



MINUTES OF THE BOARD MEETING

TUESDAY, JUNE 21, 2022

Minutes of the Meeting of the Niagara Catholic District School Board, held on Tuesday, June 21, 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 Prince

3. **Roll Call**

Chair Huibers noted that Trustees Fera and Moody asked to be excused and Trustee Burtnik will be joining 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 Sicoli

THAT the Niagara Catholic District School Board approve the Agenda of the Board Meeting of June 21, 2022, as amended:

ITEM F6.1 TIMED ITEM FOR 8:00 P.M.

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 May 24, 2022**

Moved by Trustee Burkholder

Seconded by Trustee Prince

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

CARRIED

7. **Consent Agenda Items**

Trustee Burkholder requested Item A7.1.2 be held, Trustee Prince requested Item 7.1.3 be held. These items were moved to Committee and Staff Reports Section C of the agenda. Trustee Sicoli requested Item F4 of the In-Camera agenda be held.

7.1 **Unapproved Minutes of the Committee of the Whole Meeting of June 14, 2022 and Consideration of Recommendations**

THAT the Niagara Catholic District School Board receive the unapproved Minutes of the Committee of the Whole of June 14, 2022, as presented.

7.1.1 **Larkin Estate Admission Awards 2022-2023**

THAT the Niagara Catholic District School Board approve the payment of \$4,950.00 for Larkin Estate Admission Awards for eligible students, as presented.

7.1.2 **Request to Name the Field at Notre Dame College School – The Lacavera Field**

Moved to Section C4.

7.1.3 **Original Estimates for the 2022-2023 Annual Budget**

Moved to Section C4.

7.2 Unapproved Minutes of the Policy Committee Meeting of June 14, 2022 and Consideration of Recommendations

THAT the Niagara Catholic District School Board receive the unapproved Minutes of the Policy Committee Meeting of June 14, 2022, as presented.

7.2.1 Employee Workplace Harassment Policy (201.7)

THAT the Niagara Catholic District School Board approve the Employee Workplace Harassment Policy (201.7) as presented.

7.2.1 Board By-Laws Policy (100.1)

THAT the Niagara Catholic District School Board approve the Board By-Laws Policy (100.1), as presented.

7.3 Executive Council Power – July & August 2022

THAT the Niagara Catholic District School Board empower Executive Council to approve any actions, of an emergency nature, recommended by the Director of Education, if a quorum cannot be achieved after a Special Meeting of the Board is called as per Board By-Laws, during the months of July and August 2022.

7.4 The Provisions of Special Education Programs and Services – Special Education Plan

THAT the Niagara Catholic District School Board approve the revisions, as set out in Appendix A to be included in the Special Education Plan, Building Bridges and Services 2022 and Beyond, as presented.

7.5 Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting of April 6, 2022

THAT the Niagara Catholic District School Board receive the Approved Minutes of the Special Education Advisory Committee Meeting of April 6, 2022, as presented.

7.6 Approved Minutes of the Audit Committee Meeting of November 24, 2021

THAT the Niagara Catholic District School Board receive the approved Minutes of the Audit Committee Meeting of November 24, 2021, as presented.

7.7 In-Camera Items F1, F2, F3 & F5

Moved by Trustee Sicoli
Seconded by Trustee Prince

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

B. DELEGATIONS/PRESENTATIONS

1. New Student Trustee & Co-Chairs 2022-2023 Introduction and Student Senate 2020-2021 Appreciation

Director Cipriano welcomed back Steffen Zylstra of Saint Michael Catholic High School and introduced Charlotte Johnstone of Saint Paul Catholic High School as the Student Trustees for the 2022-2023/2023-2024 school years. Director Cipriano provided background on and welcomed Charlotte Johnstone as Niagara Catholic District School Board's 2022-2023/2023-2024 Student Trustee.

Director Cipriano expressed gratitude to Student Trustee Sydney Yott for her strong leadership. He listed the many achievements Sydney has accomplished and wished her well as she embarks on this new chapter of her life.

Student Trustee Yott expressed her gratitude to Niagara Catholic District School Board, Trustees and Steffen for all their support, and announced that Steffen Zylstra has been elected as Operations Coordinator on the Executive Council of OSTA-AECO.

