

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

BOARD MEETING MINUTES

Date: June 7, 2022

ITEM 1 OPENING PRAYER

The Chairperson called the meeting to order at 6:16 p.m. Trustee Mary Nardini 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. Lorene Sheeler, Mrs. Diane Louise Knox, and Lorne Vincent Funnell.

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

The Chairperson indicated regrets were received from Trustee P. Homerski.

MOTION:

THAT THE ABSENCE OF TRUSTEE P. HOMERSKI BE APPROVED.

MOVER: Mr. A. D'Intino

SECONDER: Mr. L. Agro

PRESENT:

COMMITTEE MEMBERS:

Mr. P. Daly, Chairperson, Mr. J. Valvasori, Vice-Chairperson, Mr. L. Agro, Mr. A. D'Intino, Mr. T. Iorio, Mr. J. Baiardo, 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. D. DiFrancesco, Superintendent of Education

Mr. R. Drysdale, Manager of Physical Plant and Construction

Mrs. T. Ferrie, Superintendent of Education

Mr. M. Hucal, Superintendent of Education

B-22-6-2

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. T. Iorio

SECONDER: Mr. M. Valvasori CARRIED

ITEM 4 DECLARATIONS OF INTEREST

Mrs. M. Nardini declared a conflict with Item 8 (b)

Mr. T. Iorio declared a conflict with Item 8 (b)

ITEM 5 CONFIRMATION OF MINUTES:

- a) Committee of the Whole Minutes of May 3, 2022 Meeting

MOTION:

THAT THE COMMITTEE OF THE WHOLE MINUTES OF MAY 3, 2022
MEETING BE APPROVED.

MOVER: Mr. J. Valvasori

SECONDER: Mrs. M. Nardini CARRIED

- b) Board Minutes of May 3, 2022 Meeting

MOTION:

THAT THE BOARD MEETING MINUTES OF MAY 3, 2022 BE
APPROVED.

MOVER: Mr. A. D'Intino

SECONDER: Mr. M. Valvasori CARRIED

c) Special Committee of the Whole Minutes of May 17, 2022

MOTION:

THAT THE SPECIAL COMMITTEE OF THE WHOLE MINUTES OF MAY 17, 2022 MEETING BE APPROVED.

MOVER: Mr. M Valvasori
SECONDER: Mrs. M. Nardini

d) Special Board Minutes of May 17, 2022

MOTION:

THAT THE SPECIAL BOARD MEETING MINUTES OF MAY 17, 2022 BE APPROVED.

MOVER: Mr. T Iorio
SECONDER: Mr. M. Valvasori

c) Committee of the Whole Verbal Report of June 7, 2022 Meeting

i) Anti-Bullying & Violent Tracking Ad Hoc Committee Minutes of May 5, 2022

MOTION:

THAT THE MINUTES OF THE ANTI-BULLYING & VIOLENT TRACKING AD HOC COMMITTEE MINUTES OF MAY 5, 2022 BE RECEIVED.

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

ii) Tender Results: Installation of Sloan Washroom Sinks –Quote #4857

MOTION:

THAT THE BOARD AWARD THE PROJECT FOR THE INSTALLATION OF WASH STATIONS AT BISHOP RYAN CATHOLIC SECONDARY SCHOOL (CSS), BISHOP TONNOS CSS, ST. JEAN DE BRÉBEUF CSS, ST. JOHN HENRY NEWMAN CSS AND ST. AUGUSTINE CATHOLIC ELEMENTARY SCHOOL, QUOTE #4857, TO MATTINA MECHANICAL LTD. FOR THE SUM OF \$152,450, PLUS HST, AS PRESENTED IN THE REPORT DATED JUNE 7, 2022.

MOVER: Mr. A D'Intino
SECONDER: Mr. L Agro CARRIED

iii) Tender Results: Hot Patch Asphalt Repairs - Quote #4862

THAT THE BOARD AWARD THE HOT PATCH ASPHALT PAVING REPAIR WORK FOR A PERIOD OF TWO YEARS, QUOTE #4862, TO ALL-STAR PAVING INC. FOR THE ESTIMATED ANNUAL COST OF \$118,780, PLUS HST, AS PRESENTED IN THE REPORT DATED JUNE 7, 2022.

