

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD

SPECIAL MEETING OF THE BOARD MINUTES

DATE: October 18, 2022

ITEM 1 OPENING PRAYER

The Chairperson called the meeting to order at 5:13 p.m. in the Board Room of the Fr. Kyran Kennedy Catholic Education Centre. Trustee P. Homerski led in opening prayer.

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

The Chairperson noted that regrets were received from Trustees J. Valvasori and M. Valvasori.

MOTION

THAT THE ABSENCE OF TRUSTEES J. VALVASORI AND M.
VALVASORI BE APPROVED.

MOVER: Mr. T. Iorio

SECONDER: Mrs. M. Nardini

CARRIED

PRESENT: COMMITTEE MEMBERS:

Mr. L. Agro, Mr. J. Baiardo, Mr. A. D'Intino, Mr. P. Homerski, Mr. T. Iorio,
Mrs. M. Nardini,

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

Mrs. T. Ferrie, Superintendent of Education

Mr. A. Romano, Superintendent of Human Resources

Mrs. S. Scime, Assistant Superintendent of Education

RECORDING SECRETARY: Ms. K. Krueger

ABSENT: Mr. J. Valvasori and Mr. M. Valvasori

ITEM 3 APPROVAL OF THE ORDER OF BUSINESS

MOTION:

THAT THE ORDER OF BUSINESS BE APPROVED AS PRESENTED.

MOVER: Mr. T. Iorio

SECONDER: Mr. A. D'Intino

CARRIED

ITEM 4 DECLARATIONS OF INTEREST

There were none.

ITEM 5 CONFIRMATION OF MINUTES

a) Special Committee of the Whole Verbal Report of October 18, 2022 Meeting

i) 2022 Awards for Distinguished Service to Catholic Education Selection Committee Meeting Minutes of October 6, 2022

MOTION:

THAT MR. MANUAL MADALENO AND MRS. JOSIE PINI BE THE 2022 RECIPIENTS OF THE HAMILTON WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD DISTINGUISHED SERVICE AWARD.

MOVER: Mr. A. D'Intino

SECONDER: Mrs. M. Nardini

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

The Chairperson recognized and commended Trustee J. Baiardo for his role in the Student Achievement and Well-Being Committee and Instructional Services Committee and his dedicated service to the Board.

Trustee A. D'Intino moved adjournment at 5:15 p.m.

Mr. P.J. Daly, Chairperson

Mr. D. Hansen, Secretary