardini

SECONDER: Mr. J. Valvasori

CARRIED

- iii) Celebrating Excellence in Catholic Education 2019-2020

MOTION:

THAT THE REPORT CELEBRATING EXCELLENCE IN CATHOLIC EDUCATION 2019-2020, DATED JUNE 23, 2020, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mrs. M. Nardini

SECONDER: Mr. J. Valvasori

CARRIED

ITEM 9 NOTICE OF MOTION

There were none.

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ITEM 10 NEW BUSINESS

Next Meeting:
Special Committee of the Whole & Special Board Meetings
July, 28th @ 1:00 p.m.

ITEM 11 ADJOURNMENT

Trustee A. Perri moved adjournment at 7:11 p.m.

Mr. P.J. Daly, Chairperson

Mr. D. Hansen, Secretary