

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

SPECIAL MEETING OF THE BOARD MINUTES
VIA TELE-CONFERENCE

DATE: March 22, 2022

ITEM 1 OPENING PRAYER

The Chairperson called the meeting to order at 5:22 p.m., via Zoom.

Trustee J. 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 & TREASURER:
Mrs. P. Pace-Gubekjian

STAFF:

Ms. J. Angiolillo, Superintendent of Education

Mr. A. Cortina, Chief Information Officer

Mrs. S. Bereziuk, Student Success Consultant

Mrs. N. Crisante, EY Co-Lead/ K-3 Student Achievement Consultant

Mr. D. DiFrancesco, Superintendent of Education

Mr. P. Ferrie, Senior Facilities Manager

Mrs. T. Ferrie, Superintendent of Education

Mrs. B. Hicks, Student Achievement Consultant

Mr. M. Hucal, Superintendent of Education

Mrs. T. Kovach, Superintendent of Education

Mr. J. Madalena, Equal Opportunities Consultant

Ms. E. Niemiec, Student Achievement Consultant, Grades 4-8

SpB-22-3-2

Ms. A. Ralph, System Equity Officer
Mr. A. Romano, Superintendent of Human Resources
Mrs. C. Salvatore, Secondary Mathematics Special Assignment Teacher
Mrs. C. Scheben, Student Achievement Consultant, Numeracy K - 8
Mr. A. Staibano, Secondary Mathematics Consultant

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: 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 March 22, 2022

i) Rebuild, Restore & Renew Together: HWCDSB COVID-19 Update

MOTION:

THAT THE REPORT, REBUILD, RESTORE RENEW TOGETHER:
HWCDSB COVID-19 UPDATE, DATED MARCH 22, 2022 BE
RECEIVED.

MOVER: Mr. J. Baiardo

SECONDER: Mr. L. Agro

CARRIED

MOTION:

THAT HWCDSB POLICY H.M.02 COVID-19 MANDATORY
IMMUNIZATION DISCLOSURE BE RESCINDED.

MOVER: Mr. T. Iorio

SECONDER: Mr. P. Homerski

CARRIED

MOTION:

THAT THE MOTION, “THAT ALL ELIGIBLE STUDENT ATHLETES PARTICIPATING IN HIGH CONTACT SPORTS SHALL SHOW PROOF OF DOUBLE COVID-19 VACCINATION OR AGREE TO REGULAR ANTIGEN TESTING” APPROVED ON AUGUST 31, 2021, BE RESCINDED.

MOVER: Mr. A. D’Intino

SECONDER: Mr. M. Valvasori

CARRIED

MOTION:

THAT THE MOTION, “SUBJECT TO REASONABLE EXCEPTIONS, THAT ALL STUDENTS WILL BE REQUIRED TO WEAR A MASK WHILE IN THE SCHOOL BUILDING OR CLASSROOM” APPROVED ON AUGUST 20, 2020, BE RESCINDED.

MOVER: Mr. J. Valvasori

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 5:26 p.m.

Mr. P.J. Daly, Chairperson

Mr. D. Hansen, Secretary