



MINUTES OF THE COMMITTEE OF THE WHOLE MEETING

TUESDAY, APRIL 4, 2017

Minutes of the Meeting of the Committee of the Whole of the Niagara Catholic District School Board, held on Tuesday, April 4, 2017 in the Father Kenneth Burns c.s.c. Board Room, at the Catholic Education Centre, 427 Rice Road, Welland.

The meeting was called to order at 7:00 p.m. by Vice-Chair Burtnik.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer was led by Trustee O'Leary

2. Roll Call

Trustee	Present	Present Electronically	Absent	Excused
Kathy Burtnik	✓			
Maurice Charbonneau	✓			
Frank Fera	✓			
Fr. Paul MacNeil	✓			
Ed Nieuwesteeg	✓			
Ted O'Leary	✓			
Dino Sicoli	✓			
Pat Vernal	✓			
Student Trustees				
Kira Petriello	✓			
Nico Tripodi	✓			

The following staff were in attendance:

John Crocco, Director of Education; **Yolanda Baldasaro**, **Ted Farrell**, **Lee Ann Forsyth-Sells**, **Frank Iannantuono**, **Mark Lefebvre**, Superintendents of Education; **Giancarlo Vetrone**, Superintendent of Business & Financial Services; **Scott Whitwell**, Controller of Facilities Services; **Anna Pisano**, Recording Secretary/Administrative Assistant, Corporate Services & Communications

3. Approval of the Agenda

Moved by Trustee Nieuwesteeg

THAT the Committee of the Whole approve the Agenda of the Committee of the Whole Meeting of April 4, 2017, as presented.

CARRIED

4. Declaration of Conflict of Interest

No Declaration of Conflict of Interest was declared with any items on the Agenda.

5. Approval of Minutes of the Committee of the Whole Meeting of March 7, 2017

Moved by Trustee Charbonneau

THAT the Committee of the Whole approve the Minutes of the Committee of the Whole Meeting of March 7, 2017, as presented.

CARRIED

6. Consent Agenda Items

6.1 Unapproved Minutes of the Policy Committee Meeting of March 28, 2017

THAT the Committee of the Whole receive the Unapproved Minutes of the Policy Committee Meeting of March 28, 2017, as presented.

6.2 Trustee Honorarium Policy (100.11)

THAT the Policy Committee recommend to the Committee of the Whole approval of the Trustee Honorarium Policy (100.11), as presented.

6.3 Staff Development Department Professional Development Opportunities

Presented for information.

6.4 Capital Projects Update

Presented for information.

6.5 Naming of the Niagara Launch Centre

THAT the Niagara Catholic District School Board approve the Naming Request – Niagara Launch Centre – Powered by Niagara Catholic District School Board, as presented.

6.6 In Camera Items F1 and F3

Vice-Chair Burtnik requested Item A6.5 be held. This item was moved to Committee and Staff Reports Section C3B of the agenda.

Moved by Trustee Vernal

THAT the Committee of the Whole adopt consent agenda items.

CARRIED

B. PRESENTATIONS

Nil

C. COMMITTEE AND STAFF REPORTS

1. Niagara Catholic Alternative Learning Program

Mark Lefebvre, Superintendent of Education presented an overview of the Niagara Catholic Alternative Learning Program and introduced Marco Magazzeni, Administrator – Alternative Learning and Community Partnerships.

Mr. Magazzeni introduced the staff responsible for the success of the program and presented the Niagara Catholic Alternative Learning Programs report for Trustee information.

Vice-Chair Burtnik expressed thanks to Mr. Magazzeni, the staff and students in attendance.

Mr. Magazzeni answered questions of Trustees.

2. Transition to the Ontario Autism Program – New Funding to Support School Boards

Yolanda Baldasaro, Superintendent of Education highlighted the Transition to the Ontario Autism Program and introduced ABA Supervisors Kristin Baker, Cathy McMullin and Julia Nemcko.

Ms. Baker, Ms. McMullin and Ms. Nemcko presented the Transition to the Ontario Autism Program – New Funding to Support School Boards report for Trustee information.

Ms. Baker, Ms. McMullin and Ms. Nemcko answered questions of Trustees.

Vice-Chair Burtnik thanked the staff for their hard work.

3. Committee of the Whole System Priorities and Budget 2016-2017 and 2017-2018 Update

Director Crocco along with Senior Administrative Council presented the System Priorities and Budget 2016-2017 and provided an update on the 2017-2018 System Priorities and Budget.

Director Crocco and Senior Administrative Council answered questions of Trustees.