MOTION:

MOVER: Mr. A D'Intino
SECONDER: Mr. L Agro CARRIED

iv) Tender Results: Portable Installations - Quote #4863

MOTION:

THAT THE BOARD AWARD THE PROJECT TO INSTALL TWO NEW PORTABLES AT OUR LADY OF HOPE CATHOLIC ELEMENTARY SCHOOL (CES), ONE NEW PORTABLE AT ST. MARGUERITE D'YOUVILLE CES AND ONE NEW PORTABLE AT ST. PAUL CES, QUOTE #4863, TO BAS GENERAL CONTRACTING LTD. FOR THE SUM OF \$245,927, PLUS HST, AS PRESENTED IN THE REPORT DATED JUNE 7, 2022.

THAT THE BOARD AWARD THE PROJECT TO INSTALL TWO NEW PORTABLES AT ST. THOMAS THE APOSTLE CATHOLIC ELEMENTARY SCHOOL, QUOTE #4863, TO DEFAVERI GROUP CONTRACTING INC. FOR THE SUM OF \$135,248, PLUS HST, AS PRESENTED IN THE REPORT DATED JUNE 7, 2022.

MOVER: Mr. J Valvasori
SECONDER: Mr. T Iorio CARRIED

v) Tender Results: Maintenance of Artificial Turf Fields at Secondary Schools - Quote #4871

MOTION:

THAT THE BOARD AWARD THE CONTRACT TO PROVIDE GROOMING MAINTENANCE TO THE SEVEN SECONDARY SCHOOL SITE ARTIFICIAL TURF FIELDS FOR A PERIOD OF TWO-YEARS, WITH A BOARD OPTION TO EXTEND THE CONTRACT FOR UP TO TWO ONE-YEAR PERIODS, QUOTE #4871, TO DOL TURF RESTORATION LTD. FOR THE ESTIMATED AMOUNT OF \$52,080, PLUS HST, PER YEAR (\$104,160 OVER 2 YEARS) AS

PRESENTED IN THE REPORT DATED JUNE 7, 2022.

MOVER: Mr. J Valvasori

SECONDER: Mr. T Iorio CARRIED

- vi) Support for Students & Families Arriving from Ukraine to Hamilton

MOTION:

THAT THE REPORT, SUPPORT FOR STUDENTS & FAMILIES ARRIVING FROM UKRAINE TO HAMILTON, DATED TUESDAY, JUNE 7, 2022, BE RECEIVED

MOVER: Mr. M. Valvasori

SECONDER: Mrs. M. Nardini CARRIED

- vii) Celebrating Excellence in Catholic Education Awards 2021-2022

MOTION:

THAT THE REPORT, CELEBRATING EXCELLENCE IN CATHOLIC EDUCATION 2021-2022, DATED JUNE 7, 2022, BE RECEIVED.

MOVER: Mr. J. Baiardo

SECONDER: Mr. A D'Intino CARRIED

- ix) School Fundraising Activities 2022-2023

MOTION:

THAT THE REPORT, SCHOOL FUNDRAISING ACTIVITIES 2022-2023, DATED JUNE 7, 2022 BE APPROVED.

MOVER: Mr. M. Valvasori

SECONDER: Mr. J. Valvasori

- x) Secondary School Student Activities to Support Faith Development & Well-Being

MOTION:

THAT THE REPORT SECONDARY SCHOOL STUDENT ACTIVITIES TO SUPPORT FAITH DEVELOPMENT AND WELL-BEING DATED, TUESDAY, JUNE 7, 2022, BE RECEIVED.

MOVER: Mr. M Valvasori

SECONDER: Mr. J. Valvasori CARRIED

- xi) Designation of Surplus Property – Rear portion of OLOL Property (in-camera)

MOTION:

THAT THE BOARD AUTHORIZE THE CHAIRPERSON OF THE BOARD OF TRUSTEES AND THE DIRECTOR OF EDUCATION OR ASSOCIATE DIRECTOR OF CORPORATE SERVICES IF NECESSARY TO DECLARE THE REAR ‘AREA B’ PORTION OF THE OUR LADY OF LOURDES CATHOLIC ELEMENTARY SCHOOL PROPERTY AS SURPLUS TO THE BOARD’S NEEDS, AND TO PROCEED TO THE CIRCULATION PROCESS IN ACCORDANCE WITH ONTARIO REGULATION 444/98 TO DISPOSE OF THE PROPERTY

