



MINUTES OF THE COMMITTEE OF THE WHOLE MEETING

TUESDAY, JANUARY 17, 2016

Minutes of the Meeting of the Committee of the Whole of the Niagara Catholic District School Board, held on Tuesday, January, 2016 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 7:10 p.m. by Vice-Chair Burtnik.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer was led by Trustee Burtnik.

2. Roll Call

Chair MacNeil noted that Trustee Charbonneau and Trustee Nieuwesteeg were asked to be excused from the January 17, 2017 Committee of the Whole Meeting.

Trustee	Present	Present Electronically	Absent	Excused
Kathy Burtnik	✓			
Maurice Charbonneau				✓
Frank Fera	✓			
Fr. Paul MacNeil	✓			
Ed Nieuwesteeg				✓
Ted O'Leary	✓			
Dino Sicoli	✓			
Pat Vernal	✓			
Student Trustees				
Kira Petriello	✓			
Nico Tripodi	✓			

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; **Anna Pisano**, Recording Secretary/Administrative Assistant, Corporate Services & Communications

3. Approval of the Agenda

Moved by Trustee Sicoli

THAT the Committee of the Whole approve the Agenda of the Committee of the Whole Meeting of January 17, 2017, as presented.

CARRIED

4. Declaration of Conflict of Interest

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

5. Approval of Minutes of the Committee of the Whole Meeting of December 6, 2016

Moved by Trustee Vernal

THAT the Committee of the Whole approve the Minutes of the Committee of the Whole Meeting of December 6, 2016, as presented.

CARRIED

6. Consent Agenda Items

6.1 Holy Childhood Walk 2017

Presented for information.

6.2 Staff Development Department Professional Development Opportunities

Presented for information.

6.3 Capital Projects Update

Presented for information.

6.4 In Camera Items F.1 and F.3

Chair MacNeil requested Item 6.1 be held. This item was moved to Committee and Staff Reports Section C 1a of the agenda.

Moved by Trustee Sicoli

THAT the Committee of the Whole adopt consent agenda items.

CARRIED

B. PRESENTATIONS

Nil

C. COMMITTEE AND STAFF REPORTS

1. Saint Michael and Saint Paul Catholic High School Family of Schools Attendance Area Review Committee Report.

In the absence of Trustee Nieuwesteeg, Chair of the Saint Michael and Saint Paul Catholic Elementary and Secondary Family of Schools Ad Hoc Attendance Area Review Committee, Frank Fera, Trustee and member of the Ad Hoc Committee provided an introduction to the Saint Michael and Saint Paul Catholic High School Family of Schools Attendance Area Review Committee report.

Ted Farrell, Superintendent of Education and Kathy Levinski, Administrator of Facilities Services presented the Saint Michael and Saint Paul Catholic High School Family of Schools Attendance Area Review Committee report.

Superintendent Farrell answered questions of Trustees.

Moved by Trustee Fera

THAT the Committee of the Whole recommend to the Niagara Catholic District School Board that the following revisions occur to the current attendance area boundaries for Father Hennepin Catholic, Loretto Catholic, and Our Lady of Mount Carmel Catholic Elementary Schools and approve the recommendations as presented.

1. **THAT** as of February 1st, 2017 the boundary description for Father Hennepin Catholic Elementary School be revised from:

East: Commencing on the Niagara River to

South: Corfield St. (and its projection) to Stanley Ave to the Welland River to

West: Wilson Cres. (and its projection) to McLeod Rd to Dell Ave (including) (and its projection) to the power transmission lines to Drummond Rd to Culp St. to Franklin Ave (including)

North: to Lundy's Lane (centreline) to Ferry Ave. (centreline) to the extension of Magdalen St. to the point of commencement on the Niagara River.

To now be described as

East: Commencing on the Niagara River to Corfield Street (and its projection) to Stanley Avenue (including), south to the Welland River,

South: Welland River to the projection of Wilson Crescent,

West: Projection of Wilson Crescent north to Oldfield Road, Oldfield Road (including) to point where it meets Dorchester Road, northeast along power transmission lines, north to projection of Wilson Crescent, north on Wilson Crescent (including) to McLeod Road (centreline) to Dell Avenue (including) and its projection to the power transmission lines to Drummond Road (including) to Culp Street west on Culp Street (including) to Franklin Avenue north on Franklin Avenue (including) to Lundy's Lane

North: east on Lundy's Lane (centerline) to Ferry Avenue (centerline) and its projection to the point of commencement at Niagara River.

