

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

BOARD MEETING MINUTES

Date: February 1, 2022

ITEM 1 OPENING PRAYER

The Chairperson called the meeting to order at 6:21 p.m., via tele-conference. Trustee Baiardo 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. Rose Elizabeth Mielko and Mr. Vincenzo Filice.

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 & TREASURER:

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

B-22-2-2

ITEM 3      APPROVAL OF THE ORDER OF BUSINESS

MOTION:

THAT THE ORDER OF BUSINESS BE APPROVED WITH AS PRESENTED.

MOVER: Mr. P. Homerski

SECONDER: Mr. A. D'Intino

CARRIED

ITEM 4      DECLARATIONS OF INTEREST

Mr J. Valvasori declared a conflict of interest with Items 7 (e) (i)

Mr. T. Iorio declared a conflict of interest with Items 7 (e) (i), and 8 (c) as he has a family member employed by the Board.

Mrs. M. Nardini declared a conflict of interest with Items 7 (e)(i), and 8 (c) as she has a family member employed by the Board.

Mr. A. D'Intino declared a conflict of interest with Item 7 (e)(i)

Mr. M. Valvasori declared a conflict of interest with Item 7 (e)(i)

ITEM 5      CONFIRMATION OF MINUTES:

- a)      Committee of the Whole Minutes of January 11, 2022 Meeting

MOTION:

THAT THE SPECIAL COMMITTEE OF THE WHOLE MINUTES OF JANUARY 11, 2022 MEETING BE APPROVED.

MOVER: Mr. J. Baiardo

SECONDER: Mr. M. Valvasori

CARRIED

- b)      Board Minutes of January 11, 2022 Meeting

MOTION:

THAT THE SPECIAL BOARD MEETING MINUTES OF JANUARY 11,2022 BE APPROVED.

MOVER: Mr. L. Agro

SECONDER: Mrs. M Nardini

CARRIED

- c)      Special Committee of the Whole Minutes of January 18, 2022 Meeting

MOTION:

THAT THE SPECIAL COMMITTEE OF THE WHOLE MINUTES OF JANUARY 18, 2022 BE APPROVED.

MOVER: Mr. T Iorio

SECONDER: Mr. J. Valvasori

CARRIED

d) Special Board Meeting Minutes of January 18, 2022

MOTION:

THAT THE SPECIAL BOARD MEETING MINUTES OF JANUARY 18, 2022 BE APPROVED.

MOVER: Mr. A. D'Intino

SECONDER: Mr. P. Homerski

CARRIED

e) Committee of the Whole Verbal Report of February 1, 2022 Meeting

i) Interim Financial Statements period ending December 31, 2021

MOTION:

THAT THE BOARD APPROVE THE INTERIM STATEMENTS PERIOD ENDING DECEMBER 31, 2021, DATED FEBRUARY 1, 2022.

MOVER: Mr. J. Baiardo

SECONDER: Mr. L. Agro

CARRIED

ii) Equal Opportunities Committee Meeting Minutes of January 10, 2022

MOTION:

THAT THE MINUTES OF THE EQUAL OPPORTUNITES COMMITTEE MEETING OF JANUARY 10, 2022 BE RECEIVED.

MOVER: Mr. T. Iorio

SECONDER: Mr. M. Valvasori

CARRIED

iii) Policy Review & Strategic Planning Committee Minutes of January 12, 2022

MOTION:

THAT THE POLICY REVIEW AND STRATEGIC PLANNING COMMITTEE MINUTES OF JANUARY 12, 2022, BE RECEIVED.

MOVER: Mr. John Valvasori

SECONDER: Mr. L. Agro

CARRIED

iv) 2022-2023 Budget Priorities Consultation & Development Process

MOTION:

THAT THE 2022-2023 BUDGET PRIORITIES CONSULTATION AND DEVELOPMENT PROCESS BE APPROVED.

