

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

SPECIAL MEETING OF THE BOARD MINUTES

DATE: August 30, 2022

ITEM 1 OPENING PRAYER

The Chairperson called the meeting to order at 5:52 p.m. in the Board Room of the Fr. Kyran Kennedy Catholic Education Centre. Trustee M. Nardini led the opening prayer.

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

Mr. Evan Hewitson, Mrs. Andreina Bilich, Mrs. Ljubica Racki,
Mr. Stephen Rayner, Mrs. Jean Simpson, Mr. Alessandro Rastelli,
Mr. Patrick McCowell, Mrs. Maria Elena Kapp de Gutte, Mr. John Kovach and
Mrs. Teresa Giordano.

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

The Chairperson noted that regrets were received from Trustee J. Baiardo.

MOTION

THAT THE ABSENCE OF TRUSTEE J. BAIARDO BE APPROVED.

MOVER: Mr. M. Valvasori

SECONDER: Mr. P. Homerski

CARRIED

PRESENT: COMMITTEE MEMBERS:

Mr. J. Valvasori, Vice-Chairperson
Mr. L. Agro, Mr. A. D'Intino, Mr. T. Iorio, Mr. P. Homerski,
Mrs. M. Nardini, Mr. M. Valvasori.

CHAIRPERSON OF THE BOARD: Mr. P. Daly, Chairperson,

STUDENT TRUSTEES: Miss. A. Okpere and Miss. P. Wallace

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. A. Cortina, Chief Information Officer
Mrs. T. Ferrie, Superintendent of Education
Mr. P. Ferrie, Senior Manager, Facility Management Services
Mrs. N. Degiuli, Controller of Business Services
Mr. M. Hucal, Superintendent of Education
Mr. A. Romano, Superintendent of Human Resources

RECORDING SECRETARY: Ms. E. Rastelli

ABSENT: Mr. J. Baiardo

ITEM 3 APPROVAL OF THE ORDER OF BUSINESS

MOTION:

THAT THE ORDER OF BUSINESS BE APPROVED AS PRESENTED.

MOVER: Mr. J. Valvasori

SECONDER: Mr. A. D'Intino

CARRIED

ITEM 4 DECLARATIONS OF INTEREST

The following Trustees submitted a Declarations of Interest form:

- Mrs. M. Nardini declared a conflict of interest with Items 8(c) because her children are teachers with the Board; and,
- Mr. T. Iorio declared a conflict of interest with Item 8(c) because his wife is a teacher with the Board.

ITEM 5 CONFIRMATION OF MINUTES

a) Special Committee of the Whole Minutes of June 21, 2022 Meeting

MOTION:

THAT THE SPECIAL COMMITTEE OF THE WHOLE MINUTES OF JUNE 21, 2022 MEETING BE APPROVED.

MOVER: Mr. M. Valvasori

SECONDER: Mr. A. D'Intino

CARRIED

b) Special Board Minutes of June 21, 2022 Meeting

MOTION:

THAT THE SPECIAL BOARD MINUTES OF JUNE 21, 2022 MEETING BE APPROVED.

MOVER: Mr. J. Valvasori

SECONDER: Mr. T. Iorio

CARRIED

c) Summer Committee Minutes of July 8, 2022 Meeting

MOTION:

THAT THE SUMMER COMMITTEE MINUTES OF JULY 8, 2022 MEETING BE APPROVED.

MOVER: Mr. T. Iorio

SECONDER: Mrs. M. Nardini

CARRIED

d) Special Committee of the Whole Verbal Report of August 30, 2022

i) Anti-Racism Committee Minutes of June 13, 2022 Meeting

MOTION:

THAT THE ANTI-RACISM COMMITTEE MINUTES OF JUNE 13, 2022 MEETING BE APPROVED.

MOVER: Mr. T. Iorio

SECONDER: Mr. L. Agro

CARRIED

ii) Indigenous Education Committee Minutes of June 20, 2022 Meeting

MOTION:

THAT THE INDIGENOUS EDUCATION COMMITTEE MINUTES OF JUNE 20, 2022 MEETING BE APPROVED.

MOVER: Mr. M. Valvasori

SECONDER: Mr. A. D'Intino

CARRIED

iii) Equal Opportunities Committee Minutes of June 23, 2022 Meeting

MOTION:

THAT THE EQUAL OPPORTUNITIES COMMITTEE MINUTES OF JUNE 23, 2022 MEETING BE APPROVED.

