

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

BOARD MEETING MINUTES – VIA TELE-CONFERENCE

Date: January 11, 2022

ITEM 1 OPENING PRAYER

The Chairperson called the meeting to order at 7:09 p.m., via tele-conference. Trustee Nardini led the opening prayer.

Mr. D. Hansen, Director of Education, offered memoriums for the following deceased employees and relatives of employees of the Board:

Mrs. Alina Ennion, Mr. Domenico Albini, Mr. Ronald Kocel, Mr. Pasquale Di Persio, Mrs. Elia Bilanzola.

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

PRESENT: COMMITTEE MEMBERS:

Mr. P. Daly, Chairperson, Mr. J. Valvasori, Vice-Chairperson, Mr. L. Agro, Mr. J. Baiardo, Mr. A. D’Intino, Mr. P. Homerski, Mr. T. Iorio, Mrs. M. Nardini, Mr. M. Valvasori.

STUDENT TRUSTEES: Miss E. Hilson, Miss. N. Menechella

DIRECTOR OF EDUCATION: Mr. D. Hansen

ASSOCIATE DIRECTOR OF CORPORATE SERVICES: Mrs. P. Pace-Gubekjian

OFFICIALS:

Ms. J. Angiolillo, Superintendent of Education

Mr. A. Cortina, Chief Information Officer

Mr. D. DiFrancesco, Superintendent of Education

Mr. P. Ferrie, Senior Manager, Facility Management Services

Mrs. T. Ferrie, Superintendent of Education

Mr. M. Hucal, Superintendent of Education

Mrs. T. Kovach, Superintendent of Education

Mr. A. Romano, Superintendent of Human Resources

RECORDING SECRETARY: Mrs. K. Krueger

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ITEM 3      APPROVAL OF THE ORDER OF BUSINESS

MOTION:

THAT THE ORDER OF BUSINESS BE APPROVED AS PRESENTED.

MOVER: Mr. J. Valvasori

SECONDER: Mr. T. Iorio

CARRIED

ITEM 4      DECLARATIONS OF INTEREST

Mr J. Valvasori declared a conflict of interest with item 5 (c) iv) and 5 (c) vii

Mr. T. Iorio declared a conflict of interest with Item 5 (c) iv), 5 (c) v, 5 (c) vi) and 8 (c) he has a family member employed by the Board.

Mrs. M. Nardini declared a conflict of interest with Item 5 (c) iv, 5(c) vi and 8 (c) as she has a family member employed by the Board.

Mr. A. D'Intino declared a conflict of interest with Item 5 (c) iv, and 5 (c) vii

Mr. M. Valvasori declared a conflict of interest with Item 5 (c) iv, 5 (c) v and 5 (c) vi

ITEM 5      CONFIRMATION OF MINUTES:

a)      Special Committee of the Whole Minutes of December 14, 2021 Meeting

MOTION:

THAT THE SPECIAL COMMITTEE OF THE WHOLE MINUTES OF DECEMBER 14, 2021 MEETING BE APPROVED.

MOVER: Mr. M. Valvasori

SECONDER: Mr. A. D'Intino

CARRIED

b)      Special Board Minutes of December 14, 2021 Meeting

MOTION:

THAT THE SPECIAL BOARD MEETING MINUTES OF DECEMBER 14, 2021.

MOVER: Mrs. M. Nardini

SECONDER: Mr. P. Homerski

CARRIED

c)      Committee of the Whole Minutes verbal report of January 11, 2022 Meeting

i)      Indigenous Education Committee Minutes of December 13, 2021

MOTION:

THAT THE MINUTES OF THE INDIGENOUS EDUCATION COMMITTEE MEETINGS OF DECEMBER 13, 2021, BE RECEIVED. WITH THE ADDITION THAT COMMITTEE *RECOMMEND O THE BOARD THAT THE GRADE 11 INDIGENOUS ENGLISH COURSE* NBE 3E BE INCLUDED WITH NBE 3C/3U/3E.

MOVER: Mr. M. Valvasori

SECONDER: Mr. T. Iorio

CARRIED

ii) Student Trustees Report on Secondary School Student Activities to Support Faith Development and Well-Being

MOTION:

THAT THE REPORT SECONDARY SCHOOL STUDENT ACTIVITIES TO SUPPORT FAITH DEVELOPMENT AND WELL-BEING DATED JANUARY 11, 2022 BE RECEIVED.

MOVER: Mr. J. Baiardo

SECONDER: Mr. J. Valvasori

CARRIED

iii) Return to School Update – January 2022 (verbal)

MOTION:

THAT THE VERBAL REPORT OF JANUARY 11, 2022 ON THE RETURN TO SCHOOL UPDATE BE RECEIVED.

MOVER: Mr. L Agro

SECONDER; Mrs. M. Nardini

CARRIED

iv) 2021/22 Revised School Board Estimates

MOTIONS:

THAT THE BOARD APPROVE THE REPORT 2021/2022 REVISED SCHOOL BOARD ESTIMATES, DATED JANUARY 11, 2022.

THAT THE BOARD APPROVE THE 2021/2022 REVISED ESTIMATES OPERATING BUDGET OF \$392,854,261.

THAT THE BOARD APPROVE THE 2021/2022 REVISED ESTIMATES CAPITAL BUDGET OF \$43,562,653.

MOVER: Mr. J. Baiardo

SECONDER: Mr. L. Agro

CARRIED

v) Tender Results: Replacement Bleachers at Cathedral High School

Quote #4822

MOTION:

THAT THE BOARD AWARD THE PROJECT TO REPLACE THREE MAIN BLEACHER SECTIONS AT CATHEDRAL HIGH SCHOOL, QUOTE 4822, TO SPORT SYSTEMS CANADA INC. FOR THE AMOUNT OF \$240,707. PLUS HST. AS PRESENTED IN THE REPORT DATED JANUARY 11, 2022.