MOVER: Mr. A. D'Intino

SECONDER: Mrs. M. Nardini

CARRIED

v) 2020-2021 Education Development Charges Financial Statement

MOTIONS:

THAT THE BOARD APPROVE THE REPORT 2020/2021 EDUCATION DEVELOPMENT CHARGES FINANCIAL STATEMENT, DATED FEBRUARY 1, 2022.

MOVER: Mr. M. Valvasori

SECONDER: Mr. J. Valvasori

CARRIED

vi) 2021-22 School Renewal Allocation & School Condition Improvement Budget

MOTION:

THAT THE BOARD APPROVE THE 2021-2022 SCHOOL RENEWAL ALLOCATION AND SCHOOL CONDITION IMPROVEMENT CAPITALBUDGET IN THE AMOUNT OF \$9,797,000 AS PRESENTED IN THE REPORT DATED FEBRUARY 1, 2022.

MOVER: Mr. J. Baiardo

SECONDER: Mrs. M. Nardini

CARRIED

vii) Tender Results: HVAC & HEPA Filter Replacements & Equipment Inspection for Board Sites Quote #4836

MOTION:

THAT THE BOARD AWARD THE QUARTERLY HVAC AND HEPA FILTERS REPLACEMENT AND EQUIPMENT INSPECTION CONTRACT, QUOTE#4836, TO PROMAIN SYSTEMS (Q-AIR) LTD. FOR THE ANNUAL SUM OF \$215,228, PLUS HST, WITH THE APPROVAL TO EXTEND THE CONTRACT FOR A SECOND YEAR, IF ELECTED, FOR \$215,228, PLUS HST, AS PRESENTED IN THE REPORT DATED FEBRUARY 1, 2022

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

CARRIED

viii) Tender Results: HVAC Rooftop Units Replacements at Six Sites Quote #4840

MOTION:

THAT THE BOARD AWARD THE CONTRACTS TO REPLACE HVAC ROOFTOP UNITS AT CORPUS CHRISTI CATHOLIC ELEMENTARY SCHOOL (CES), ST. CHARLES EAST 5<sup>TH</sup> ADULT EDUCATION CENTRE AND ST. JOHN THE BAPTIST CES, QUOTE #4840, TO LANCASTER GROUP INC. FOR THE SUM OF \$1,142,500, PLUS HST, AS PRESENTED IN THE REPORT DATED FEBRUARY 1, 2022.

THAT THE BOARD AWARD THE CONTRACTS TO REPLACE HVAC ROOFTOP UNITS AT THE NICHOLAS MANCINI CENTRE AND ST. LUKE CATHOLIC ELEMENTARY SCHOOL, QUOTE #4840, TO MATTINA MECHANICAL LTD. FOR THE SUM OF \$333,000, PLUS HST, AS PRESENTED IN THE REPORT DATED FEBRUARY 1, 2022.

THAT THE BOARD AWARD THE CONTRACT TO REPLACE HVAC ROOFTOP UNITS AT ST. CHARLES BARLAKE ADULT EDUCATION CENTRE, QUOTE #4840, TO SUPERIOR BOILER WORKS & WELDING LTD. FOR THE AMOUNT OF \$324,647, PLUS HST, AS PRESENTED IN THE REPORT DATED FEBRUARY 1, 2022.

MOVER: Mr. T. Iorio  
SECONDER: Mr. A. D'Intino

CARRIED

ix) Parents Reaching Out Grant

MOTION:

THAT THE REPORT, PARENTS REACHING OUT GRANT, DATED TUESDAY, FEBRUARY 1, 2022, BE RECEIVED.

MOVER: Mr. J. Baiardo  
SECONDER: Mr. M. Valvasori

CARRIED

x) Bell Canada Easement- Holy Family Property

MOTION:

THAT THE REPORT, BELL CANADA EASEMENT - HOLY FAMILY PROPERTY, DATED FEBRUARY 1, 2022 BE APPROVED

MOVER: Mr. T. Iorio  
SECONDER: Mrs. M. Nardini

CARRIED

xi) 2020-2021 Annual Investment report

MOTION:

THAT THE REPORT 2020-2021 ANNUAL INVESTMENT REPORT, DATED FEBRUARY 1, 2022, BE APPROVED.

