

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

BOARD MEETING MINUTES

Date: April 5, 2022

ITEM 1 OPENING PRAYER

The Chairperson called the meeting to order at 6:20 p.m., via tele-conference. Trustee John Valvasori led the opening prayer.

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

Mr. J. DeStefano, Mrs. M. Fortino, Mrs. D (Mirabelli) Cockerill, Mr. G. (John) Mamone.

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

The Chairperson indicated regrets were received from Mr. T. Iorio.

MOTION:

THAT THE ABSENCE OF TRUSTEE TYLER IORIO BE APPROVED.

MOVER; Mr. P. Homerski

SECONDER: Mr. M. Valvasori

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, 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

Mrs. J. Athanasiou-Malisa, Manager of Social Work Services

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

B-22-4-2

Mrs. T. Kovach, Superintendent of Education
Ms. A. Ralph, System Equity Officer
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. L. Agro

SECONDER: Mrs. M. Nardini.

CARRIED

ITEM 4 DECLARATIONS OF INTEREST

- Trustee J. Valvasori declared a conflict of interest with Items 6(e)(v) & 6 (e) (x).
- Trustee Nardini declared a conflict of interest with Items 6(e)(v) ,6 (e) (x) and 8 (b).
- Trustee D’Intino declared a conflict of interest with Items 6(e)(v) & 6 (e) (x).
- Trustee M. Valvasori declared a conflict of interest with Items 6(e)(v) & 6 (e) (x).

ITEM 5 CONFIRMATION OF MINUTES:

- a) Committee of the Whole Minutes of March 1, 2022 Meeting

MOTION:

THAT THE SPECIAL COMMITTEE OF THE WHOLE MINUTES OF MARCH 1, 2022 MEETING BE APPROVED.

MOVER: Mr. A D’Intino

SECONDER: Mr. J. Baiardo

CARRIED

- b) Board Minutes of March 1, 2022 Meeting

MOTION:

THAT THE SPECIAL BOARD MEETING MINUTES OF MARCH 1,2022 BE APPROVED.

MOVER: Mr. J. Valvasori

SECONDER: Mr. M. Valvasori

CARRIED

c) Special Committee of the Whole Minutes of March 22, 2022 Meeting

MOTION:

THAT THE SPECIAL COMMITTEE OF THE WHOLE MINUTES OF MARCH 22, 2022 BE APPROVED.

MOVER: Mrs. M. Nardini

SECONDER: Mr. J. Baiardo

CARRIED

d) Special Board Meeting Minutes of March 22, 2022

MOTION:

THAT THE SPECIAL BOARD MEETING MINUTES OF MARCH 22, 2022 BE APPROVED.

MOVER: Mr. A. D'Intino

SECONDER: Mrs. M. Nardini

CARRIED

e) Committee of the Whole Verbal Report of April 5, 2022 Meeting

i) Policy Review & Strategic Planning Committee Minutes of March 23, 2022 & March 29, 2022 Meetings

MOTION:

THAT THE AMENDED MINUTES OF THE POLICY REVIEW & PLANNING COMMITTEE MINUTES OF MARCH 23, 2022 & MARCH 29, 2022 BE APPROVED.

MOVER: Mr. J. Valvasori

SECONDER: Mr. L. Agro

CARRIED

ii) Preliminary Analysis: 2022-2023 Grants for Students

MOTION:

THAT THE REPORT PRELIMINARY ANALYSIS: 2022-2023 GRANTS FOR STUDENT NEEDS, DATED APRIL 5, 2022, BE RECEIVED.

MOVER: Mr. P. Homerski

SECONDER: Mr. J. Baiardo

CARRIED

iii) 2022/23 Budget Consultation Survey - Results

MOTION:

THAT THE REPORT, 2022/23 BUDGET CONSULTATION SURVEY-RESULTS, DATED APRIL 5, 2022, BE RECEIVED

MOVER: Mr. P. Homerski

SECONDER: Mr. J. Baiardo CARRIED

iv) 2021-22 Excellence in Education Administration Fund (EEAF) Efficiency & Effectiveness Review

MOTION:

THAT THE BOARD APPROVE THE AWARD OF THE EFFICIENCY AND EFFECTIVENESS REVIEW OF THE FACILITIES MANAGEMENT AND HUMAN RESOURCES DEPARTMENTS TO OPTIMUS SBR INC. IN THE AMOUNT OF \$132,870 PLUS HST AS PRESENTED IN THE REPORT DATED APRIL 5, 2022.