MOVER: Mr. T. Iorio
SECONDER: Mrs. M. Nardini

CARRIED

iv) Meeting Report of the Audit Committee

MOTION:

THAT THE REPORT MEETING REPORT OF THE AUDIT COMMITTEE, DATED AUGUST 30, 2022 BE RECEIVED.

THAT THE BOARD APPROVE THE 2022/23 INTERNAL AUDIT PLAN AS PRESENTED IN THE REPORT MEETING REPORT OF THE AUDIT COMMITTEE, DATED AUGUST 30, 2022.

THAT THE BOARD APPROVE THE 2021/22 EXTERNAL AUDIT PLAN AS PRESENTED IN THE REPORT MEETING REPORT OF THE AUDIT COMMITTEE, DATED AUGUST 30, 2022.

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

CARRIED

v) Interim Financial Statements – for the Eleven-Month Period Ending July 31, 2022 (Unaudited)

MOTION:

THAT THE REPORT, INTERIM FINANCIAL STATEMENTS – FOR THE ELEVEN-MONTH PERIOD ENDING JULY 31, 2022, BE APPROVED, AS PRESENTED IN THE REPORT DATED AUGUST 30, 2022.

MOVER: Mr. P. Homerski
SECONDER: Mr. A. D'Intino

CARRIED

vi) Secure Access Service Edge (SASE) Implementation

MOTION:

THAT THE BOARD APPROVE THE PURCHASE OF THE ZSCALER SOLUTION IN THE AMOUNT OF \$492,461.11 PLUS HST FROM INSA CORP. COVERING A THREE YEAR PERIOD TIL AUGUST 31, 2025, AS PRESENTED IN THE REPORT SECURE ACCESS SERVICE EDGE (SASE) IMPLEMENTATION, DATED AUGUST 30, 2022.

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

CARRIED

vii) Tender Results: Hewlett Packard Enterprise Data Centre Infrastructure -
Quote #4872

MOTION:

THAT THE BOARD APPROVE THE PURCHASE OF THE HPE DATA CENTRE EQUIPMENT FROM COMPUGEN INC. FOR THE AMOUNT OF \$156,289.36 PLUS HST, AS PRESENTED IN THE REPORT DATED AUGUST 30, 2022.

MOVER: Mrs. M. Nardini

SECONDER: Mr. M. Valvasori

CARRIED

viii) Tender Results: Grass Cutting & Routine Landscaping Services for all
Board Sites - Quote #4867

MOTION:

THAT THE BOARD AWARD THE CONTRACT FOR GRASS CUTTING, EDGE TRIMMING, WEEDING OF PAVED SURFACES AND ANNUAL SITE CLEAN-UP WORK FOR THE THREE-YEAR PERIOD COMMENCING SEPTEMBER 1, 2022 TO AUGUST 31, 2025, WITH AN OPTION TO EXTEND FOR AN ADDITIONAL TWO ONE-YEAR PERIODS AT THE BOARD'S DISCRETION, QUOTE #4867, TO GREEN COLLAR INC. FOR THE ESTIMATED ANNUAL SUM OF \$344,990, PLUS HST, AS PRESENTED IN THE REPORT DATED AUGUST 30, 2022.

MOVER: Mr. P. Homerski

SECONDER: Mr. A. D'Intino

CARRIED

ITEM 6

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

MOTION:

THAT ITEMS 6 (AI) – 6 (C)(III) BE RECEIVED.

MOVER: Mr. T. Iorio

SECONDER: Mr. M. Nardini

CARRIED

a) **Ministry of Education Correspondence-**

- i) The Honorable, Stephen Lecce, Memo dated July 7, 2022
RE: Response letter to Patrick Daly

SpB-22-6--6

- ii) The Honorable Stephen Lecce and Nancy Naylor Email dated July 15, 2022 RE: COVID-19 Second Booster Shot Eligibility

