

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

SPECIAL MEETING OF THE BOARD MINUTES  
VIA TELE-CONFERENCE

DATE: August 13, 2020

ITEM 1 OPENING PRAYER

The Chairperson called the meeting to order at 4:37 p.m. via tele-conference. Trustee A. Perri 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  
Mrs. M. Dimbu, Financial Analyst  
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

SpB-20-7-2

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. M. Valvasori

CARRIED

ITEM 4      DECLARATIONS OF INTEREST

The following Trustees declared a conflict with Items 5(a)(i)(a) 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 Committee of the Whole Verbal Report of August 13, 2020
  - i) 2020-2021 School Board Estimates – Grants for Student Needs

MOTION A:

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

THAT THE BOARD APPROVE THE 2020/2021 OPERATING BUDGET OF \$379,662,433, AS PRESENTED IN THE REPORT DATED AUGUST 13, 2020.

MOVER: Mr. P. Homerski

SECONDER: Mr. J. Baiardo

CARRIED

MOTION B:

THAT THE BOARD APPROVE THE 2020/2021 CAPITAL BUDGET OF \$19,964,044, AS PRESENTED IN THE REPORT DATED AUGUST 13, 2020.

MOVER: Mr. J. Valvasori

SECONDER: Mr. A. Perri

CARRIED

ii) Broadband Cable Internet Services

MOTION:

THAT THE BOARD APPROVE THE PURCHASE OF THE BROADBAND INTERNET SERVICES IN THE AMOUNT OF \$105,892.08 PLUS HST ANNUALLY ON A THREE-YEAR TERM AND THE ONE-TIME BUILD/INSTALL CHARGES FOR THE ROGERS SITES FOR THE AMMOUNT OF \$26,499.83 PLUS HST AS PRESENTED IN THE REPORT, BROADBAND CABLE INTERNET SERVICES, DATED AUGUST 11, 2020.

MOVER: Mrs. M. Nardini

SECONDER: Mr. L. Agro

CARRIED

iii) Appointment – Elementary Principal

MOTION:

THAT THE APPOINTMENT OF CAROLYN SCHILLACI MARINI TO THE POSITION OF ELEMENTARY PRINCIPAL EFFECTIVE SEPTEMBER 1, 2020, WITH INTITIAL PLACEMENT: CAROLYN SCHILLACI-MARINI (ACTING) AT ST. JOSEPH CATHOLIC ELEMENTARY SCHOOL, BE RECEIVED AS AN ITEM OF INFORMATION.

MOVER: Mr. A. D’Intino

SECONDER: Mr. M. Valvasori

CARRIED

iv) Appointment – Secondary Vice-Principal

MOTION:

THAT THE APPOINTMENT OF MARK MARRAZZO TO THE POSITION OF (ACTING) SECONDARY VICE-PRINCIPAL EFFECTIVE SEPTEMBER 1, 2020, WITH INITIAL PLACEMENT AT ST. THOMAS MORE CATHOLIC SECONDARY SCHOOL , BE RECEIVED AS AN ITEM OF INFORMATION.

MOVER: Mr. A. D’Intino

SECONDER: Mr. M. Valvasori

CARRIED

SpB-20-7-4

v) Elementary & Secondary Principal/Vice-Principal Placements 2020-2021

MOTION:

THAT THE PLACEMENTS FOR ELEMENTARY AND SECONDARY PRINCIPALS AND VICE-PRINCIPALS FOR THE 2020-2021 SCHOOL YEAR, AS PRESENTED IN THE REPORT DATED AUGUST 13, 2020, BE APPROVED.

MOVER: Mr. A. D'Intino

SECONDER: Mr. M. Valvasori

CARRIED

vi) School Reopening

MOTION:

THAT THE SCHOOL REOPENING VERBAL REPORT BE ACCEPTED AS AN ITEM OF INFORMATION

MOVER: Mrs. M. Nardini

SECONDER: Mr. A. Perri

CARRIED

ITEM 6

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

MOTION:

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

MOVER: Mr. A. Perri

SECONDER: Mr. P. Homerski

CARRIED

a) Joseph Martino, Chair of the Board Toronto Catholic DSB

- Letter to Premier of Ontario and Minister of Education dated July 24, 2020  
RE: Back to School Recovery Plan
- Letter to Prime Minister, Premier and Mayor of Toronto dated July 27, 2020  
RE: Pending return to school funding policies & Programs
- Letter to Mayor of Toronto dated July 27, 2020  
RE: insufficient instructional space
- Letter to Minister of Education dated July 27, 2020  
RE: Back to School Recovery Plan
- Letter to Minister of Education dated July 27, 2020  
RE: Development of an Emergency Action Plan

b) Jane Deluzio, President, Council of Ontario Drama & Dance Educators Email dated August 4, 2020 RE: Document "Reopening Schools in Ontario in September 2020"

ITEM 7                    NOTICE OF MOTION

There were none.

ITEM 8                    NEW BUSINESS

There was none.

ITEM 9                    ADJOURNMENT

Trustee A. Perri moved adjournment at 4:44 p.m.

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Mr. P.J. Daly, Chairperson

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Mr. D. Hansen, Secretary