MOVER: Mr. J. Valvasori  
SECONDER: Mr. J. Baiardo

CARRIED

xii) Appointment of Pre-Approved List for the position of Elementary Principal

MOTIONS:

THAT THE APPOINTMENT OF JOSIE ZUPPA, JOANNA SHAMON, KEVIN CAMILLERI JULIE LAMPARSKI AND VIRGINIA PACI BE APPOINTED TO THE PRE-APPROVED LIST FOR THE POSITION OF ELEMENTARY PRINCIPAL FOR THE TWO-YEAR PERIOD ENDING JUNE 30, 2024 BE RECEIVED.

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

CARRIED

xiii) Appointment of Elementary Vice Principal

THAT THE APPOINTMENT OF PIERA MOSCATO TO THE POSITION OF ELEMENTARY VICE-PRINCIPAL, WITH AN INITIAL PLACEMENT AT OUR LADY OF THE ASSUMPTION CATHOLIC ELEMENTARY SCHOOL, BE RECEIVED.

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

CARRIED

xiv) Appointment of Elementary Principal

THAT THE APPOINTMENT OF CHERYL KOCEL AND JANE CANNON TO THE POSITION OF ELEMENTARY PRINCIPAL, EFFECTIVE FEBRUARY 1, 2022, WITH INITIAL PLACEMENTS AT ST. PAUL CATHOLIC ELEMENTARY SCHOOL AND ST. AUGUSTINE CATHOLIC ELEMENTARY RESPECTIVELY, BE RECEIVED.

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

CARRIED

xv) Approved Pre-Qualified List Roster for 2021-2022

THAT THE INTERIM PLACEMENTS FOR ELEMENTARY PRINCIPALS AND VICE-PRINCIPALS FOR THE 2021-2022 SCHOOL YEAR REPORT, DATED FEBRUARY 1, 2022, BE RECEIVED.

MOVER: Mr. P. Homerski

SECONDER: Mr. A. D'Intino

CARRIED

ITEM 6

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

MOTION:

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

MOVER: Mrs. M. Nardini

SECONDER: Mr. J. Baiardo

CARRIED

- a) Stephen Lecce, Minister of Education - Memo dated January 10, 2022  
RE: Temporary Amendment to the Ontario Teachers' Pension Plan (OTPP)  
50- day re-deployment rule for the 2021-2022
- b) Patrick J. Daly, President, OCSTA Memo dated January 6, 2022 RE:  
ON News Release - Ontario Accelerating Boosters for Education and  
Child Workers Care Staff
- c) Patrick J. Daly, President, OCTSA Memo dated January 10, 2022 RE: Survey:  
Adult Faith Formation & Catholic Leadership Development
- d) Stephen Lecce, Minister of Education - Memo dated January 12, 2022  
RE: Ministry of Education Update
- e) Patrick J. Daly, President, OCTSA Memo dated January 17, 2022  
RE: School Board and Municipal elections 2022
- f) Toronto Catholic District School Board Letter Stephen Lecce, Minister of  
Education and Christine Elliot, Minister of Health dated January 14, 2022 RE:  
Request for additional funding to ensure all students can access free menstrual  
products

It was indicated that products allotted to the Board would be distributed to Secondary schools, Elementary Equal Opportunities schools and Wilma's place.

B-22-2-8

- g) Patrick J. Daly, President, OCTSA Memo dated January 24, 2022 RE: Most Reverend Robert Barron's Sunday, January 23, 2022 Homily – "Should we Build Walls or Bridges?"
- h) Canadian Institute of Reading Recovery, Letter dated January 19, 2022 RE: Update on the implementation of Reading Recovery in HWCDSB
- i) Steve Andrews, Director of Legislative and Political Affairs, Memo dated January 26, 2022 RE: Presentation to the Standing Committee on Finance and Economic Affairs

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

- a) Special Education Advisory Committee Meeting Minutes of January 13, 2022

MOTION:

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING OF JANUARY 13, 2022 BE RECEIVED.