3B Consent Agenda Item A6.5 – Naming of the Niagara Launch Centre

Superintendent Lefebvre presented the Naming of the Niagara Launch Centre report.

Moved by Trustee Charbonneau

THAT Niagara Catholic District School Board approve the Naming Request – Niagara Launch Centre – Powered by Niagara Catholic District School Board, as presented.

CARRIED

4. Monthly Updates

4.1 Student Trustees' Update

Kira Petriello and Nico Tripodi, Student Trustees, presented a brief verbal update on the current activities of the Student Senate.

4.2 Senior Staff Good News Update

Senior Staff highlights included:

Superintendent Lefebvre

- Niagara Catholic students Bethany Poltl of Saint Paul Catholic High School along with Vincent Pucci, Romeero Nicolazzo, Cassie Corbett and Naia Crowley from St. Mark Catholic Elementary School, Emily Hundter, Nicholas Ierfino and Eimaan Khan from Saint Michael Catholic High School, Maggie Huang and Kayleigh Murray from Cardinal Newman Catholic Elementary School, and Gary Feng and Gavin Madden from Holy Cross Catholic Secondary School were recognized during the annual Niagara Regional Science and Engineering Fair that took place at Brock University on March 26, 2017.

Superintendent Farrell

- Canadian Martyrs Catholic Elementary School was recently selected to receive a TD Friends of the Environment Foundation grant in the amount of \$9,000.00 to support the Growing Learners project.
- Holy Cross Catholic Secondary School recently received a \$3,000 grant from Best Buy Canada for the purchase of new cameras and other equipment to be used by students in the special needs program at the school.
- Jeff Moscato, teacher at St. Mark Catholic Elementary School was accepted into the Apple Distinguished Educator program.

D. INFORMATION

1. Trustee Information

1.1 Spotlight on Niagara Catholic – March 28, 2017

Director Crocco highlighted the Spotlight on Niagara Catholic – March 28, 2017 issue for Trustees information.

1.2 Calendar of Events – April 2017

Director Crocco presented the April 2017 Calendar of Events for Trustees information.

Director Crocco reminded Trustees that 351 students and staff are in the process of departing for the 100th Anniversary of Vimy Ridge and encouraged Trustees to check the Niagara Catholic website for updates and photos of the excursion.

Director Crocco reminded Trustees that Senior Administrative Council will be attending the annual OCSOA AGM in Toronto April 5 to April 7, 2017 and noted that Scott Whitwell, Controller of Facilities Services will be the Senior Administrator at the Catholic Education Centre.

1.3 OCSTA Information – March 24 and 31, 2017

Director Crocco highlighted the March 24 and 31, 2017 OCSTA Information.

E. OTHER BUSINESS

1. General Discussion to Plan for Future Action

- 1.1 Director Crocco informed the Board of the continued implementation of the System Priorities 2016-2017 and the consultation on the System Priorities and Budget for 2017-2018.
- 1.2 Ted Farrell, Superintendent of Education presented an update on the March 28, 2017 meeting with Catholic School Councils on the Monsignor Monsignor Clancy Catholic Elementary School and St. Charles Catholic Elementary Schools Modified Pupil Accommodation Review.

F. BUSINESS IN CAMERA

Moved by Trustee Sicoli

THAT the Committee of the Whole move into the In Camera Session.

CARRIED

The Committee of the Whole moved into the In Camera Session of the Committee of the Whole Meeting at 8:58 p.m. and reconvened at 9:45 p.m.

G. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Sicoli

THAT the Committee of the Whole report the motions from the In Camera Session of the Committee of the Whole Meeting of April 4, 2017.

CARRIED

SECTION A: STUDENT TRUSTEES INCLUDED

Moved by Trustee Vernal

THAT the Committee of the Whole approve the Minutes of the Committee of the Whole Meeting - In Camera Session (Section A: Student Trustees Included) held on March 7, 2017, as presented.

CARRIED (Item F1)

SECTION B: STUDENT TRUSTEES EXCLUDED

Moved by Trustee Vernal

THAT the Committee of the Whole approve the Minutes of the Committee of the Whole Meeting - In Camera Session (Section B: Student Trustees Excluded) held on March 7, 2017, as presented.

CARRIED (Item F3)

H. ADJOURNMENT

Moved by Trustee

THAT the April 4, 2017 Committee of the Whole Meeting be adjourned.

CARRIED

This meeting was adjourned at 9:46 p.m.

Minutes of the Committee of the Whole Meeting of the Niagara Catholic District School Board held on **April 4, 2017.**

Approved on **May 9, 2017.**

Kathy Burtnik
Vice-Chair of the Board

John Crocco
Director of Education/Secretary -Treasurer