



MINUTES OF THE COMMITTEE OF THE WHOLE MEETING TUESDAY, SEPTEMBER 11, 2018

Minutes of the Meeting of the Committee of the Whole of the Niagara Catholic District School Board, held on Tuesday, September 11, 2018 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 Vernal.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer was led by Trustee Burtnik

2. Roll Call

Vice-Chair Vernal noted that Trustee Charbonneau joined electronically and Trustee Nieuwesteeg and Superintendent Rocca are excused.

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				
Jade Bilodeau	✓			
Madison McKinney	✓			

The following staff were in attendance:

John Crocco, Director of Education; **Yolanda Baldasaro**, **Ted Farrell**, **Lee Ann Forsyth-Sells**, **Frank Iannantuono**, 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 O'Leary

THAT the Committee of the Whole approve the Agenda of the Committee of the Whole Meeting of September 11, 2018, 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

5.1 June 12, 2018

Moved by Trustee Fera

THAT the Committee of the Whole approve the Minutes of the Committee of the Whole Meeting of June 12, 2018, as presented.

CARRIED

5.2 June 20, 2018

Moved by Trustee Fera

THAT the Committee of the Whole approve the Minutes of the Committee of the Whole Meeting of June 20, 2018, as presented.

CARRIED

6. Consent Agenda Items

6.1 Architect Selection for Monsignor Clancy Catholic Elementary School and Our Lady of Mount Carmel Catholic Elementary School

Presented for information.

6.2 Staff Development Department Professional Development Opportunities

Presented for information.

6.3 In Camera Items F1.1, F1.2 and F4

Moved by Trustee Sicoli

THAT the Committee of the Whole adopt consent agenda items.

CARRIED

B. PRESENTATIONS

Nil

C. COMMITTEE AND STAFF REPORTS

1. Director of Education and Senior Staff Introduction to the 2018-2019 School Year

John Crocco, Director of Education and Senior Administrative Council welcomed the Board to the new school year and presented a visual report which provided information and updates on summer activities, the beginning of the new school year, System Priorities, Ministry of Education updates, enrolment, staffing, budget, program innovation, student support, equity and inclusion, alternative programs and planning, facilities and system updates to begin a new school year.

Director Crocco and Senior Administrative Council answered questions of Trustees.

2. Provisions of Special Education Programs and Services – Special Education Plan

On behalf of Superintendent Rocca, Director Crocco highlighted the report on the Provisions of Special Education Programs and Services – Special Education Plan.

3. Niagara Compliance Audit Committee Report

Director Crocco presented the Niagara Compliance Audit Committee report.

Moved by Trustee Burtnik

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board continues as a joint participant in the Niagara Compliance Audit Committee;

THAT the Committee of the Whole recommends to the Niagara Catholic District School Board the approval the updated Terms of Reference, as established and updated (*Appendix I*);

THAT the Committee of the Whole recommends to the Niagara Catholic District School Board that the Secretary of the Board be delegated the authority to appoint members to the Niagara Compliance Audit Committee.

CARRIED

4. Monthly Updates

4.1 Student Trustees' Update

Jade Bilodeau and Madison McKinney, 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 Lee Ann Forsyth-Sells

- St. Ann Catholic Elementary School in St. Catharines has received the National Fred Shaddick Community Spirit Award from Muscular Dystrophy Canada. For the past

nine years, the school has participated in fundraising for Christopher Mino, who is now a Grade 9 student at Saint Francis Catholic Secondary School. During Chris' Grade 8 year, a student-led initiative with Grade 8 teacher Beth Hulan brought the school community together for the *Move it for Mino* campaign, raising \$1, 565.25 in support of the Niagara Walk for Muscular Dystrophy. All National Award recipients will be highlighted in the Annual Report.

D. INFORMATION

1. Trustee Information

1.1 Spotlight on Niagara Catholic – June 19, 2018

Director Crocco highlighted the Spotlight on Niagara Catholic – June 19, 2018 issue for Trustees information.

1.2 Calendar of Events – September 2018

Director Crocco presented the September 2018 Calendar of Events for Trustees information.

1.3 Ontario Legislative Highlights – June 22, 2018, July & August 2018

Director Crocco presented the Ontario Legislative Highlights for June, July and August 2018.

1.4 Letter to Parents and Guardians – September 2018

Director Crocco presented a copy of the letter that was sent to all parents and guardians for September 2018.

1.5 Niagara Foundation for Catholic Education Golf Tournament – September 19, 2018

Director Crocco presented the Agenda and Registration form for the Niagara Foundation for Catholic Education Golf Tournament – September 19, 2018.

Trustees were asked to confirm their attendance for golf or dinner by the close of the meeting with Anna Pisano.

1.6 OCSTA 2018 Fall Regional Meeting – September 26, 2018

Director John Crocco highlighted the OCSTA 2018 fall regional meeting dates for Trustee information and registration.

Trustees were asked to confirm their attendance with Anna Pisano.

1.7 OCSTA 2018 Fall Regional Meeting Questions for Discussion

Director Crocco presented the request from OCSTA regarding Questions for Discussion for the 2018 Fall Regional Meeting.

It was agreed that Trustees would submit responses to the questions to Chair MacNeil prior to the September 25, 2018 Board meeting. At the September Board meeting, the submissions would be reviewed and confirmed for presentation at the regional meeting.

E. OTHER BUSINESS

1. General Discussion to Plan for Future Action

- 1.1** System Priorities final Achievement Report for the 2017-2018 school year will be presented at the September Board meeting.
- 1.2** Staff is commencing the implementation of the System Priorities for the 2018-2019 school year.

F. BUSINESS IN CAMERA

Moved by Trustee O'Leary

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 9:12 p.m. and reconvened at 9:40 p.m.

G. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee O'Leary

THAT the Committee of the Whole report the motions from the In Camera Session of the Committee of the Whole Meeting of September 11, 2018.

CARRIED

SECTION A: STUDENT TRUSTEES INCLUDED

Moved by Trustee Sicoli

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 June 12, 2018, as presented.

CARRIED (Item F1.1)

Moved by Trustee Sicoli

THAT the Committee of the Whole approve the Minutes of the Special Committee of the Whole Meeting - In Camera Session (Section A: Student Trustees Included) held on June 20, 2018, as presented.

CARRIED (Item F1.2)

SECTION B: STUDENT TRUSTEES EXCLUDED

Moved by Trustee Sicoli

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 June 12, 2018, as presented.

CARRIED (Item F4)

H. ADJOURNMENT

Moved by Trustee Sicoli

THAT the September 11, 2018 Committee of the Whole Meeting be adjourned.

CARRIED

This meeting was adjourned at 9:41 p.m.

Minutes of the Committee of the Whole Meeting of the Niagara Catholic District School Board held on **September 11, 2018.**

Approved on **October 9, 2018.**

Pat Vernal
Vice-Chair of the Board

John Crocco
Director of Education/Secretary -Treasurer