

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

SPECIAL MEETING OF THE BOARD MINUTES
VIA TELE-CONFERENCE

DATE: August 20, 2020

ITEM 1 OPENING PRAYER

The Chairperson called the meeting to order at 4:52 p.m. via tele-conference.

Mr. P. Homerski 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:

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. 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
Mr. G. Tabone, Assistant Superintendent of Education

RECORDING SECRETARY: Mrs. S. Giacinti

SpB-20-8-2

ITEM 3 APPROVAL OF THE ORDER OF BUSINESS

MOTION:

THAT THE ORDER OF BUSINESS BE APPROVED AS PRESENTED.

MOVER: Mr. J. Baiardo

SECONDER: Mrs. M. Nardini

CARRIED

ITEM 4 DECLARATIONS OF INTEREST

There were none.

ITEM 5 CONFIRMATION OF MINUTES

a) Special Committee of the Whole Verbal Report of August 20, 2020

i) School Reopening Plan

MOTION:

SUBJECT TO REASONABLE EXCEPTIONS, THAT ALL STUDENTS WILL BE REQUIRED TO WEAR A MASK WHILE IN THE SCHOOL BUILDING OR CLASSROOM.

MOVER: Mr. A. D'Intino

SECONDER: Mr. J. Baiardo

CARRIED

MOTION:

THAT THE BOARD SEEK APPROVAL FROM THE MINISTRY OF EDUCATION TO AUTHORIZE THAT THE BOARD PROCEED WITH A STAGGERING OF A RETURN TO SCHOOL OVER THE FIRST TWO WEEKS.

MOVER: Mrs. M. Nardini

SECONDER: Mr. L. Agro

CARRIED

ITEM 6 NOTICE OF MOTION

There were none.

ITEM 7 NEW BUSINESS

There was none.

ITEM 8 ADJOURNMENT

The Chairperson expressed his appreciation to all staff who have responded to the call to serve Catholic education and that we pray for the health and safety of our students and staff as we welcome them back to the school year.

Mr. A. Perri moved adjournment at 4:56 p.m.

Mr. P.J. Daly, Chairperson

Mr. D. Hansen, Secretary