MOVER: Mr. P. Homerski

SECONDER: Mr. M. Valvasori

CARRIED

- b) Religion, Family Life and Faith Formation Committee Meeting Minutes of January 18, 2022

MOTION:

THAT THE MINUTES OF THE RELIGION, FAMILY LIFE AND FAITH FORMATION COMMITTEE MEETING MINUTES OF JANUARY 18, 2022 BE APPROVED.

MOVER: Mrs. M. Nardini

SECONDER: Mr. L. Agro

CARRIED

- c) Student Achievement & Well-Being Committee Meeting Minutes January 18, 2022

MOTION:

THAT THE MINUTES OF THE STUDENT ACHIEVMENT & WELL- BEING COMMITTEE MEETING OF JANUARY 18, 2022 BE APPROVED

MOVER: Mr. J. Baiardo

SECONDER: Mr. M. Valvasori

CARRIED

ITEM 8      STAFF REPORTS AND RESOLUTION

a)      Awards and Recognition

The Chairperson commented on the recipients for the CEFO Father Fogarty Catholic Student Awards and noted that they will receive a letter of recognition from the board. .

MOTION:

THAT THE REPORT, RECOGNITION AND AWARDS REPORT, DATED FEBRUARY1, 2022 BE RECEIVED AS AN ITEM OF INFORMATION.

MOVER: Mr. T. Iorio

SECONDER: Mr. A. D'Intino

CARRIED

b)      Administrative Staff Report- ECE

MOTION:

IT IS RECOMMENDED THAT THE LEAVES OF ABSENCE OF STAFF NAMED IN THE REPORT DATED FEBRUARY 1, 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. J. Valvasori

CARRIED

c)      Administrative Staff report- Teaching

MOTION:

IT IS RECOMMENDED THAT THE HIRING, RETURNING FROM LEAVES AND RETIREMENTS OF STAFF NAMED IN THE REPORT DATED FEBRUARY 1, 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. L. Agro

SECONDER: Mr. A. D'Intino

CARRIED

B-22-2-10

ITEM 9      NOTICES OF MOTION

The chairperson noted the motion presented in writing will be presented at the regularly scheduled Board meeting in March.

Notice of Motion

Whereas: The HWCDSB is committed to supporting the Mental Health and Well Being of its students and staff.

Whereas: The HWCDSB has a strong history of equity and inclusion. (Each Belongs)

Whereas: There is a population of students and staff within the HWCDSB that identify as 2SLGBTQ+

Whereas: Bullying and Exclusion can be major contributors to Depression and other Mental Health disorders amongst 2SLGBTQ+ students

Whereas: A symbol of acceptance, inclusion, support and love can be found within flying the Pride Flag

Be it resolved that:

The Hamilton Wentworth Catholic District School Board, in support of all 2SLGBTQ+ students and staff, update Policy A.02 – Flag Display, to include wording directing that the Pride Flag be flown on School Sites and other board properties during the month of June of each year.

Be it further resolved that:

The Policy Review Committee meet before the next scheduled board meeting to update the Flag Flying Policy to reflect the direction to fly the Pride Flag during the month of June of each year and present it to the board at the subsequent board meeting.

Be it further resolved that:

The Director of Education make the necessary arrangements to facilitate flying the flag at schools and certain administrative buildings of the HWCDSB during each month of June beginning in June of 2022.

MOVED BY: Mr. M. Valvasori

SECONDED BY: Mr. P. Homerski

ITEM 10      NEW BUSINESS

There was none.

ITEM 11      ADJOURNMENT

The Chairperson invited all to recite the closing prayer. Trustee D'Intino moved adjournment of the meeting at 6:49 p.m.

---

Mr. P.J. Daly  
Chairperson

---

Mr. D. Hansen  
Director of Education