



MINUTES OF THE BOARD MEETING

TUESDAY, JANUARY 31, 2023

Minutes of the Meeting of the Niagara Catholic District School Board, held on Tuesday, January 31, 2023, 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 Di Lorenzo.

A. ROUTINE MATTERS

1. Land Recognition

Land Recognition statement was delivered by Student Trustee Zylstra.

2. Opening Prayer

Opening Prayers were led by Trustee Joyner.

3. Roll Call

Chair Di Lorenzo noted that Trustee Benoit joined electronically.

Trustee	Present	Present Electronically	Absent	Excused
Natalia Benoit		✓		
Joseph Bruzzese	✓			
Rhianon Burkholder	✓			
Danny Di Lorenzo	✓			
Larry Huibers	✓			
Doug Joyner	✓			
Jim Marino	✓			
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; **Julia Tiessen**, Executive Officer of Human Resources; **Anna Pisano**, Recording Secretary/Administrative Assistant, Corporate Services

4. **Approval of the Agenda**

Moved by Trustee Marino

Seconded by Trustee Huibers

THAT the Niagara Catholic District School Board approve the Agenda of the Board Meeting of January 31, 2023, as presented.

CARRIED

5. **Declaration of Conflict of Interest**

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

6. **Approval of Minutes of the Board Meeting of December 20, 2022**

Moved by Trustee Joyner

Seconded by Trustee Bruzzese

THAT the Niagara Catholic District School Board approve the Minutes of the Board Meeting of December 20, 2022, as presented.

CARRIED

7. **Consent Agenda Items**

7.1 **Unapproved Minutes of the Committee of the Whole Meeting of January 17, 2023 and Consideration of Recommendations**

THAT the Niagara Catholic District School Board receive the unapproved Minutes of the Committee of the Whole of January 17, 2023, as amended.

Remove Pat Rocca from attendance

7.1.1 **Student Trustees Policy (100.4)**

THAT the Niagara Catholic District School Board approve the Student Trustees Policy (100.4), as presented.

7.1.2 **Revised Estimates 2022-2023**

THAT the Niagara Catholic District School Board receive for information the Revised Estimates for the year 2022-2023, as presented.

7.2 **Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting of December 7, 2022**

THAT the Niagara Catholic District School Board receive the Approved Minutes of the Special Education Advisory Committee Meeting of December 7, 2022, as amended.

Replace Kathy Burtnik and Dino Sicoli with Doug Joyner and Jim Marino

7.3 Appointment of Niagara Catholic Special Education Advisory Committee (SEAC) Member 2023-2027

THAT the Niagara Catholic District School Board appoint the following local association representative and community representative to serve as a Special Education Advisory Committee members for the term of 2023-2027:

Alyson Wilson – Bethesda Community Services Inc.
Krystine Donato – Community Representative

7.4 Approved Minutes of the Niagara Catholic Parent Involvement Committee (NCPIC) of November 3, 2022

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

7.5 In-Camera Items F1, F2 & F3

Moved by Trustee Burkholder
Seconded by Trustee Bruzzese

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

B. DELEGATIONS/PRESENTATIONS

1. Introduction to Accommodation Planning

Clark Euale, Controller of Facilities Services introduced Jack Ammendolia, Consultant (Managing Partner), Watsons & Associates Economists Ltd.

Mr. Ammendolia presented an Introduction to Accommodation Planning.

Mr. Ammendolia answered questions of Trustees.

C. COMMITTEE AND STAFF REPORTS

1. Director's Annual Report

Director Cipriano presented the Director's Annual Report for Trustee information.

Director Cipriano answered questions of Trustees.

D. TRUSTEE ITEMS, OPEN QUESTION PERIOD & OTHER BUSINESS

1. Correspondence

Nil

2. Report on Trustee Conferences Attended

Trustees Huibers, Burkholder, Joyner and Di Lorenzo reported on the OCSTA Catholic Trustee Seminar held on January 20-21, 2023.

3. General Discussion to Plan for Future Action

1. Professional Development for Trustees will continue into February with a presentation on the Role of Governance.

4. Trustee Information

4.1 Calendar of Events – February 2023

Director Cipriano highlighted the February 2023 Calendar of Events.

Trustees are invited to attend the 12th Annual Julia's Hope Cup on Saturday February 18, 2023 at Chippawa Park Pond in Welland in support of the Hope Centre.

The Time to Shine Formal has been changed from February to April 20, 2023.

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 Joyner

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 8:05 p.m. and reconvened at 8:16 p.m.

G. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Joyner

Seconded by Trustee Turner

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Board Meeting of January 31, 2023.

CARRIED

SECTION B: STUDENT TRUSTEES EXCLUDED

Moved by Trustee Burkholder
Seconded by Trustee Bruzzese

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 December 20, 2022, as presented.

CARRIED (Item F1)

H. FUTURE MEETINGS AND EVENTS

I. MOMENT OF SILENT REFLECTION FOR LIFE

J. ADJOURNMENT

Moved by Trustee Burkholder
Seconded by Trustee Bruzzese

THAT the January 31, 2023 meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 8:17 p.m.

Minutes of the Meeting of the Niagara Catholic District School Board held on **January 31, 2023**.

Approved on **February 28, 2023**.

Danny Di Lorenzo
Chair of the Board

Camillo Cipriano
Director of Education/Secretary -Treasurer