- b) **Ontario Catholic School Trustees' Association (OCSTA) Correspondence – Patrick J. Daly, President**
 - i) Memo dated June 20, 2022 RE: Ontario Integrity Commissioner's 2021-2022 Annual report
 - ii) Memo dated June 21, 2022 RE: Ontario Cabinet Announcement
 - iii) Memo dated June 24, 2022 RE: Premier Ford's new Cabinet Ministers
 - iv) Memo dated June 29, 2022 RE: Ontario Statement re: Minister of Education Celebrates Students as School Year Ends
 - v) Memo dated July 13, 2022 RE: CD Howe Institute Document- Lives put on Hold: The impact of COVID-19 Pandemic on Youth
 - vi) Memo dated July 20, 2022 RE: Financial Accountability Office of Ontario 2021-2022 Q4 Report
 - vii) Memo dated July 20, 2022, The Association of Continuing Education School Board Administrators (CESBA)
 - viii) Memo dated July 25, 2022 RE: ON New Release- Ontario Launches its Plan to catch up
 - ix) Memo dated July 25, 2022 RE Pope Francis Address, Maskwacis, Alberta
 - x) Memo dated July 30, 2022 RE: Speeches Delivered by Pope Francis during visit to Canada- Canadian Conference Of Catholic Bishops
 - xi) Memo dated August 3, 2022 RE: OCSTA Past President Mary O'Connor -1932-2022
 - xii) Memo dated August 9, 2022 RE: Speech from the Throne
 - xiii) Memo dated August 9, 2022 RE: Re-Introduced Provincial -104 Budget 2022
 - xiv) Memo dated August 10, 2022 RE: 2021-2022 Annual Report of the Ontario Ombudsman

- xv) Memo dated August 10, 2022 RE: Supporting National 108 Catholic Health Care Week in Canada, Oct.2-8, 2022
 - xvi) Memo dated August 11, 2022 RE: Update: Online Learning 2022-2023
 - xvii) Memo Dated August 17, 2022 RE: How School Boards are funded
 - xviii) Memo dated August 17, 2022 RE: Copyright and Fair Dealings Awareness Campaign Fall 2022
- c) Ontario Catholic School Trustees Association (OCSTA)- Other**
- i) Stephen Andrews, Director of Legislative and Political Affairs
Memo dated June 17, 2022 RE: OCSTA Submission re: MOE Consultation on Mandatory early screening for reading
 - ii) Email dated July 25, 2022 News release – OCSTA Welcomes Provincial Commitment to Student Learning Recovery
 - iii) Anne O’Brien, Director of Education, OCSTA Memo dated August 9, 2022 RE: Catholic Education Week Kit for First Week of School

ITEM 7

PRESENTATION OF REPORTS OF STANDING COMMITTEES AND DISCUSSION OF REPORT

- a) Student Achievement and Well-Being Committee Minutes of June 21, 2022 Meeting

MOTION:

THAT THE STUDENT ACHIEVEMENT AND WELL-BEING COMMITTEE MINUTES OF THE JUNE 21, 2022 MEETING BE APPROVED.

MOVER: Mr. P. Homerski

SECONDER: Mr. A. D’Intino

CARRIED

- b) Religion, Family Life and Faith Formation Committee Meeting Minutes of June 29, 2022

MOTION:

THAT THE RELIGION, FAMILY LIFE AND FAITH FORMATION COMMITTEE MINUTES OF THE JUNE 29, 2022 MEETING BE APPROVED.

SpB-22-6-8

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

CARRIED

ITEM 8

STAFF REPORTS AND RESOLUTIONS

a) Awards and Recognition

MOTION:

THAT THE REPORT AWARDS AND RECOGNITION DATED AUGUST 30, 2022 BE RECEIVED.

MOVER: Mr. P. Homerski
SECONDER: Mr. A. D'Intino

CARRIED

b) Administrative Staff Report-Designated Early Childhood Educator

MOTION:

IT IS RECOMMENDED THAT THE RETURNING FROM LEAVES OF ABSENCE AND LEAVES OF ABSENCE OF STAFF NAMED IN THE REPORT DATED AUGUST 30, 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. A. D'Intino
SECONDER: Mr. T. Iorio

CARRIED

c) Administrative Staff Report - Teaching

MOTION:

IT IS RECOMMENDED THAT THE HIRING, LEAVES OF ABSENCE, RETIREMENTS AND RESIGNATION OF STAFF NAMED IN THE REPORT DATED AUGUST 30, 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. A. D'Intino

CARRIED

ITEM 9 NOTICES OF MOTION

There were none.

ITEM 10 NEW BUSINESS

There was none.

ITEM 11 ADJOURNMENT

Trustee A. D'Intino moved adjournment at 6:08 p.m.

Mr. P.J. Daly, Chairperson

Mr. D. Hansen, Secretary