

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

SPECIAL MEETING OF THE BOARD MINUTES

DATE: June 21, 2022

ITEM 1 OPENING PRAYER

Chairperson P. Daly called the meeting to order at 7:10 p.m. He called on all to recite the Catholic Education Week Prayer.

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

The Chairperson indicated regrets were received from Student Trustees Miss. N. Menechella and Miss. E. Hilson

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

DIRECTOR OF EDUCATION: Mr. D. Hansen

ASSOCIATE DIRECTOR OF CORPORATE SERVICES & TREASURER:
Mrs. P. Pace-Gubekjian

STAFF:

Ms. J. Angiolillo, Superintendent of Education
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. M. Jadon, Manager, Media and Communications
Mrs. T. Kovach, Superintendent of Education
Mrs. M. Maric, Special Education and ABA Consultant
Ms. A. Ralph, System Equity Officer
Mr. V. Ramelli, Manager of Real Estate, Community Partnerships & Transportation
Mr. A. Romano, Superintendent of Human Resources
Mrs. S. Scime, Assistant Superintendent of Education
Mr. J. Volek, Manager of Planning and Accommodation

RECORDING SECRETARY: Mrs. K. Krueger

ITEM 3 APPROVAL OF THE ORDER OF BUSINESS

That School Board estimates 2022-2023 report be separated into two motions for Operating and Capital Budget.

MOTION:

THAT THE ORDER OF BUSINESS BE APPROVED AS AMENDED.

MOVER: Mr. J. Valvasori

SECONDER: Mr. P. Homerski CARRIED

ITEM 4 DECLARATIONS OF INTEREST

Mr. J. Valvasori declared a conflict with Items 5 c iii) a.
Mrs. M. Nardini declared a conflict with Items 5 c iii) a and 7c)
Mr. T. Iorio declared a conflict with Items 5c iii) a and 7 c)
Mr. A. D'Intino declared a conflict with Items 5c iii) a)
Mr. M. Valvasori declared a conflict with Items 5 c iii)

ITEM 5 CONFIRMATION OF MINUTES

a) Committee of the Whole Meeting Minutes of June 7, 2022

MOTION:

THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF TUESDAY, JUNE 7, 2022, BE APPROVED.

MOVER: Mrs. M. Nardini

SECONDER: Mr. T. Iorio CARRIED

b) Board Meeting Minutes of June 7, 2022

MOTION:

THAT THE MINUTES OF THE BOARD COMMITTEE MEETING OF TUESDAY, JUNE 7, 2022, BE APPROVED.

MOVER: Mr. A. D'Intino

SECONDER: Mr. M. Valvasori CARRIED

c) Special Committee of the Whole and Student Achievement and Well-Being Verbal Report of June 21, 2022

i) Notice of Passing of Amendment to Education Development Charge By-law

MOTION:

THAT THE BOARD APPROVE THE AMENDED EDUCATION DEVELOPMENT CHARGE BY-LAW, IN THE REPORT DATED JUNE 21, 2022, WITH THE REVISED RATES AS FOLLOWS:

HWCD SB	July 6, 2022 to July 5, 2023	July 6, 2023 to July 5, 2024	Maximum Rates
Residential	\$1401	\$1701	\$1701
Non-Residential	\$0.45	\$0.55	\$0.55

MOVER: Mrs. M. Nardini

SECONDER: Mr. J. Valvasori

CARRIED

ii) Policy Review & Strategic Planning Committee Minutes of June 14, 2022

MOTION:

THAT THE POLICY REVIEW & STRATEGIC PLANNING COMMITTEE MINUTES OF JUNE 14, 2022, BE APPROVED

MOVER: Mr. Valvasori

SECONDER: Mr. L. Agro

CARRIED

iii) 2022/23 School Board Estimates- Grants for Student Needs

MOTION:

THAT THE BOARD APPROVE THE 2022/23 OPERATING BUDGET OF \$390,931,943.

MOVER: Mr. J. Baiardo

SECONDER: Mr. L. Agro

CARRIED

THAT THE BOARD APPROVE THE 2022/23 CAPITAL BUDGET OF \$33,834,330.

MOVER: Mr. P. Homerski

SECONDER: Mr. A. D'Intino

CARRIED

- iv) School Generated Funds Online Payment Solution- Update

MOTION:

THAT THE REPORT, SCHOOL GENERATED FUNDS ONLINE PAYMENT SOLUTION UPDATE, DATED JUNE 21, 2022, BE RECEIVED

MOVER: Mr. J. Baiardo

SECONDER: Mr. L. Agro CARRIED

- v) Request for Proposal #4875: Appointment of Architects for Addition at Bishop Ryan CSS

MOTION:

SUBJECT TO THE MINISTRY OF EDUCATION'S APPROVAL OF THE SUBMITTED FACILITY SPACE TEMPLATE, THAT THE BOARD AWARD THE PROJECT TO DESIGN AN 11-CLASSROOM 253 PUPIL PLACE BUILDING ADDITION AND TO ADMINISTER THE CONSTRUCTION PROGRESS OF SAID PROJECT AT BISHOP RYAN CATHOLIC SECONDARY SCHOOL, RFP #4875, TO GRGURIC ARCHITECTS INC. FOR THE SUM OF \$287,000, PLUS DISBURSEMENTS AND HST, AS PRESENTED IN THE REPORT DATED JUNE 21, 2022

MOVER: Mr. L. Agro

SECONDER: Mr. T. Iorio CARRIED

- vi) HWCDSEB Special Education Program and Services Plan 2022-2023 & Parent Guide to Special Education Programs and Services.

