

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

SPECIAL MEETING OF THE BOARD MINUTES
VIA TELE-CONFERENCE

DATE: February 15, 2022

ITEM 1 OPENING PRAYER

The Chairperson called the meeting to order at 5:49 p.m., via Zoom.

Student Trustee E. Hilson 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 & 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 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 AS PRESENTED.

MOVER: Mr. P. Homerski

SECONDER: Mr. J. Baiardo

CARRIED

ITEM 4 DECLARATIONS OF INTEREST

There were none.

ITEM 5 CONFIRMATION OF MINUTES

a) Special Committee of the Whole Verbal Report of February 15, 2022

i) 2022-23 Capital Priorities Program: Business Case Submission

MOTION:

THAT THE BOARD APPROVE THE FOLLOWING CAPITAL PRIORITIES BUSINESS CASES TO BE SUBMITTED FOR FUNDING APPROVAL:

1. ST. PAUL CATHOLIC ELEMENTARY SCHOOL (CES) REPLACEMENT SCHOOL;
2. BISHOP RYAN CATHOLIC SECONDARY SCHOOL PERMANENT ADDITION;
3. STS. PETER AND PAUL CES REPLACEMENT SCHOOL;
4. ST. MARGARET MARY CES REPLACEMENT SCHOOL; AND,
5. ST. FRANCIS XAVIER CES REPLACEMENT SCHOOL

MOVER: Mr. L. Agro

SECONDER: Mr. J. Baiardo

CARRIED

ii) 2022/23 Portable Requirements

MOTION:

THAT THE REPORT '2022/2023 PORTABLE REQUIREMENTS' DATED FEBRUARY 15, 2022 BE APPROVED.

THE BOARD APPROVE THE PURCHASE, DELIVERY AND INSTALLATION OF SIX SINGLE PORTABLE CLASSROOMS FROM NRB INC. FOR THE PRICE OF \$746,100 PLUS HST, AS PRESENTED IN THE REPORT DATED FEBRUARY 15, 2022.

MOVER: Mr. J. Valvasori

SECONDER: Mr. T. Iorio

CARRIED

- iii) Approved Pre-Qualification List for the Position of Elementary Vice-Principal

MOTION:

THAT THE APPOINTMENT OF MICHAEL GOLDEN, COLLEEN HORZELENBERG, STEPHANIE MACDONALD, CHRISTINA SCHEBEN, AND JENNIFER SMITH TO THE APPROVED PRE-QUALIFICATION LIST FOR THE POSITION OF ELEMENTARY VICE-PRINCIPAL FOR THE TWO-YEAR PERIOD ENDING JUNE 30, 2024 BE RECEIVED.

MOVER: Mr. M. Valvasori

SECONDER: Mrs. M Nardini

CARRIED

- iv) Appointment of Elementary Vice-Principal

MOTION:

THAT THE APPOINTMENT OF COLLEEN HORZELENBERG TO THE POSITION OF ELEMENTARY VICE-PRINCIPAL, WITH AN INITIAL PLACEMENT AT ST. MARK CATHOLIC ELEMENTARY SCHOOL, BE RECEIVED.

MOVER: Mr. M. Valvasori

SECONDER: Mrs. M. Nardini

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 5:53 p.m.