



MINUTES OF THE BOARD MEETING

TUESDAY, MAY 24, 2022

Minutes of the Meeting of the Niagara Catholic District School Board, held on Tuesday, May 24, 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 Student Trustee Zylstra.

2. **Opening Prayer**

Opening Prayers were led by Trustee Fera

3. **Roll Call**

Chair Huibers noted that Trustee Sicoli was asked to be excused, and Trustees Burtnik 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	✓			
Student Trustees				
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, Joseph Zaroda**, Associate Superintendents 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 Prince
Seconded by Trustee Turner

THAT the Niagara Catholic District School Board approve the Agenda of the Board Meeting of May 24, 2022, as presented.

CARRIED

5. **Declaration of Conflict of Interest**

Disclosures of Interest were declared by Trustees Huibers and Moody with Item F6.1 of the In Camera Agenda. These trustees have family members who are employees of the Board. They left the meeting during discussion of this item.

6. **Approval of Minutes of the Board Meeting of April 26, 2022**

Moved by Trustee Burkholder
Seconded by Trustee Moody

THAT the Niagara Catholic District School Board approve the Minutes of the Board Meeting of April 26, 2022, as presented.

CARRIED

7. **Consent Agenda Items**

7.1 **Unapproved Minutes of the Committee of the Whole Meeting of May 10, 2022 and Consideration of Recommendations**

THAT the Niagara Catholic District School Board receive the unapproved Minutes of the Committee of the Whole of May 10, 2022, as presented.

6.1.1 Family and Children's Services Niagara Proclamation

THAT the Niagara Catholic District School Board support the Family and Children's Services Niagara Proclamation, as presented.

6.1.2 Board and Committee Meeting Dates Calendar 2022-2023

THAT the Niagara Catholic District School Board approve the Board and Committee Meeting Dates Calendar 2022-2023, as presented.

7.2 **Unapproved Minutes of the Policy Committee Meeting of May 10, 2022 and Consideration of Recommendations**

THAT the Niagara Catholic District School Board receive the unapproved Minutes of the Policy Committee meeting of May 10, 2022, as presented.

7.2.1 Religious Accommodation Policy (100.10.1)

THAT the Niagara Catholic District School Board approve the Religious Accommodation Policy (100.10.1), as presented.

7.2.2 Occupational Health and Safety Policy (201.6)

THAT the Niagara Catholic District School Board approve the Occupational Health and Safety Policy (201.6), as presented.

7.2.3 Employee Workplace Violence Policy (201.11)

THAT the Niagara Catholic District School Board approve the Employee Workplace Violence Policy (201.11), as presented.

7.2.4 Attendance Support Program Policy (201.16)

THAT the Niagara Catholic District School Board approve the Attendance Support Program Policy (201.16), as presented.

7.2.5 Bullying Prevention and Intervention Policy (302.6.8)

THAT the Niagara Catholic District School Board approve the Bullying Prevention and Intervention Policy (302.6.8), as presented.

7.3 Approved Minutes of the Niagara Catholic Parent Involvement Committee (NCPIC) of March 3, 2022

THAT the Niagara Catholic District School Board receive the approved Minutes of the Niagara Catholic Parent Involvement Committee Meeting of March 3, 2022, as presented for information

7.4 In-Camera Items F1, F2, F3 & F4

Moved by Trustee Prince
Seconded by Trustee Fera

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

CARRIED

B. DELEGATIONS/PRESENTATIONS

1. Job Fair and Career Expo

Joseph Zaroda, Associate Superintendent of Education provided background information on the Job Fair and Career Expo and introduced Anthony Corrizato, K-12 Experiential Learning Consultant.

Mr. Corrizato provided further details on the Job Fair and Career Expo.

C. COMMITTEE AND STAFF REPORTS

1. Niagara Catholic and OECTA Niagara Elementary Unit Balanced/Alternative Day Joint Pilot Initiative

Domenic Massi, Associate Superintendent of Education presented the Niagara Catholic and OECTA Niagara Elementary Unit Balanced/Alternative Day Joint Pilot Initiative report for information.

Associate Superintendent Massi and Superintendent Pizzoferrato answered questions of Trustees.

2. Financial Report as at April 30, 2022

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

Superintendent Vetrone answered questions of Trustees.

D. TRUSTEE ITEMS, OPEN QUESTION PERIOD & OTHER BUSINESS

1. Correspondence

Nil

2. Report on Trustee Conferences Attended

Trustee Prince reminded Trustees of CCSTA's virtual AGM on June 2-3, 2022.

Trustee Burkholder highlighted key aspects of the OCSTA AGM in April.

3. General Discussion to Plan for Future Action

Nil Report

4. Trustee Information

4.1 Calendar of Events – June 2022

Director Cipriano highlighted the June 2022 Calendar of Events and reminded Trustees of the Budget Workshop on June 7, 2022 at 5:30 pm.

4.2 Elementary and Secondary Graduation Dates 2022

Director Cipriano highlighted the Elementary and Secondary Graduation Dates for 2022.

Trustees were asked to confirm their attendance with Anna Pisano.

Director Cipriano encouraged Trustees to check out the art displayed in the Board room from Niagara Catholic elementary schools that participated in the third annual *Celebrating Kindergarten – Discover the Joy and Wonder Through the Arts – 2022 Gallery Evening* that took place on Thursday, May 19th.

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

Moved by Trustee Prince

Seconded by Trustee Turner

THAT the Niagara Catholic District School Board move into the In Camera Session.

CARRIED

The Niagara Catholic District School Board moved into the In Camera Session of the Board Meeting at 7:48 p.m. and reconvened at 8:27 p.m.

G. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Prince

Seconded by Trustee Turner

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Board Meeting of May 24, 2022.

CARRIED

SECTION B: STUDENT TRUSTEES EXCLUDED

Moved by Trustee Prince

Seconded by Trustee Fera

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 April 26, 2022, as presented.

CARRIED (Item F1)

Moved by Trustee Prince

Seconded by Trustee Fera

THAT the Niagara Catholic District School Board receive the unapproved Minutes of the In Camera Session of the Committee of the Whole Meeting - SECTION B: Student Trustees Excluded of May 10, 2022, as presented.

CARRIED (Item F2)

H. FUTURE MEETINGS AND EVENTS

Budget Workshop – June 7, 2022 at 5:30 p.m.

I. MOMENT OF SILENT REFLECTION FOR LIFE

J. ADJOURNMENT

Moved by Trustee Prince
Seconded by Trustee Turner

THAT the May 24, 2022 meeting of the Niagara Catholic District School Board be adjourned.
CARRIED

This meeting was adjourned at 8:29 p.m.

Minutes of the Meeting of the Niagara Catholic District School Board held on **May 24, 2022**.

Approved on **June 21, 2022**.

Larry Huibers
Chair of the Board

Camillo Cipriano
Director of Education/Secretary -Treasurer