MOVER: Mr. T Iorio

SECONDER: Mr. M. Valvasori

CARRIED

vi) Tender Results: Sloan Sinks Purchase for Five Sites – Quote #4837

MOTION:

THAT THE BOARD AWARD THE CONTRACT FOR THE SUPPLY OF 63 BATHROOM WASH STATIONS FOR LATER INSTALLATION AT BISHOP RYAN CATHOLIC HIGH SCHOOL (CSS); BISHOP TONNOS CSS; ST. JEAN DE BREBEUF CSS; ST. JOHN HENRY NEWMAN CSS AND ST. AUGUSTINE CATHOLIC ELEMENTARY SCHOOL, QUOTE #4837, TO HAMILTON PLUMBING SUPPLY FOR THE AMOUNT OF \$267,348.72, PLUS HST, AS PRESENTED IN THE REPORT DATED TUESDAY, JANUARY 11, 2022.

MOVER: Mr. A. D'Intino

SECONDER: Mr. J. Valvasori

CARRIED

vii) OECTA Secondary unit Response letter dated January 3, 2022 Re: Hybrid Learning/Teaching

MOTION:

THAT THE REPORT REGARDING A SECONDARY VIRTUAL SCHOOL BE APPROVED.

MOVER: Mr. L. Agro

SECONDER: Mr. P. Homerski

CARRIED

viii) Personnel Matter

MOTION:

THAT THE RECOMMENDATION FROM THE PERSONNEL MATTER DISCUSSED AT THE JANUARY 11, 2022 COMMITTEE OF THE WHOLE BE APPROVED.

MOVER: Mrs. M. Nardini

SECONDER: Mr. J. Baiardo

ITEM 6

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

MOTION:

THAT ITEM 6(A-H) BE RECEIVED AS AN ITEM OF INFORMATION.

MOVER: Mr. T. Iorio

SECONDER: Mr. A. D'Intino

CARRIED

- a) Patrick J. Daly, President OCSTA- memo dated December 14, 2021  
RE: Joint Letter to Minister Lecce re; Funding to Support School Board
- b) Patrick J. Daly, President, OCSTA -memo dated December 15, 2021  
RE: Provincial PVP Tentative Agreement
- c) Canadian Catholic School Trustees' Association- Letter dated  
December 9, 2021 RE: Donations for Toonies for Tuition campaign
- d) Patrick J. Daly, President, OCTSA Memo dated January 3, 2022 RE: 50 day  
re-employment rule increased to 95 days for some OTPP retirees until June 30,  
2022
- e) Stephen Lecce, Minister of Education and Nancy Naylor, Deputy Minister  
Memo dated January 4, 2022 RE: Ministry of Education Update
- f) Patrick J. Daly, President, OCTSA Memo dated January 3, 2022  
RE: ON News release- Ontario Temporarily Moving to Modified  
Step Two of the Roadmap to Reopen.
- g) Patrick J. Daly, President, OCTSA Memo dated December 17, 2021  
RE: OFT New Release- Ontario Court Declares Math Proficiency Test  
Unconstitutional.

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- h) Patrick J. Daly, President, OCSTA memo dated January 5, 2022  
RE: Ministry of Education Update (January 5)

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

- a) Special Education Advisory Committee Meeting Minutes of December 9, 2021

MOTION:

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING OF DECEMBER 9, 2021 BE RECEIVED.

MOVER: Mr. P. Homerski

SECONDER: Mr. J. Baiardo

CARRIED

- b) Student Achievement & Well-Being Committee Minutes of Meeting December 14, 2021

MOTION:

THAT THE MINUTES OF THE STUDENT ACHIEVEMENT & WELL- BEING COMMITTEE MEETING OF DECEMBER 14, 2021 BE APPROVED

MOVER: Mr. J. Baiardo

SECONDER: Mrs. M. Nardini

CARRIED

ITEM 8 STAFF REPORTS AND RESOLUTION

- a) Awards and Recognition

The Chairperson expressed congratulations to all teams. In particular CHS senior basketball team and student trustee Elena Hilson.

MOTION:

THAT THE REPORT, RECOGNITION AND AWARDS REPORT, DATED JANUARY 11, 2022 BE RECEIVED AS AN ITEM OF INFORMATION.

MOVER: Mr. A. D'Intino

SECONDER: Mrs. M. Nardini

CARRIED

- b) Administrative Staff Report – ECE

B-22-1-7

MOTION:

IT IS RECOMMENDED THAT HIRINGS AND LEAVES OF ABSENCE OF STAFF NAMED IN THE REPORT DATED JANUARY 11, 2022 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. P. Homerski

SECONDER: Mr. L. Agro

CARRIED

c) Administrative Staff Report - Teaching

MOTION:

IT IS RECOMMENDED THAT THE HIRINGS, LEAVES OF ABSENCE, RETURNING FROM LEAVES OF ABSENCE AND TERMINATION OF STAFF NAMED IN THE REPORT DATED JANUARY 11, 2022 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

ITEM 9      NOTICES OF MOTION

There were none.

ITEM 10      NEW BUSINESS

There was none.

ITEM 11      ADJOURNMENT

The Chairperson invited all to recite the closing prayer and remember two very special intentions. Trustee D'Intino adjourned the meeting at 7:27 p.m.

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Mr. P.J. Daly  
Chairperson

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Mr. D. Hansen  
Director of Education