



MINUTES OF THE COMMITTEE OF THE WHOLE MEETING

TUESDAY, MARCH 5, 2019

Minutes of the Meeting of the Committee of the Whole of the Niagara Catholic District School Board, held on Tuesday, March 5, 2019 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 7:10 p.m. by Vice-Chair Sicoli.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer was led by Trustee Prince

2. Roll Call

Vice-Chair Sicoli noted that all Trustees and Student Trustees were in attendance.

Trustee	Present	Present Electronically	Absent	Excused
Rhianon Burkholder	✓			
Kathy Burtnik	✓			
Frank Fera	✓			
Larry Huibers	✓			
Daniel Moody	✓			
Leanne Prince	✓			
Dino Sicoli	✓			
Paul Turner	✓			
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**, **Pat Rocca**, 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 Burtnik

THAT the Committee of the Whole approve the Agenda of the Committee of the Whole Meeting of March 5, 2019, 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 February 19, 2019

Moved by Trustee Burkholder

THAT the Committee of the Whole approve the Minutes of the Committee of the Whole Meeting of February 19, 2019, as presented.

CARRIED

6. Consent Agenda Items

Trustee Sicoli requested Item 6.3 be held. This item was moved to Committee and Staff Reports Section C5 of the agenda.

6.1 Unapproved Minutes of the Policy Committee Meeting of February 26, 2019

THAT the Committee of the Whole receive the Unapproved Minutes of the Policy Committee Meeting of February 26, 2019, as presented.

6.2 Approval of Policies

6.2.1 Progressive Student Discipline – Safe Schools Policy (302.6.9)

THAT the Policy Committee recommend to the Committee of the Whole approval of the Progressive Student Discipline – Safe Schools Policy (302.6.9), as presented.

6.2.2 Death Benefit Policy (201.5)

THAT the Policy Committee recommend to the Committee of the Whole approval of the Death Benefit Policy (201.5), as presented.

6.2.3 Deferred Salary Plan (X/Y) Policy (201.10)

THAT the Policy Committee recommend to the Committee of the Whole approval of the Deferred Salary Plan (X/Y) Policy (201.10), as presented.

6.2.4 Employee Leaves of Absence Policy (201.1)

THAT the Policy Committee recommend to the Committee of the Whole approval of the Employee Leaves of Absence Policy (201.1), as presented.

6.3 Staff Development Department Professional Development Opportunities

Moved to section C5

6.4 Capital Projects Update

Presented for information.

6.5 In Camera Items F1 and F3

Moved by Trustee Huibers

THAT the Committee of the Whole adopt consent agenda items.

CARRIED

B. PRESENTATIONS

1. Speak Out 2019 Showcase Finalists

Yolanda Baldasaro, Superintendent of Education, presented background information on Speak Out! 2019 Showcase and welcomed Speak Out Committee Co-Chairs, Lisa Incaviglia Principal at St. Joseph Catholic Elementary School, Grimsby and Christine Battagli Consultant for Research, Assessment, Evaluation and Reporting.

Lisa and Christine introduced the speakers who presented their award winning speeches to the Committee of the Whole.

Team 1: Ciara Wood, Our Lady of Fatima Catholic Elementary School, Grimsby
Topic: *Aung San Suu Kyi*

Team 2: Zia Amlani, Mary Ward Catholic Elementary School
Topic: *Why We Shouldn't Waste Time on Complaining*

Team 3: Allyson Coholan, St. Philomena Catholic Elementary School
Topic: *Poverty in Canada*

Vice-Chair Sicoli and Trustee Moody congratulated the students on their award winning speeches. Vice-Chair Sicoli, along with Chair Fera and Director Crocco presented the students with Niagara Catholic "Excellence in Academics" Pins.

C. COMMITTEE AND STAFF REPORTS

1. Committee of the Whole System Priorities and Budget 2018-2019 Update

Director Crocco and members of Senior Administrative Council presented Committee of the Whole System Priorities and Budget 2018-2019 Update.

Director Crocco answered questions of Trustees.

2. Niagara Catholic Mental Health and Addictions

Lee Ann Forsyth-Sells, Superintendent of Education presented background information on the Niagara Catholic Mental Health Supports and introduced Andrea Bozza, Mental Health Lead.

Ms. Bozza presented the Niagara Catholic Mental Health and Addictions report for Trustee information.

Ms. Bozza answered questions of Trustees.

3. Accountability Financial Report 2018-2019

Giancarlo Vetrone, Superintendent of Business & Financial Services presented the Accountability Financial Report 2018-2019

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 Rocca

- Kimberly Saunders, a Grade 6 student of St. Gabriel Lalemant Catholic Elementary School won first prize for her poem on why she likes her inclusive classroom for Community Living Ontario's "Together We're Better" contest.
- Niagara Catholic schools will receive a donation of 1,500 playground balls from Mark's Work Warehouse through the Canadian Tire Jump Start Foundation.

Trustee Moody

- Appreciation was extended to Director Crocco and Superintendent Iannantuono on the immediate attention regarding a concern received from a parent.

5. Consent Agenda Item A6.3 – Staff Development Department Professional Development Opportunities

Superintendent Iannantuono and Controller Whitwell answered questions of Trustees.

Moved by Trustee Burtnik

THAT the Niagara Catholic District School Board extend the Committee of the Whole meeting.

CARRIED

D. INFORMATION

1. Trustee Information

1.1 Spotlight on Niagara Catholic – February 26, 2019

Director Crocco highlighted the Spotlight on Niagara Catholic – February 26, 2019 issue.

1.2 Calendar of Events – March 2019

Director Crocco presented the March 2019 Calendar of Events for Trustees information.

1.3 March Break – March 11-15, 2019

Director Crocco reminded Trustees that the week of March 11-15, 2019 is March Break and that the Catholic Education Centre will follow summer hours and will be open Monday to Thursday from 8:30 a.m. to 4:00 p.m. and closed on Friday March 15, 2019.

E. OTHER BUSINESS

1. General Discussion to Plan for Future Action

- 1.1 The Board continues to implement this year's System Priorities.
- 1.2 Consultation continues towards the designing of the System Priorities for the 2019-2020 school year.
- 1.3 An update will be provided in early April on the draft Joint-Use School Agreement with the District School board of Niagara.

F. BUSINESS IN CAMERA

Moved by Trustee Prince

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 9:35 p.m. and reconvened at 10:09 p.m.

G. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Burkholder

THAT the Committee of the Whole report the motions from the In Camera Session of the Committee of the Whole Meeting of March 5, 2019.

CARRIED

SECTION A: STUDENT TRUSTEES INCLUDED

Moved by Trustee Huibers

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 February 19, 2019, as presented.

CARRIED (Item F1)

SECTION B: STUDENT TRUSTEES EXCLUDED

Moved by Trustee Huibers

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 February 19, 2019, as presented.

CARRIED (Item F3)

H. ADJOURNMENT

Moved by Trustee Moody

THAT the March 5, 2019 Committee of the Whole Meeting be adjourned.

CARRIED

This meeting was adjourned at 10:10 p.m.

Minutes of the Committee of the Whole Meeting of the Niagara Catholic District School Board held on **March 5, 2019.**

Approved on **April 9, 2019.**

Dino Sicoli
Vice-Chair of the Board

John Crocco
Director of Education/Secretary -Treasurer