



MINUTES OF THE BOARD MEETING

TUESDAY, SEPTEMBER 27, 2022

Minutes of the Meeting of the Niagara Catholic District School Board, held on Tuesday, September 27, 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 Burkholder.

3. **Roll Call**

Chair Huibers noted that Trustee 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				
Charlotte Johnstone	✓			
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

Chair Huibers acknowledged and welcomed teacher candidates from Brock University.

4. Approval of the Agenda

Moved by Trustee Prince
Seconded by Trustee Sicoli

THAT the Niagara Catholic District School Board approve the Agenda of the Board Meeting of September 27, 2022, as presented.

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 June 21, 2022

Moved by Trustee Burtnik
Seconded by Trustee Burkholder

THAT the Niagara Catholic District School Board approve the Minutes of the Board Meeting of June 21, 2022, as presented.

CARRIED

7. Consent Agenda Items

7.1 Unapproved Minutes of the Committee of the Whole Meeting of September 13, 2022 and Consideration of Recommendations

THAT the Niagara Catholic District School Board receive the unapproved Minutes of the Committee of the Whole of September 13, 2022, as presented.

7.1.1 Right to Disconnect Policy (NEW)

THAT the Niagara Catholic District School Board approve the Right to Disconnect Policy, as presented.

7.1.2 Niagara Compliance Audit Committee

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

THAT the Niagara Catholic District School Board approve the Terms of Reference, as established (Appendix 1);

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

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

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. 2022 Summer Learning Program

Kim Kinney Superintendent of Education provided background information on the 2022 Summer Learning Program and introduced Jennifer DeCoff, Principal of St. Mark Catholic Elementary School, Danny Giancolo, Coordinator of Student Success and Laura Cronshaw, K-12 Numeracy Consultant.

Ms. DeCoff, Mr. Giancolo and Ms. Cronshaw presented the 2022 Summer Learning Program for Trustee information.

Presenters answered questions of Trustees.

2. Financial Reports

2.1 2021-2022 Update

Giancarlo Vetrone, Superintendent of Business & Financial Services provided the 2021-2022 update.

2.2 2022-2023 Budget Booklet

Superintendent Vetrone presented the 2022-2023 Budget Booklet for Trustee information.

D. TRUSTEE ITEMS, OPEN QUESTION PERIOD & OTHER BUSINESS

1. Correspondence

Chair Huibers and Director Cipriano highlighted information contained in the following letters:

1.1 Letter from OSTA-AECO

1.2 Letter from Niagara Children's Centre

2. Report on Trustee Conferences Attended

Trustee Burtnik presented OCSTA Regional meeting highlights.

3. General Discussion to Plan for Future Action

Director Cipriano noted that plans are underway for the Inaugural meeting on November 22, 2022.

4. **Trustee Information**

4.1 **Calendar of Events – October 2022**

Director Cipriano highlighted the October 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

Moved by Trustee Sicoli

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 7:24 p.m. and reconvened at 7:37 p.m.

G. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Sicoli

Seconded by Trustee Turner

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Board Meeting of September 27, 2022.

CARRIED

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 June 21, 2022, as presented.

CARRIED (Item F1)

Moved by Trustee Prince

Seconded by Trustee Sicoli

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 September 13, 2022, as presented.

CARRIED (Item F2)

H. FUTURE MEETINGS AND EVENTS

I. MOMENT OF SILENT REFLECTION FOR LIFE

J. ADJOURNMENT

Moved by Trustee Sicoli

Seconded by Trustee Turner

THAT the September 27, 2022 meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 7:39 p.m.

Minutes of the Meeting of the Niagara Catholic District School Board held on **September 27, 2022**.

Approved on **October 25, 2022**.

Larry Huibers
Chair of the Board

Camillo Cipriano
Director of Education/Secretary -Treasurer