



MINUTES OF THE COMMITTEE OF THE WHOLE MEETING

TUESDAY, NOVEMBER 10, 2020

Minutes of the Meeting of the Committee of the Whole of the Niagara Catholic District School Board, held on Tuesday, November 10, 2020 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 6:46 p.m. by Vice-Chair Sicoli.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer was led by Trustee Moody

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				
Luca DiPietro	✓			
Sydney Yott	✓			

The following staff were in attendance:

Camillo Cipriano, Director of Education; **Ted Farrell**, **Lee Ann Forsyth-Sells**, **Kimberly Kinney**, **Gino Pizzoferrato**, **Pat Rocca**, Superintendents of Education; **Giancarlo Vetrone**, Superintendent of Business & Financial Services; **Clark Euale**, Controller of Facilities Services; **Anna Pisano**, Recording Secretary/Administrative Assistant, Corporate Services & Communications

3. Approval of the Agenda

Moved by Trustee Prince

THAT the Committee of the Whole approve the Agenda of the Committee of the Whole Meeting of November 10, 2020, 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 October 13, 2020

Moved by Trustee Burkholder

THAT the Committee of the Whole approve the Minutes of the Committee of the Whole Meeting of October 13, 2020, as presented.

CARRIED

6. Consent Agenda Items

Trustee Sicoli requested Item 6.1 be held and Trustees Prince and Burkholder requested Item 6.4 be held. These items were moved to Committee and Staff Reports Section C of the agenda.

6.1 Unapproved Minutes of the Policy Committee Meeting of October 27, 2020

Moved to Section C6

6.2 Approval of Policies

6.2.1 Leadership Pathways Policy (203.4)

THAT the Policy Committee recommend to the Committee of the Whole approval of the Leadership Pathways Policy (203.4), as presented.

6.2.2 Dress Code – Secondary Uniform – Safe Schools Policy (302.6.6)

THAT the Policy Committee recommend to the Committee of the Whole approval of the Dress Code – Secondary Uniform – Safe Schools Policy (302.6.6), as presented.

6.2.3 Elementary Standardized Dress – Safe Schools Policy (302.6.10)

THAT the Policy Committee recommend to the Committee of the Whole approval of the Elementary Standardized Dress – Safe Schools Policy (302.6.10), as presented.

6.2.4 Niagara Catholic Parent Involvement Committee Policy (800.7)

THAT the Policy Committee recommend to the Committee of the Whole approval of the Niagara Catholic Parent Involvement Committee Policy (800.7), as presented.

6.3 2020-2021 Parents Reaching Out (PRO) Grants

Presented for information.

6.4 Annual Reports for Catholic School Councils and the Niagara Catholic Parent Involvement Committee 2019-2020

Moved to Section C7

6.5 Staff Development Department Professional Development Opportunities

Presented for information.

6.6 Capital Projects Progress Report Update

Presented for information.

6.7 In Camera Items F1 and F3

Moved by Trustee Turner

THAT the Committee of the Whole adopt consent agenda items.

CARRIED

B. PRESENTATIONS

Nil

C. COMMITTEE AND STAFF REPORTS

1. COVID-19 Reopening Plan Update

Director Cipriano presented the COVID-19 Reopening Plan update.

Director Cipriano answered questions of Trustees.

2. Committee of the Whole System Priorities and Budget 2020-2021 Update

Director Cipriano presented Committee of the Whole System Priorities and Budget 2020-2021 Update.

Members of senior staff answered questions of Trustees.

3. Planning Time

Kimberly Kinney, Superintendent of Education presented the Planning Time report.

Superintendent Kinney answered questions of Trustees.

The Board confirmed that this report be presented for information purposes.

4. **Accountability Financial Report 2020-2021**

Giancarlo Vetrone, Superintendent of Business & Financial Services presented the Accountability Financial Report 2020-2021.

5. **Monthly Updates**

5.1 **Student Trustees' Update**

Luca DiPietro and Sydney Yott, Student Trustees, presented a brief verbal update on the current activities of the Student Senate.

5.2 **Senior Staff Good News Update**

Senior Staff highlights included:

Superintendent Kinney

- Superintendent Kinney noted she had the opportunity to visit Mary Ward Catholic Elementary School, one of the EarlyON Centres. Due to the shutdown, the three centres were forced to provide their services virtually and have been offering amazing and engaging programs from Monday to Saturday. The feedback from parents has been extremely positive and growing rapidly. She encouraged Trustees to check out their website and posts.

Superintendent Kinney answered questions of Trustees.

6. **Consent Agenda Item A6.1 – Unapproved Minutes of the Policy Committee Meeting of October 27, 2020**

Discussion took place regarding the dialogue of Administrative Operational Procedures not reflected in the Policy Committee meeting minutes of October 27, 2020.

Minutes will be brought back to the Policy Committee to reflect the conversation regarding the shift of responsibility for Administrative Operational Procedures.

Discussion took place regarding the statement of the Director of Education issuing Administrative Operational Procedures.

7. **Consent Agenda Item A6.4 – Annual Reports for Catholic School Councils and the Niagara Catholic Parent Involvement Committee 2019-2020**

Superintendent Lee Ann Forsyth-Sells answered questions of Trustees.

D. INFORMATION

1. **Trustee Information**

Nil

E. OTHER BUSINESS

1. General Discussion to Plan for Future Action

- 1.1** Director Cipriano highlighted the changes made to Ontario Regulation 463/97 to allow for the resumption of fully electronic meetings effective immediately until November 30, 2021. As a result Director Cipriano proposed that the December 15, 2020 Board meeting be virtual to allow sufficient time to update the Father Burns Board room.
- 1.2** Director Cipriano noted that with the Vision 2020 coming to its conclusion in 2021 the board will need to focus on implementing the new System Priorities.

F. BUSINESS IN CAMERA

Moved by Trustee Huibers

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 8:32 p.m. and reconvened at 9:25 p.m.

G. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Huibers

THAT the Committee of the Whole report the motions from the In Camera Session of the Committee of the Whole Meeting of November 10, 2020.

CARRIED

SECTION A: STUDENT TRUSTEES INCLUDED

Moved by Trustee Turner

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 October 13, as presented.

CARRIED (Item F1)

SECTION B: STUDENT TRUSTEES EXCLUDED

Moved by Trustee Turner

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 October 13, 2020, as presented.

CARRIED (Item F3)

Moved by Trustee Moody

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the recommendation as outlined in Item F4 of the In Camera Agenda.

CARRIED (Item F4)

H. ADJOURNMENT

Moved by Trustee Burtnik

THAT the November 10, 2020 Committee of the Whole Meeting be adjourned.

CARRIED

This meeting was adjourned at 9:26 p.m.

Minutes of the Committee of the Whole Meeting of the Niagara Catholic District School Board held on **November 10, 2020.**

Approved on **December 1, 2020.**

Dino Sicoli
Vice-Chair of the Board

Camillo Cipriano
Director of Education/Secretary -Treasurer