THAT as of February 1st, 2017, the boundary description for Loretto Catholic Elementary School be revised from:

East: Commencing on Montrose Road (centreline) at Lundy's Lane (centreline) to
South: McLeod Road (centreline) to
West: Thorold Townline Road (centreline)
North: Lundy's Lane (centreline) to the point of commencement on Montrose Road

To now be described as:

East: Commencing on Kalar Road at Catalina Street, east on Catalina Street (excluding) to Pitton Road, south on Pitton Road (excluding), to Ethel Street (excluding) to Sherri Avenue (excluding) to Alfred Street (excluding) to Charnwood Avenue, east along Charnwood Avenue (excluding) to south entrance and Montrose Road, Montrose Road to McLeod Road,
South: McLeod Road (centerline) to Thorold Townline Road,
West: North on Thorold Townline Road (centerline) to Lundy's Lane, west on Lundy's Lane (centerline) to Garner Road, **south on Garner Road (centerline) to Forestview Boulevard**
North: east on Forestview Boulevard (centerline) to St. Michael Avenue (excluding), north to Angie Drive, east along Angie Drive (excluding) and excluding Mildred Court, to Kalar Road, north on Kalar Road (excluding) to point of commencement at Catalina Street.

THAT as of February 1st, 2017 the boundary description for Our Lady of Mount Carmel Catholic Elementary School be revised from:

East: Commencing on Glenholme Ave. (excluding – and its projection) to Lundy's Lane (centreline) to Franklin Ave (excluding) to Culp St. (excluding) to Drummond Rd (excluding) to the power transmission lines to Dell Ave. (excluding – and its projection) to McLeod (excluding) to Wilson Cres. (excluding – and its projection) to
South: the Welland River to
West: Thorold Townline Road (centreline) to
North: McLeod Road to Montrose to Lundy's Lane (centreline) to the hydro canal to Hwy 420 to the point of commencement on Glenholme Ave

To now be described as:

East: Commencing at Hwy 420 to Glenholme Avenue (excluding and its projection) to Lundy's Lane (centreline) to Franklin Avenue (excluding) to Culp Street (excluding) to Drummond Road (excluding) to the power transmission lines to Dell Avenue (excluding – and its projection) to McLeod Road (excluding) to Wilson Crescent (excluding – and its projection) **to power transmission lines and projection to Dorchester Road where it meets Oldfield Road, east along Oldfield Road (excluding)** to projection of Wilson Crescent, to Welland River
South: Welland River to Thorold Townline Road
West: Thorold Townline Road (centreline) north to McLeod Road (centreline), east to Montrose Road (centreline), **north to Charnwood Avenue, south entrance, west on Charnwood Avenue (including), north on Charnwood Avenue (including) to Alfred Street, west on Alfred Street (including) to Sherri Avenue, north on Sherri Avenue (including) to Ethel Street, west on Ethel Street (including), to Pitton Road, north on Pitton Road (including), to Catalina Street, west on Catalina Street (including) to**

Kalar Road, south on Kalar Road to Angie Drive (including) and including Mildred Court, to St. Michael Avenue (including), south to Forestview Blvd. (centreline) west to Garner Road (centreline), north on Garner Road (centreline) to Kalar Road (including)

North: East from Kalar Road on Lundy's Lane (centreline) to the hydro canal to point of commencement at Hwy 420.

2. **THAT** students, who are currently in Grade 7 at Loretto Catholic Elementary School and have been affected by the proposed boundary changes be grandfathered, including siblings, until completion of Grade 8 commencing September 2017. If required, transportation will continue until the current Grade 8 student graduates from Loretto Catholic Elementary School.
3. **THAT**, in compliance with Board Policy 301.1 Admission of Elementary and Secondary Students Policy, the siblings of the grandfathered students for the 2017-2018 school year at Loretto Catholic Elementary School may apply to continue to attend Loretto Catholic commencing in September 2018 as an Out of Boundary student without transportation.
4. **THAT**, in compliance with Board Policy 301.1 Admission of Elementary and Secondary Students Policy, effective for September 2017 only, students who currently attend Loretto Catholic Elementary School from outside the current and revised attendance boundary of Loretto Catholic Elementary School, and their school age siblings, be permitted to apply for out of boundary admission to Loretto Catholic Elementary School without transportation.
5. **THAT**, in compliance with Board Policy 301.1 Admission of Elementary and Secondary Students Policy and Board approved motions for Loretto Catholic Elementary School, effective February 1st 2017, out of boundary requests for Loretto Catholic Elementary School boundary will not be granted.
6. **THAT**, in compliance with Board Policy 500.2 Student Transportation Policy, during the transition of school boundary descriptions from February 1st, 2017 to June 30th, 2017, transportation will continue to be provided for students who have been affected by the attendance boundary changes.

CARRIED

(a) **Consent Agenda Item A6.1**

Chair MacNeil highlighted the achievement of the Holy Childhood Walk.

