

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

SPECIAL MEETING OF THE BOARD MINUTES  
VIA TELE-CONFERENCE

DATE: July 28, 2020

ITEM 1 OPENING PRAYER

The Chairperson called the meeting to order at 3:15 p.m. via tele-conference. Trustee J. Valvasori 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  
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  
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

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ITEM 3      APPROVAL OF THE ORDER OF BUSINESS

MOTION:

THAT THE ORDER OF BUSINESS BE APPROVED AS PRESENTED.

MOVER: Mr. P. Homerski  
SECONDER: Mr. Valvasori

CARRIED

ITEM 4      DECLARATIONS OF INTEREST

The following Trustees declared a conflict with Items 5(a)(viii) because their child(ren) are teachers:

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

ITEM 5      CONFIRMATION OF MINUTES

- a) Special Committee of the Whole Verbal Report of July 28, 2020
  - i) Reopening Schools for the 2020-21 School Year – Thoughtexchange Consultation Feedback

MOTION:

THAT THE REPORT REOPENING SCHOOLS FOR THE 2020-21 SCHOOL YEAR – THOUGHTEXCHANGE CONSULTATION FEEDBACK, DATED JULY 28, 2020, BE ACCEPTED AS AN ITEM OF INFORMATION.

MOVER: Mrs. M. Nardini  
SECONDER: Mr. L. Agro

CARRIED

- ii) HWCD SB’s Approach to Reopening Schools for the 2020-21 School Year

MOTION:

THAT THE REPORT, HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD’S APPROACH TO REOPENING SCHOOLS FOR THE 2020-2021 SCHOOL YEAR BE APPROVED, AS PRESENTED IN THE REPORT DATED JULY 28, 2020.

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

CARRIED

- iii) Construction Change Order #1 #2- Quote #4635 – Regina Mundi CES  
Gymnasium Air Handling Unit Replacement

MOTION:

THAT THE BOARD APPROVE CHANGE ORDERS #1 AND #2 FOR THE REGINA MUNDI CATHOLIC ELEMENTARY SCHOOL GYMNASIUM AIR HANDLING UNIT REPLACEMENT PROJECT IN THE AMOUNT OF \$39,074 PLUS HST, AS PRESENTED IN THE REPORT DATED JULY 28, 2020.

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

CARRIED

- iv) Tender Results: Supply & Installation of LED Lighting Retrofit Kits for  
Eighteen Sites – Quotes #4658

MOTION:

THAT THE BOARD AWARD THE PROJECT TO SUPPLY AND INSTALL LED LIGHTING RETROFIT KITS FOR EIGHTEEN SITES, QUOTE #4658, TO ENERGY NETWORK SERVICES INC. FOR THE AMOUNT OF \$798,199.60, PLUS HST, AS PRESENTED IN THE REPORT DATED JULY 28, 2020.

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

CARRIED

- v) Tender Results: Re-Paving for Corpus Christi CES – Quote #4662

MOTION:

THAT THE BOARD AWARD THE PARKING LOT AND PLAYGROUND ASPHALT RE-PAVING AND EXPANSION PROJECT AT CORPUS CHRISTI CATHOLIC ELEMENTARY SCHOOL, QUOTE #4662, TO ALL-STAR PAVING INC. FOR THE SUM OF \$137,732, PLUS HST, AS PRESENTED IN THE REPORT DATED JULY 28, 2020.

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

CARRIED

vi) Tender Results: Roof Covering Replacement Project for Regina Mundi CES  
– Quote #4666

MOTION:

THAT THE BOARD AWARD THE REGINA MUNDI CATHOLIC ELEMENTARY SCHOOL ROOF COVERING REPLACEMENT PROJECT, QUOTE #4666, TO BML ROOFING SYSTEMS INC. FOR THE AMOUNT OF \$124,400, PLUS HST, AS PRESENTED IN THE REPORT DATED JULY 28, 2020.

MOVER: Mr. J. Valvasori

SECONDER: Mr. A. D'Intino

CARRIED

vii) School Year Calendar 2020-2021 – Revised

MOTION:

THAT THE BOARD APPROVE A SCHOOL YEAR CALENDAR CONSISTING OF 187 INSTRUCTIONAL DAYS AND SEVEN (7) PROFESSIONAL ACTIVITY DAYS, BEGINNING ON SEPTEMBER 8, 2020 AND ENDING ON JUNE 29, 2021, FOR ELEMENTARY SCHOOLS FOR THE 2020-2021 SCHOOL YEAR (APPENDIX A), AS PRESENTED IN THE REPORT DATED JULY 28, 2020.

