

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

SPECIAL MEETING OF THE BOARD MINUTES
VIA TELE-CONFERENCE

DATE: May 17, 2022

ITEM 1 OPENING PRAYER

Chairperson P. Daly called the meeting to order at 5:11 p.m., via Zoom.

Trustee T. Iorio 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

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

Mr. A. Cortina, Chief Information Officer

Mrs. J. Cece, Speech-Language Pathologist

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

Mr. J. Curto, Project Lead of Special Education

Mr. T. Dalton, Certified Music Therapist

Mrs. N. Donnell, Certified Music Therapist

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

Mrs. K. Lazure-Valconi, Employee Assistance Counsellor

SpB-22-4-2

Mrs. M Mahler, Elementary Special Education Teacher
Mrs. M. Maric, Special Education and ABA Consultant
Mrs. L Meijerink, Central Resource Teacher
Mrs. L. Petruzzi, Secondary- Special Assignment Teacher
Mr. C. Pinto, Secondary Teacher
Ms. A. Ralph, System Equity Officer
Mr. V. Ramelli, Manager of Real Estate, Community Partnerships and Transportation
Mr. A. Romano, Superintendent of Human Resources
Mrs. S. Scime, Assistant Superintendent of Education
Mrs. M. Torsney, Manager of Speech, Language and Hearing
Mr. J. Volek, Manager of Planning and Accommodation

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. J. Baiardo

SECONDER: Mr. M. Valvasori

CARRIED

ITEM 4 DECLARATIONS OF INTEREST

There were none.

ITEM 5 CONFIRMATION OF MINUTES

a) Special Committee of the Whole Verbal Report of May 17, 2022

i) Education Development Charges By-Law Amendment

MOTION:

THAT THE BOARD DIRECT STAFF TO PROCEED WITH FINALIZING THE CHARGE RECALCULATION;

THAT THE BOARD APPROVE STAFF TO PROCEED WITH PROVIDING NOTICE BY PUBLICATION OF THE PROPOSED AMENDMENT TO THE EDUCATION DEVELOPMENT CHARGE BY-LAW; AND

THAT THE BOARD HOLD A PUBLIC MEETING IN JUNE TO AMEND THE CURRENT BY-LAW AND INVITE STAKEHOLDER INPUT

MOVER: Mr. P. Homerski
SECONDER: Mr. T. Iorio

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 5:14 p.m.

Mr. P.J. Daly, Chairperson

Mr. D. Hansen, Secretary