

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

SPECIAL MEETING OF THE BOARD MINUTES
VIA TELE-CONFERENCE

DATE: January 18, 2022

ITEM 1 OPENING PRAYER

The Chairperson called the meeting to order at 5:34 p.m., via Zoom,
Trustee Mr. M. Valvasori led in 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, Mr. T. Iorio, Mrs. M. Nardini, Mr. M. Valvasori.

CHAIRPERSON OF THE BOARD: Mr. P. Daly

STUDENT TRUSTEE: Miss. N. Menechella and Miss. E. Hilson

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 Facilities Manager
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

ITEM 3 APPROVAL OF THE ORDER OF BUSINESS

MOTION:

THAT THE ORDER OF BUSINESS BE APPROVED.

MOVER: Mr. A. D'Intino

SECONDER: Mr. T. Orio

CARRIED

ITEM 4

DECLARATIONS OF INTEREST

Mr. J. Valvasori declared a conflict with Item 5 (a)(i)

Mrs. M. Nardini declared a conflict of interest with Items 5(a)(i) and 5(a)(ii);

ITEM 5

CONFIRMATION OF MINUTES

a) Special Committee of the Whole Verbal Report of January 18, 2022

i) Appointment of Administrator of Human Resources

MOTION:

THAT FLORA NORDOFF, PRINCIPAL, ST. MATTHEW CATHOLIC ELEMENTARY SCHOOL, BE SECONDED TO THE POSITION OF ADMINISTRATOR OF HUMAN RESOURCES (SECONDED POSITION), AS PRESENTED IN THE REPORT DATED JANUARY 18, 2022.

MOVER: Mr. A. D'Intino

SECONDER: Mr. P. Homerski

CARRIED

ii) Ratification of Central Agreement Reached Between Trustee's Associations' & Principals' and Vice-Principals Associations' and The Crown

MOTION:

THAT THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD APPROVE THE CENTRAL TERMS AND CONDITIONS OF EMPLOYMENT CONTAINED WITHIN THE MEMORANDUM OF SETTLEMENT AND ATTACHED APPENDICES, DATED DECEMBER 14, 2021, MADE BETWEEN THE PRINCIPALS' AND VICE-PRINCIPALS' ASSOCIATIONS COMPRISED OF (ASSOCIATION DES DIRECTIONS ET DIRECTIONS ADJOINTES DES ECOLES FRANCO-ONTARIENNE (ADFO), THE CATHOLIC PRINCIPALS' COUNCIL OF ONTARIO (CPCO) AND THE ONTARIO PRINCIPALS' COUNCIL (OPC)) AND THE L'ASSOCIATION DES CONSEILS SCOLAIRES DES ECOLES PUBLIQUES DE L'ONTARIO (ACEPO), L'ASSOCIATION FRAN ONTARIENNE

DES CONSEILS SCOLAIRES CATHOLIQUES (AFOCSC), THE ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION (OCSTA) AND THE ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION (OPSBA) AND AGREED TO BY THE CROWN. FURTHER THAT THE APPROVAL OF THE MOTION OF THE CENTRAL TERMS BE REPORTED TO OCSTA.

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

CARRIED

ITEM 7 NOTICE OF MOTIONS

There was none.

ITEM 8 NEW BUSINESS

There was none.

ITEM 9 ADJOURNMENT

Mr. A. D'Intino moved adjournment at 5:39 p.m.

Mr. P.J. Daly, Chairperson

Mr. D. Hansen, Secretary