



MINUTES OF THE COMMITTEE OF THE WHOLE MEETING

**TUESDAY, DECEMBER 2, 2014
7:45 P.M.**

*DENIS MORRIS CATHOLIC HIGH SCHOOL
40 GLEN MORRIS DRIVE, ST. CATHARINES*

Minutes of the Meeting of the Committee of the Whole of the Niagara Catholic District School Board, held on Tuesday, December 2, 2014 at Denis Morris Catholic High School, 40 Glen Morris Drive, St. Catharines.

The meeting was called to order at 8:20 p.m. by Vice-Chairperson Sicoli.

A. ROUTINE MATTERS

1. Opening Prayer

The opening prayer was led by Monsignor Vladimir Zivcic.

2. Roll Call

Vice-Chairperson Sicoli indicated that all Trustees and Student Trustees were in attendance.

Trustee	Present	Electronically Present	Absent	Excused
Kathy Burtnik	√			
Maurice Charbonneau		√		
Frank Fera	√			
Fr. Paul MacNeil	√			
Ed Nieuwesteeg	√			
Ted O'Leary	√			
Dino Sicoli	√			
Pat Vernal	√			
Student Trustees				
Jessica DiPasquale	√			
Chloe Demizio	√			

The following staff were in attendance:

John Crocco, Director of Education; **Yolanda Baldasaro**, **Ted Farrell**, **Lee Ann Forsyth-Sells**, **Frank Iannantuono**, **Mark Lefebvre**, Superintendents of Education; **Giancarlo Vetrone**, Superintendent of Business & Financial Services; **Scott Whitwell**, Controller of Facilities Services; **Jennifer Brailey**, Manager of Corporate Services & Communications; **Linda Marconi**, Recording Secretary/Executive Assistant – Director of Education.

Special Guests: **Monsignor Vladimir Zivcic**, **Honourable Mr. Justice Joseph Henderson**; **Bill Amadio**

3. Approval of the Agenda

Moved by Trustee Fera

THAT the Committee of the Whole approve the Agenda of the Committee of the Whole Meeting of December 2, 2014, as presented.

CARRIED

4. Declaration of Conflict of Interest

No Declarations of Conflict of Interest were declared with any items on the agenda.

5. Minutes of the Committee of the Whole Meeting of November 11, 2014

Moved by Trustee Fera

THAT the Committee of the Whole approve the Minutes of the Committee of the Whole Meeting of November 11, 2014, as presented.

CARRIED

B. COMMITTEE AND STAFF REPORTS

1. Policy Committee

1.1 Unapproved Minutes of the Policy Committee Meeting of November 25, 2014

Moved by Trustee O'Leary

THAT the Committee of the Whole receive the unapproved Minutes of the Policy Committee Meeting of November 25, 2014 as presented.

CARRIED

1.2 Approval of Policy – Concussion Policy (new)

Moved by Trustee O'Leary

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the Concussion Policy (new), as presented.

CARRIED

1.3 Policy and Guideline Review 2014-2015 Schedule

Director Crocco presented the Policy and Guideline Review 2014-2015 Schedule for the information of Trustees.

2. Video Presentation

Director Crocco introduced a video that was presented on Catholic Education in Niagara Catholic. Trustees, staff and guests viewed the video presentation. Vice-Chair Sicoli thanked Director Crocco and noted that the video was superb.

C. INFORMATION

1. Trustee Information

**1.1 Kids First Child Care Program – December 16, 2014 – 5:00 p.m.
St. Gabriel Lalemant Catholic Elementary School**

Director Crocco informed Trustees of the Kids First Child Care Program on December 16, 2014 at 5:00 p.m. at St. Gabriel Lalemant Catholic Elementary School. Trustees are asked to confirm their attendance with Linda Marconi, Executive Assistant.

1.2 OCSTA 2015 Catholic Trustees' Professional Development Seminar – January 16-17, 2015 – Toronto

Director Crocco informed Trustees of the OCSTA Catholic Trustees' Professional Development Seminar being held January 16-17, 2015 in Toronto. Trustees are asked to confirm their attendance with Linda Marconi, Executive Assistant.

1.3 CCSTA 2015 AGM – June 11-13, 2015 – St. John's, Newfoundland

Director Crocco informed CCSTA 2015 AGM held June 11-13, 2015 in St. John's, Newfoundland. Trustees were asked to confirm their attendance with Linda Marconi, Executive Assistant.

D. OTHER BUSINESS

1. Chair MacNeil acknowledged and thanked Trustee Burtnik for her leadership as Chair of the Board and expressed appreciation as well to Rhianon Burkholder for her role as Vice-Chair of the Board for 2014.

E. ADJOURNMENT

Director Crocco thanked Monsignor Zivcic, Justice Henderson, Principals Danny DiLorenzo, Vice-Principals Andrew Bartley and Tony DellaVentura of Denis Morris Catholic High School staff, Board staff, Principals, Vice-Principals, Managers and guests for attending and participating in the Commissioning Mass and Inaugural Meeting of the Board.

Moved by Trustee Vernal

THAT the December 2, 2014 Committee of the Whole Meeting be adjourned.

CARRIED

This meeting was adjourned at 8:46 p.m.

Minutes of the Committee of the Whole Meeting of the Niagara Catholic District School Board held on **December 2, 2014.**

Approved on the **13th** day of **January 2015.**

Dino Sicoli
Vice-Chairperson of the Board

John Crocco
Director of Education/Secretary -Treasurer