

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

SPECIAL MEETING OF THE BOARD MINUTES

DATE: September 20, 2022

ITEM 1 OPENING PRAYER

The Chairperson called the meeting to order at 5:06 p.m. in the Board Room of the Fr. Kyran Kennedy Catholic Education Centre. The Chairperson asked that we remember the exemplary service that Queen Elizabeth II provided. Trustee J. Baiardo led the opening prayer.

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

The Chairperson noted that regrets were received from Trustee P. Homerski.

MOTION

THAT THE ABSENCE OF TRUSTEE P. HOMERSKI BE APPROVED.

MOVER: Mrs. M. Nardini

SECONDER: Mr. M. Valvasori

CARRIED

PRESENT: COMMITTEE MEMBERS:

Mr. J. Valvasori, Vice-Chairperson

Mr. L. Agro, Mr. J. Baiardo, Mr. A. D'Intino, Mr. T. Iorio,

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. M. Hucal, Superintendent of Education

SpB-22-7-2

Mr. A. Romano, Superintendent of Human Resources
Mrs. S. Scime, Assistant Superintendent of Education

RECORDING SECRETARY: Mrs. K. Krueger

ABSENT: Mr. P. Homerski

ITEM 3 APPROVAL OF THE ORDER OF BUSINESS

MOTION:

THAT THE ORDER OF BUSINESS BE APPROVED AS PRESENTED.

MOVER: Mr. L. Agro

SECONDER: Mr. T. Iorio

CARRIED

ITEM 4 DECLARATIONS OF INTEREST

There were none.

ITEM 5 CONFIRMATION OF MINUTES

a) Special Committee of the Whole Verbal Report of September 20, 2022 Meeting

i) HWCDSD Compliance Audit Committee

MOTION:

THAT SAM MALATESTA, CARL GALLI AND JOHN O'BRIEN BE APPROVED AS MEMBERS OF THE HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD COMPLIANCE AUDIT COMMITTEE FOR THE TERM OF OCTOBER 1, 2022 – SEPTEMBER 30, 2026

MOVER: Mr. J. Valvasori

SECONDER: Mr. T. Iorio

CARRIED

ii) Catholic Curriculum Corporation Membership

MOTION:

THAT THE REPORT, CATHOLIC CURRICULUM CORPORATION MEMBERSHIP, DATED TUESDAY, SEPTEMBER 20, 2022 BE RECEIVED.

THAT THE BOARD FEES FOR MEMBERSHIP IN THE CATHOLIC CURRICULUM CORPORATION IN THE AMOUNT OF \$17,315.82 BE APPROVED.

MOVER: Mr. J. Baiardo

SECONDER: Mr. A. D'Intino

CARRIED

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

There were none.

ITEM 7 NOTICES OF MOTION

There were none.

ITEM 8 NEW BUSINESS

There was none.

ITEM 9 ADJOURNMENT

Trustee A. D'Intino moved adjournment at 5:09 p.m.

Mr. P.J. Daly, Chairperson

Mr. D. Hansen, Secretary