MOVER: Mr. A. D’Intino

SECONDER: Mr. J. Valvasori CARRIED

v) Interim Financial Statements & Project ending February 28,2022(Unaudited)

MOTION:

THAT THE REPORT, INTERIM FINANCIAL STATEMENTS AND PROJECTION – FOR THE SIX-MONTH PERIOD ENDING FEBRUARY 28, 2022, BE APPROVED, AS PRESENTED IN THE REPORT DATED APRIL 5, 2022.

MOVER: Mr. L. Agro

SECONDER: Mr. P. Homerski CARRIED

vi) Community Planning & Facility Partnership – Update

MOTION:

THAT THE REPORT, COMMUNITY PLANNING AND FACILITY PARTNERSHIP ANNUAL UPDATE, DATED APRIL 5, 2022, BE RECEIVED.

MOVER: Mr. J. Valvasori

SECONDER: Mr. A. D’Intino CARRIED

vii) Tender Results: HVAC Projects at Three Sites – Quote #4855

MOTION:

THAT THE BOARD AWARD THE PROJECT TO REPLACE THE BOILERS AND OTHER RELATED ELEMENTS AT ST. AUGUSTINE CATHOLIC ELEMENTARY SCHOOL, QUOTE #4855, TO UNION BOILER COMPANY OF HAMILTON LTD. FOR THE SUM OF \$197,000, PLUS HST, AS PRESENTED IN THE REPORT DATED APRIL 5, 2022.

MOVER: Mrs. M. Nardini

SECONDER: Mr. M. Valvasori CARRIED

viii) Tender Results: Classroom Ceiling & Lighting Upgrades at Various Locations – Quote 4856

MOTION:

THAT THE BOARD AWARD THE PROJECT TO REPLACE LIGHTING FIXTURES AND ACOUSTIC CEILING ELEMENTS IN CLASSROOMS AT ST. THOMAS MORE CATHOLIC SECONDARY SCHOOL, QUOTE #4856, TO ANACOND CONTRACTING INC. FOR THE SUM OF \$107,700, PLUS HST, AS PRESENTED IN THE REPORT DATED APRIL 5, 2022.

THAT THE BOARD AWARD THE PROJECTS TO REPLACE LIGHTING FIXTURES AND PROVIDE ACOUSTIC CEILINGS IN CLASSROOMS AT ST. AUGUSTINE CATHOLIC ELEMENTARY SCHOOL (CES), REGINA MUNDI CES AND ST. FRANCIS XAVIER CES, QUOTE #4856, TO BAS GENERAL CONTRACTING LTD. FOR THE SUM OF \$168,655, PLUS HST, AS PRESENTED IN THE REPORT DATED APRIL 5, 2022.

MOVER: Mrs. M. Nardini

SECONDER: Mr. M. Valvasori CARRIED

ix) Sole Provider: HWCDSB Special Projects (Rising Stars)

THAT THE BOARD APPROVE RISING STARS TO BE THE SOLE PROVIDER OF THE INITIATIVES PRESENTED IN THE REPORT, SOLE PROVIDER: HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD SPECIAL PROJECTS, DATED TUESDAY, APRIL 5, 2022, FOR THE DURATION OF THE 2021-22 ACADEMIC YEAR.

MOVER: Mr. L. Agro

SECONDER: Mr. J. Baiardo CARRIED

x) Educational Assistant Job Evaluation Arbitration Settlement

THAT THE REPORT EDUCATIONAL ASSISTANT (BASIC CARE/SPECIAL CARE) – JOB EVALUATION ARBITRATION SETTLEMENT, DATED APRIL 5, 2022, BE RECEIVED.

MOVER: Mr. Lou Agro

SECONDER: Mr. P. Homerski

CARRIED

xi) Appointment of Elementary Principal

MOTION:

THAT THE APPOINTMENT OF KEVIN CAMILLERI TO THE POSITION OF ELEMENTARY PRINCIPAL (ACTING), EFFECTIVE APRIL 5, 2022, WITH PLACEMENT AT ANNUNCIATION OF OUR LORD CATHOLIC ELEMENTARY SCHOOL BE RECEIVED.

MOVER: Mr. J. Valvasori

SECONDER: Mr. A. D’Intino

CARRIED

xii) Updated Elementary P/VP Placements for the 2021-2022 School Year

MOTION:

THAT THE UPDATED PLACEMENTS FOR ELEMENTARY & SECONDARY PRINCIPALS AND VICE-PRINCIPALS FOR THE 2021-2022 SCHOOL YEAR REPORT, DATED APRIL 5, 2022, BE RECEIVED.

MOVER: Mr. J. Valvasori

SECONDER: Mr. A. D’Intino

CARRIED

ITEM 6

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

a) Delegation – Support to fly official worldwide Pro-Life Flag – Ms. Celina Senisterra

The Chairperson welcomed and invited Ms. C. Senisterra to share her comments. She expressed her hope that the HWCDSB fly the Pro-Life Flag during the month of May.