1. **Committee of the Whole System Priorities and Budget 2016-2017 Update**

Director Crocco along with Senior Administrative Council provided an update on the implementation of the System Priorities and Budget 2016-2017.

Director Crocco and Senior Administrative Council answered questions of Trustees.

2. **Design of System Priorities and Budget 2017-2018 Consultation and Collaboration Schedule**

Director Crocco presented the Design of System Priorities and Budget 2017-2018 Consultation and Collaboration Schedule report.

Moved by Trustee Fera

THAT the Committee of the Whole recommends that the Niagara Catholic District School Board approve the report on the Design of System Priorities and Budget 2017-2018 Consultation and Collaboration Schedule, as presented.

CARRIED

3. Monthly Updates

3.1 Student Trustees' Update

Kira Petriello and Nico Tripodi, Student Trustees, presented a brief verbal update on the current activities of the Student Senate.

3.2 Senior Staff Good News Update

Senior Staff highlights included:

Superintendent Lefebvre

- On December 5, 2016 Deputy Minister of Education, Bruce Rodrigues along with Cathy Montreuil, ADM, attended a two hour presentation on effective mathematics strategies implemented at Saint Michael Catholic High School. The Provincial review of secondary schools and successes in Grade 9 applied mathematics recognized six high schools in Ontario as having sustained improvement in Grade 9 applied math. Two of those schools are Niagara Catholic secondary schools.

Director Crocco

- Father Tony Ricard, along with 40 high school students from New Orleans will be in Niagara following the Underground Railroad and, on Thursday, January 19, 2017 at 9:15 a.m., they will be spending time with students at Saint Michael Catholic High School. Director Crocco extended an invitation to Trustees to attend.

D. INFORMATION

1. Trustee Information

1.1 Spotlight on Niagara Catholic – December 20, 2016

Director Crocco highlighted the Spotlight on Niagara Catholic – December 20, 2016 issue for Trustees information.

1.2 Calendar of Events – January 2017

Director Crocco presented the January 2017 Calendar of Events for Trustees information.

Director Crocco extended an invitation to Trustees for the Annual Baby Day being held on January 18, 2017 at the Catholic Education Centre.

1.3 Draft School Year Calendar 2017-2018

Director Crocco presented the Draft School Year Calendar 2017-2018 for Trustee information.

Director Crocco announced that as per the revised Access to Board Premises Policy approved at the December Board meeting authorized Board access cards are available for Trustees and Student Trustees. Trustees who wish to receive an access card are asked to contact Scott Whitwell, Controller of Facilities Services.

E. OTHER BUSINESS

1. General Discussion to Plan for Future Action

- 1.1 Director Crocco noted discussions continue on the design of the 2017-2018 System Priorities and Budget.
- 1.2 The second major component of the Boards Long Term Accommodation Plan 2016-2020 is to conduct an Accommodations Review of our two elementary schools in Thorold with a report on a recommended process for consideration at the February Committee of the Whole meeting.
- 1.3 Senior staff is currently in the process of conducting the System Priorities Mid-Year Achievement Report 2015-2016 and will be presenting at the January Board meeting as scheduled.

F. BUSINESS IN CAMERA

Moved by Trustee MacNeil

THAT the Committee of the Whole move into the In Camera Session.

CARRIED

The Committee of the Whole moved into the In Camera Session of the Committee of the Whole Meeting at 8:51 p.m. and reconvened at 10:40 p.m.

G. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee MacNeil

THAT the Committee of the Whole report the motions from the In Camera Session of the Committee of the Whole Meeting of January 17, 2017.

CARRIED

SECTION A: STUDENT TRUSTEES INCLUDED

Moved by Trustee Fera

THAT the Committee of the Whole approve the Minutes of the Committee of the Whole Meeting - In Camera Session (Section A: Student Trustees Included) held on December 6, 2016, as presented.

CARRIED (Item F1)

SECTION B: STUDENT TRUSTEES EXCLUDED

Moved by Trustee Fera

THAT the Committee of the Whole approve the Minutes of the Committee of the Whole Meeting - In Camera Session (Section B: Student Trustees Excluded) held on December 6, 2016, as presented.

CARRIED (Item F3)

Moved by Trustee Sicoli

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the recommendation as outlined in Item F5.2.2 of the In Camera Agenda.

CARRIED (Item F5.2.2)

H. ADJOURNMENT

Moved by Trustee Vernal

THAT the January 17, 2017 Committee of the Whole Meeting be adjourned.

CARRIED

This meeting was adjourned at 10:41 p.m.

Minutes of the Committee of the Whole Meeting of the Niagara Catholic District School Board held on **January 17, 2017.**

Approved on **February 14, 2017.**

Kathy Burtnik
Vice-Chair of the Board

John Crocco
Director of Education/Secretary -Treasurer