THAT THE BOARD APPROVE A SCHOOL YEAR CALENDAR CONSISTING OF 187 INSTRUCTIONAL DAYS, (WHICH INCLUDES 10 EXAM DAYS) AND SEVEN (7) PROFESSIONAL ACTIVITY DAYS, BEGINNING SEPTEMBER 8, 2020 AND ENDING JUNE 29, 2021, FOR SECONDARY SCHOOLS FOR THE 2020-2021 SCHOOL YEAR (APPENDIX B), AS PRESENTED IN THE REPORT DATED JULY 28, 2020.

MOVER: Mr. A. Perri

SECONDER: Mr. L. Agro

CARRIED

viii) Professional Administrative Support Staff & Chaplaincy Leaders Rate Increase

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

MOTION:

THAT THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD APPROVE INCREASES TO THE PROFESSIONAL ADMINISTRATIVE SUPPORT STAFF AND CHAPLAINCY LEADER EMPLOYEE GROUPS AS OUTLINED IN THIS REPORT DATED JULY 28, 2020.

MOVER: Mr. L. Agro  
SECONDER: Mr. J. Baiardo

CARRIED

ix) Local Priorities Fund – Principals & Vice-Principals (in camera)

MOTION:

SUBJECT TO CONFIRMATION FROM THE MINISTRY OF EDUCATION OF THE ABILITY TO CARRY OVER THE FUNDS THAT THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD APPROVE THE APPROPRIATION/CARRY OVER OF ANY REMAINING BUDGETED 2019/20 SYSTEM INVESTMENT LOCAL PRIORITIES FUNDS FOR PRINCIPALS AND VICE-PRINCIPALS TO THE 2020-2021 BUDGET YEAR, AS PRESENTED IN THE REPORT DATED JULY 28, 2020.

MOVER: Mr. J. Valvasori  
SECONDER: Mr. L. Agro

CARRIED

ITEM 6

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

MOTION:

THAT ITEMS 6(A) – 6(K) 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 June 23, 2020 RE: Release of Ontario Government’s Elementary Math Curriculum
- b) The Honourable Stephen Lecce, Minister of Education Memo dated June 19, 2020 RE: 2021 Grants for Student Needs
- c) The Honourable Stephen Lecce, Minister of Education Memo dated June 23, 2020 RE: Release of the New Elementary Math Curriculum
- d) The Honourable S. Lecce, Minister of Education & N. Naylor, Deputy Minister Memo RE: 2020-2021 School Year Calendar
- e) The Honourable Stephen Lecce, Minister of Education Memo dated July 14, 2020 RE: COVID-19: Respecting the Rights of Students with disabilities
- f) Andrea Horwath, MPP Letter dated July 2, 2020 RE: NDP Our Caucus Commitments: Ending Police Violence

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- g) Honourable S. Lecce, Minister of Education & N. Naylor, Deputy Minister, Memo dated July 8, 2020 RE: COVID-19 Economic Recovery Act: Proposed Legislative Amendments Related to Education
- h) Patrick J. Daly, President Ontario Catholic School Trustees' Association Memo dated July 8, 2020 RE: COVID-19 Economic Recovery Act, 2020 and Amendments to the Education Act and Related Acts
- i) Robin Pilkey, Chair, Toronto District School Board c.c. letter to Ontario Premier and Minister of Education Dated July 13, 2020 RE: Back-to-School Recovery Plan
- j) Andréa Grebenc, Chair of the Board of Trustees Halton District School Board c.c. letter to Ontario Minister of Education RE: Withdrawing part-time 15-Student Hybrid/Adaptive Model
- k) Patrick J. Daly, President Ontario Catholic School Trustees' Association Memo dated July 22, 2020 RE: Catholic Education: Nurturing the Hope Within Us

ITEM 7                      NOTICE OF MOTION

There were none.

ITEM 8                      NEW BUSINESS

Next Meeting:  
Special Committee of the Whole & Special Board Meetings  
August 11th @ 1:00 p.m.

ITEM 9                      ADJOURNMENT

Trustee A. Perri moved adjournment at 3:23 p.m.

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Mr. P.J. Daly, Chairperson

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Mr. D. Hansen, Secretary