2. Advanced Placement Program

Joseph Zaroda, Associate Superintendent of Education provided background information on the Advanced Placement Program and introduced Jim Whittard, Principal of Blessed Trinity Catholic Secondary School and Lou Stranges, Principal of Saint Paul Catholic High School.

Mr. Whittard and Mr. Stranges presented the Advanced Placement Program.

Associate Superintendent Zaroda, Mr. Whittard and Mr. Stranges answered questions of Trustees.

C. COMMITTEE AND STAFF REPORTS

1. Student Support Service Delivery Model Update 2022-2023

Gino Pizzoferrato, Superintendent of Education provided background information on the Student Support Service Delivery Model and introduced Jim Di Gioia, Student Support Coordinator.

Mr. Di Gioia presented an Update on the Student Support Service Delivery Model for 2022-2023.

2. Naming of Niagara Catholic Multi-Year Strategic Plan

Director Cipriano provided background information on the Naming of the Niagara Catholic Multi-Year Strategic Plan and introduced Jennifer Pellegrini, Communications Officer.

Ms. Pellegrini presented the Naming of Niagara Catholic Multi-Year Strategic Plan report.

Moved by Trustee Prince
Seconded by Trustee Turner

THAT the Niagara Catholic District School Board approve the Naming of the Niagara Catholic Multi-Year Strategic Plan, as presented.

CARRIED

3. **Financial Report as at May 31, 2022**

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

4. **Consent Agenda Item A7.1.2 & 7.1.3**

4.1.1 Request to Name the Field at Notre Dame College School – The Lacavera Field

A request was made to make note for future conversations regarding policies.

Moved by Trustee Burkholder

Seconded by Trustee Turner

THAT the Niagara Catholic District School Board approve the Request to Name the Field at Notre Dame College School – The Lacavera Field.

CARRIED

4.1.2 Original Estimates for the 2022-2023 Annual Budget

Moved by Trustee Prince

Seconded by Trustee Sicoli

THAT the Niagara Catholic District School Board approve the Report on the 2022-2023 Original Estimates, as presented.

CARRIED

D. TRUSTEE ITEMS, OPEN QUESTION PERIOD & OTHER BUSINESS

1. **Correspondence**

Director Cipriano highlighted information contained in the following letter:

1.1 Letter from Dan Whipple, President of the Niagara Foundation for Catholic Education

2. **Report on Trustee Conferences Attended**

Nil Report

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

Director Cipriano noted that this being the last Board meeting for the 2021-2022 school year, any special meetings over the summer the chair and vice-chair will be notified and they will notify the Trustees.

4. **Trustee Information**

4.1 Calendar of Events – September 2022

Director Cipriano highlighted the September 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 Prince

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 7:58 p.m. and reconvened at 9:39 p.m.

G. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Sicoli
Seconded by Trustee Prince

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Board Meeting of June 21, 2022.

CARRIED

SECTION B: STUDENT TRUSTEES EXCLUDED

Moved by Trustee Sicoli
Seconded by Trustee Prince

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 May 24, 2022, as presented.

CARRIED (Item F1)

Moved by Trustee Sicoli
Seconded by Trustee Prince

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 June 14, 2022, as presented.

CARRIED (Item F2)

Moved by Trustee Sicoli
Seconded by Trustee Prince

THAT the Niagara Catholic District School Board approve the recommendation as outlined in Item F3 of the In Camera Agenda.

CARRIED (Item F3)

H. FUTURE MEETINGS AND EVENTS

I. MOMENT OF SILENT REFLECTION FOR LIFE

J. ADJOURNMENT

Moved by Trustee Prince
Seconded by Trustee Sicoli

THAT the June 21, 2022 meeting of the Niagara Catholic District School Board be adjourned.
CARRIED

This meeting was adjourned at 9:40 p.m.

Minutes of the Meeting of the Niagara Catholic District School Board held on **June 21, 2022**.

Approved on **September 27, 2022**.

Larry Huibers
Chair of the Board

Camillo Cipriano
Director of Education/Secretary -Treasurer