



# MINUTES OF THE BOARD MEETING

## TUESDAY, MARCH 22, 2022

Minutes of the Meeting of the Niagara Catholic District School Board, held on Tuesday, March 22, 2022, 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 6:30 p.m. by Chair Huibers.

### A. ROUTINE MATTERS

1. Land Recognition

Land Recognition statement was delivered by Trustee Prince.

2. Opening Prayer

Opening Prayers were led by Trustee Sicoli.

3. Roll Call

Chair Huibers noted that Trustee Burtnik and Student Trustee Yott asked to be excused, and Trustees Fera and Moody joined electronically.

Trustee	Present	Present Electronically	Absent	Excused
Rhianon Burkholder	✓			
Kathy Burtnik				✓
Frank Fera		✓		
Larry Huibers	✓			
Daniel Moody		✓		
Leanne Prince	✓			
Dino Sicoli	✓			
Paul Turner	✓			
<b>Student Trustees</b>				
Sydney Yott				✓
Steffen Zylstra	✓			

The following staff were in attendance:

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

4. **Approval of the Agenda**

Moved by Trustee Burkholder

Seconded by Trustee Prince

**THAT** the Niagara Catholic District School Board approve the Agenda of the Board Meeting of March 22, 2022, as amended:

ITEM F6 Deferred to April Board Meeting

**CARRIED**

5. **Declaration of Conflict of Interest**

No Disclosures of Interest were declared with any items on the Agenda.

6. **Approval of Minutes of the Board Meeting of February 22, 2022**

Moved by Trustee Burkholder

Seconded by Trustee Sicoli

**THAT** the Niagara Catholic District School Board approve the Minutes of the Board Meeting of February 22, 2022, as presented.

**CARRIED**

7. **Consent Agenda Items**

7.1 **Unapproved Minutes of the Committee of the Whole Meeting of March 8, 2022 and Consideration of Recommendations**

**THAT** the Niagara Catholic District School Board receive the unapproved Minutes of the Committee of the Whole of March 8, 2022, as presented.

7.1.1 **Trustee Determination and Distribution**

**THAT** the Niagara Catholic District School Board approve the proposed Trustee redistribution to align with Niagara Catholic family of schools, as presented.

7.2 **Unapproved Minutes of the Policy Committee Meeting of March 8, 2022 and Consideration of Recommendations**

**THAT** the Niagara Catholic District School Board receive the unapproved Minutes of the Policy Committee Meeting of March 8, 2022, as presented.

7.2.1 **Accessibility Standards Policy (800.8)**

**THAT** the Niagara Catholic District School Board approve the Accessibility Standards Policy (800.8), as presented.

**7.3 Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting of February 2, 2022**

THAT the Niagara Catholic District School Board receive the Approved Minutes of the Special Education Advisory Committee Meeting of February 2, 2022, as presented.

**7.4 Approved Minutes of the Niagara Catholic Parent Involvement Committee (NCPIC) of January 13, 2022**

THAT the Niagara Catholic District School Board receive the approved Minutes of the Niagara Catholic Parent Involvement Committee Meeting of January 13, 2022, as presented for information

**7.5 In-Camera Items F1, F2 & F3**

Moved by Trustee Prince  
Seconded by Trustee Sicoli

THAT the Niagara Catholic District School Board adopt the consent agenda items.

**CARRIED**

**B. DELEGATIONS/PRESENTATIONS**

**C. COMMITTEE AND STAFF REPORTS**

**1. Relocation of the Niagara Catholic Launch Centre**

Director Cipriano provided background information on the Niagara Catholic Launch Centre for Associate Superintendent of Education Zaroda and introduced Marco Magazzeni, Coordinator Experiential Learning, Alternative Education and Community Partnerships.

Mr. Magazzeni introduced presented the Relocation of the Niagara Catholic Launch Centre report.

Mr. Magazzeni answered questions of Trustees.

**2. Flag Protocol**

Director Cipriano presented the Flag Protocol for Trustee information.

**3. Niagara Catholic 2022 Recruitment Campaign**

Director Cipriano provided background information on Niagara Catholic's 2022 Recruitment Campaign and introduced Jennifer Pellegrini, Communications Officer.

Ms. Pellegrini presented the Niagara Catholic 2022 Recruitment Campaign.

Ms. Pellegrini answered questions of Trustees.

**4. Financial Report as at February 28, 2022**

Giancarlo Vetrone, Superintendent of Business & Financial Services presented the Financial Report for information.

## **D. TRUSTEE ITEMS, OPEN QUESTION PERIOD & OTHER BUSINESS**

### **1. Correspondence**

Nil

### **2. Report on Trustee Conferences Attended**

Nil Report

### **3. General Discussion to Plan for Future Action**

As requested a copy of the Draft Board By-Laws have been distributed prior to the April 5, 2022 Policy committee meeting.

### **4. Trustee Information**

#### **4.1 Calendar of Events – April 2022**

Director Cipriano presented the April 2022 Calendar of Events.

### **5. Open Question Period**

None Submitted

## **E. NOTICES OF MOTION**

### **1. NOTICE OF MOTION SUBMISSION**

None Submitted

### **2. NOTICE OF MOTION PRESENTATION**

None Presented

## **F. BUSINESS IN CAMERA**

Captured under the Consent Agenda Section

## **G. REPORT ON THE IN-CAMERA SESSION**

N/A

## **SECTION B: STUDENT TRUSTEES EXCLUDED**

Moved by Trustee Prince  
Seconded by Trustee Sicoli

**THAT** the Niagara Catholic District School Board approve the Minutes of the In Camera Session of the Board Meeting - SECTION B: Student Trustees Excluded of February 22, 2022, as presented.

**CARRIED (Item F1)**

## **H. FUTURE MEETINGS AND EVENTS**

Policy Committee Meeting – April 5, 2022 at 4:30 pm  
Committee of the Whole Meeting – April 5, 2022 at 6:30 pm

## **I. MOMENT OF SILENT REFLECTION FOR LIFE**

## **J. ADJOURNMENT**

Moved by Trustee Prince  
Seconded by Trustee Sicoli

**THAT** the March 22, 2022 meeting of the Niagara Catholic District School Board be adjourned.

**CARRIED**

This meeting was adjourned at 7:43 p.m.

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Minutes of the Meeting of the Niagara Catholic District School Board held on **March 22, 2022**.

Approved on **April 26, 2022**.

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Larry Huibers  
Chair of the Board

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Camillo Cipriano  
Director of Education/Secretary -Treasurer