MOVER: Mr. M. Valvasori

SECONDER: Mr. J. Baiardo

CARRIED

- xii) Summer Executive Committee

MOTION:

THAT THE REGULAR MEETINGS OF THE BOARD RECESS DURING JULY AND AUGUST, BUT IF AN ISSUE OF SIGNIFICANCE ARISES, A MEETING WILL BE CALLED AS PER BOARD BY-LAWS;

THAT THE CHAIRPERSON AND TWO OTHER TRUSTEES BE PERMITTED TO APPROVE TENDERS THAT CLOSE DURING, JULY AND AUGUST;

THAT A FULL REPORT OF THE TENDERS APPROVED BY THE SUMMER EXECUTIVE COMMITTEE BE BROUGHT FORWARD TO THE NEXT REGULARLY SCHEDULED MEETING OF THE BOARD.

THAT THE CHAIRPERSON OF THE BOARD AND DIRECTOR OF EDUCATION BE AUTHORIZED TO APPROVE ANY TEACHER AND EARLY CHILDHOOD EDUCATOR HIRINGS THROUGHOUT THE SUMMER AND THAT A REPORT BE BROUGHT TO THE NEXT REGULARLY SCHEDULED MEETING OF THE BOARD.

MOVER: Mr. T. Iorio

SECONDER: Mrs. M. Nardini.

CARRIED

ITEM 6 MOTIONS TO RECEIVE, MOTIONS OF REFERRAL TO COMMITTEE OR STAFF OF COMMUNICATIONS, PETITIONS AND DELEGATIONS ITEMS

- a) Ontario Catholic School Trustees’ Association (OCSTA) Correspondence
 Patrick J. Daly, President, OCSTA
 - i) Memo dated May 6, 2022 RE: 2022 Election Platforms
 - ii) Memo dated May 17, 2022 RE: Ministry of Education RE: Presentation on Indigenous Education
 - iii) Memo Dated May 13, 2022 RE: Specialist High Skills Major Survey
 - iv) Memo dated May 31, 2022 RE: OSTA-AECO Document “The student Blueprint”

- b) Ontario Catholic School Trustees Association (OCSTA)- Other
 - i) Anne O’Brien, Director of Catholic Education, Memo dated May 11, 2022 RE: 2022 Catholic Education Week –Evaluation Surveys.

MOTION:

THAT ITEMS 6(A)(I-IV) – 6 (B)(I) BE RECEIVED .

MOVER: Mr. A. D’Intino

SECONDER: Mr. L Agro

CARRIED

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

- a) Special Education Advisory Committee Meeting Minutes of May 12, 2022

MOTION:

THAT THE MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING OF MAY 12, 2022 BE RECEIVED.

MOVER: Mr. J. Baiardo

SECONDER: Mr. M. Valvasori

CARRIED

- b) Student Achievement & Well-Being Committee Meeting Minutes of May 17, 2022

MOTION:

THAT THE MINUTES OF THE STUDENT ACHIEVEMENT AND WELL-BEING COMMITTEE MEETING OF MAY 17, 2022 BE APPROVED.

MOVER: Mrs. M. Nardini
SECONDER: Mr. J. Valvasori

CARRIED

ITEM 8 STAFF REPORTS AND RESOLUTION

a) Awards and Recognition

MOTION:

THAT THE REPORT, RECOGNITION AND AWARDS, DATED JUNE 7, 2022, BE RECEIVED.

MOVER: Mr. T. Iorio
SECONDER: Mr. J. Baiardo

CARRIED

b) Administrative Staff Report- Teaching

Mrs. M. Nardini and Mr. T. Iorio did not vote on this item.

MOTION:

IT IS RECOMMENDED THAT THE RETURN FROM LEAVES AND LEAVES OF ABSENCE OF STAFF NAMED IN THE REPORT DATED JUNE 7, 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. M. Valvasori
SECONDER: Mr. L. Agro

CARRIED

ITEM 9 NOTICES OF MOTION

There was none.

ITEM 10 NEW BUSINESS

There was none.

ITEM 11 ADJOURNMENT/CLOSING PRAYER

Trustee A. D'Intino moved adjournment at 6:26 p.m.