MOTION:

THAT THE REQUEST TO FLY THE OFFICIAL WORLDWIDE PRO-LIFE FLAG BE DEFERRED TO ADMINISTRATION FOR REVIEW AND A REPORT BE PRESENTED AT THE NEXT COMMITTEE OF THE WHOLE MEETING.

MOVER: Mr. A. D'Intino

SECONDER: Mr. P. Homerski

MOTION:

THAT ITEMS 6(B-N) BE RECEIVED AS AN ITEM OF INFORMATION.

MOVER: Mr. J. Baiardo

SECONDER: Mr. L. Agro

CARRIED

- b) Stephen Lecce, Minister of Education and Nancy Naylor, Deputy Minister
Memo dated February 28, 2022 RE: Updates on the Ontario College of Teachers
- c) Patrick J. Daly, President of OCSTA, Memo dated February 28, 2022
Re: OHRC Right to Read Inquiry Report
- d) Patrick J. Daly, President of OCSTA, Memo dated March 4, 2022
Re: London DCSB letter to Premier Ford re; Our London Family Act
- e) Patrick J. Daly, President of OCSTA, Memo dated March 8, 2022
Re: ON News Release- Ontario Modernizing School Science Curriculum
- f) Patrick J. Daly, President of OCSTA, Memo dated March 10, 2022
RE: Legislative and Government Update
- g) Patrick J. Daly, President of OCSTA, Memo dated March 10, 2022
RE: ON News Release-Ontario Enhancing access to Customary Care for Indigenous Children and Youth
- h) OCSTA, Email dated March 9, 2022 RE: OCSTA 2022
AGM Resolutions Final Status Chart
- i) Patrick J. Daly, President, OCSTA, Memo dated March 3, 2022
RE: Education Accessibility Standards Working Group Final Report
- j) Angela Kennedy, Chairperson, Toronto Catholic District School Board,
Email dated March 11, 2022 RE: Motion from Board of Trustees to continue
masking for two weeks after the March break.

B-22-4-8

- k) Patrick J. Daly, President of OCSTA, Memo dated March 22, 2022
RE: ON News Release – Ontario Strengthening Protections Against Bullying and Violence at School
- l) Lynn Gracey, OMEA Director, Membership Development Email dated March 21, 2022 RE: Music in Schools
- m) March for Life, Letter dated February 2, 2022
- n) Patrick J. Daly, President of OCSTA, Memo dated March 28, 2022
RE: ON News Release -\$13.2 Billion Child Care Deal Will Lower Fees for Families

ITEM 7

PRESENTATION OF REPORTS OF STANDING COMMITTEES AND DISCUSSION OF REPORT

- a) Special Education Advisory Committee Meeting Minutes of March 10, 2022

Trustee P. Homerski presented the minutes.

MOTION:

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING OF MARCH 10, 2022 BE RECEIVED.

MOVER: Mr. P. Homerski

SECONDER: Mr. J. Baiardo CARRIED

- b) Student Achievement & Well-Being Committee Meeting Minutes of March 22, 2022

Trustee J. Baiardo presented the minutes.

MOTION:

THAT THE MINUTES OF THE STUDENT ACHIEVEMENT AND WELL-BEING COMMITTEE MEETING OF MARCH 22, 2022 BE APPROVED.

MOVER: Mr. J. Baiardo

SECONDER: Mr. L. Agro CARRIED

ITEM 8

STAFF REPORTS AND RESOLUTION

- a) Administrative Staff Report- Non-Teaching

The Chairperson presented the report.

MOTION:

IT IS RECOMMENDED THAT THE RETURN FROM LEAVES AND LEAVES OF ABSENCE OF STAFF NAMED IN THE REPORT DATED APRIL 5, 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: Mrs. M. Nardini

SECONDER: Mr. M Valvasori CARRIED

b) Administrative Staff report- Teaching

The Chairperson presented the report

MOTION:

IT IS RECOMMENDED THAT THE HIRING, RETURNING FROM LEAVES, LEAVES OF ABSENCE, RETIREMENTS AND TERMINATIONS OF STAFF NAMED IN THE REPORT DATED APRIL 5, 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: J. Valvasori

SECONDER: Mr. A. D’Intino CARRIED

ITEM 9 NOTICES OF MOTION

There was none.

ITEM 10 NEW BUSINESS

There was none.

ITEM 11 ADJOURNMENT

The Chairperson invited Trustee L. Agro to recite the closing prayer. Trustee A. D’Intino moved adjournment at 6:45 p.m.