MOTION:

THAT THE REPORT, HWCDSEB SPECIAL EDUCATION PROGRAMS AND SERVICES 2022-2023, AND HWCDSEB PARENTS'/GAURDIANS' GUIDE TO SPECIAL EDUCATION PROGRAMS AND SERVICES 2022-2023, DATED JUNE 21, 2022, BE APPROVED.

MOVER: Mr. P. Homerski

SECONDER: Mr. J. Baiardo CARRIED

- vii) Pre-Qualification List of Candidates for the Position of Secondary Vice-Principal

MOTION:

THAT THE APPOINTMENTS OF TARA BOYCE TO THE POSITION OF SECONDARY VICE-PRINCIPAL WITH AN INITIAL PLACEMENT AT

BISHOP RYAN CATHOLIC SECONDARY SCHOOL AND ANNEMARIE GALLIANI TO THE POSITION OF SECONDARY VICE-PRINCIPAL WITH AN INITIAL PLACEMENT AT CATHEDRAL HIGH SCHOOL, EFFECTIVE SEPTEMBER 1, 2022, BE RECEIVED.

MOVER: Mr. A. D'Intino
SECONDER: Mr. J. Valvasori CARRIED

viii) Appointment of Secondary Vice-Principal

MOTION:

THAT THE APPOINTMENT OF ANNEMARIE GALLIANI TO THE APPROVED PRE-QUALIFICATION LIST FOR THE POSITION OF SECONDARY VICE-PRINCIPAL FOR THE TWO-YEAR PERIOD ENDING JUNE 30, 2024 BE RECEIVED.

MOVER: Mr. A. D'Intino
SECONDER: Mr. J. Valvasori CARRIED

ix) Elementary & Secondary Principal/Vice-Principal placements for 2022-2023 School Year

MOTION:

THAT THE PLACEMENTS OF ELEMENTARY AND SECONDARY PRINCIPALS AND VICE-PRINCIPALS FOR THE 2022-23 SCHOOL YEAR, AS PRESENTED IN THE REPORT DATED JUNE 21, 2022, BE RECEIVED.

MOVER: Mr. P. Homerski
SECONDER: Mr. J. Baiardo CARRIED

x) Hamilton-Wentworth Catholic Athletic Association (HWCAA) Updates

MOTION:

THAT THE REPORT, HAMILTON WENTWORTH CATHOLIC ATHLETICS ASSOCIATION UPDATES, DATED TUESDAY, JUNE 21, 2022, BE RECEIVED.

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

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

MOTION:

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

MOVER: Mr. T. Iorio

SECONDER: Mrs. M. Nardini

- a) Ontario Catholic School Trustees' Association (OCSTA) Correspondence – Patrick J. Daly, President, OCSTA
 - i) Memo Dated June 3, 2022 Re; 2022 Provincial Election Statement and Results
 - ii) Memo Dated June 6, 2022 Re: Catholic Education: We Are Many, We Are One
 - iii) Memo Dated June 7, 2022 Re: Together In Faith
 - iv) Memo Dated June 9, 2022 Re: Pope Francis' Upcoming Pastoral Visit to Canada July 24-29, 2022

- b) Ontario Catholic School Trustees Association (OCSTA)- Other
 - i) Memo Dated June 8, 2022 Re: Sexual Abuse Prevention Program
 - ii) Board Meeting Highlights OCSTA Board Of Directors, June 10, 2022

ITEM 7 NOTICE OF MOTIONS

There was none.

ITEM 8 STAFF REPORTS AND RESOLUTION

- a) Awards and Recognition

The Chairperson presented the report.

MOTION:

THAT THE REPORT, RECOGNITION AND AWARDS, DATED JUNE 21, 2022, BE RECEIVED.

MOVER: Mr. P. Homerski

SECONDER: Mr. M. Valvasori

CARRIED

b) Administrative Staff Reports (ECE)

MOTION:

IT IS RECOMMENDED THAT THE HIRINGS AND RESIGNATIONS OF STAFF NAMED IN THE REPORT DATED JUNE 21, 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. P. Homerski

SECONDER: MR. A. D'Intino

CARRIED

c) Administrative Staff Report (Teaching)

MOTION:

IT IS RECOMMENDED THAT THE HIRING, LEAVES OF ABSENCE AND RETIREMENTS OF STAFF NAMED IN THE REPORT DATED JUNE 21, 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. J. Valvasori

SECONDER: Mr. J. Baiardo

CARRIED

ITEM 9 NEW BUSINESS

There was none.

ITEM 10 ADJOURNMENT

Mr. A. D'Intino moved adjournment at 7:23 p.m.

Mr. P.J. Daly, Chairperson

Mr. D. Hansen, Secretary