



## MINUTES OF THE COMMITTEE OF THE WHOLE MEETING

### TUESDAY, JANUARY 16, 2018

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Minutes of the Meeting of the Committee of the Whole of the Niagara Catholic District School Board, held on Tuesday, January 16, 2018 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 7:00 p.m. by Vice-Chair Vernal.

#### A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer was led by Trustee Sicoli

2. Roll Call

Vice-Chair Vernal noted that Trustees Charbonneau, MacNeil and Nieuwesteeg were asked to be excused.

Trustee	Present	Present Electronically	Absent	Excused
Kathy Burtnik	✓			
Maurice Charbonneau				✓
Frank Fera	✓			
Fr. Paul MacNeil				✓
Ed Nieuwesteeg				✓
Ted O'Leary	✓			
Dino Sicoli	✓			
Pat Vernal	✓			
<b>Student Trustees</b>				
Nico Tripodi	✓			
Hannah Tummillo	✓			

The following staff were in attendance:

**John Crocco**, Director of Education; **Yolanda Baldasaro**, **Ted Farrell**, **Lee Ann Forsyth-Sells**, **Frank Iannantuono**, 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 O'Leary

**THAT** the Committee of the Whole approve the Agenda of the Committee of the Whole Meeting of January 16, 2018, 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 5, 2017**

Moved by Trustee Burtnik

**THAT** the Committee of the Whole approve the Minutes of the Committee of the Whole Meeting of December 5, 2017, as presented.

**CARRIED**

**6. Consent Agenda Items**

**6.1 Holy Childhood Walk 2018**

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 F1 and F3**

Moved by Trustee O'Leary

**THAT** the Committee of the Whole adopt consent agenda items.

**CARRIED**

**B. PRESENTATIONS**

Nil

## C. COMMITTEE AND STAFF REPORTS

### 1. Community Use of Facilities

Scott Whitwell, Controller of Facilities Services, Kathy Levinski, Administrator of Facilities Services and Debbie Ogilvie, Community Outreach Coordinator presented the Community Use of Facilities in Niagara Catholic District School Board report for Trustee information.

Ms. Levinski and Ms. Ogilvie answered questions of Trustees.

### 2. Committee of the Whole System Priorities and Budget 2017-2018 Update

Director Crocco and members of Senior Administrative Council presented the January Committee of the Whole System Priorities and Budget 2017-2018 Update.

Director Crocco and members of Senior Staff answered questions of Trustees.

### 3. Design of System Priorities and Budget 2018-2019 Consultation and Collaboration Schedule

Director Crocco presented the Design of System Priorities and Budget 2018-2019 Consultation and Collaboration Schedule.

Director Crocco answered questions of Trustees.

Moved by Trustee Sicoli

**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 2018-2019 Consultation and Collaboration Schedule, as presented.

**CARRIED**

### 4. Monthly Updates

#### 4.1 Student Trustees' Update

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

#### 4.2 Senior Staff Good News Update

Senior Staff highlights included:

##### **Superintendent Farrell**

- Denis Morris Catholic High School Grade 12 Student Maddy McArthur, goaltender for the U18 Woman's Canadian hockey team defeated Russia for the Bronze medal at the 2018 IIHF U18 Women's World Championships.
- Conor Timmins, a graduate of Denis Morris Catholic High School Class of 2016 played for team Canada in the World Junior Championships and came home with a gold medal.
- Former graduate of Notre Dame College School Chris Van Zeyl and right tackle for the Grey Cup Champions Toronto Argonauts brought the Grey Cup during his visit back to the school.

**Superintendent Lee Ann Forsyth-Sells**

- A full page article posted in the winter 2017-2018 edition of Leaders & Learners Magazine has highlighted the exceptional work of Niagara Catholic staff and Students.

**D. INFORMATION**

**1. Trustee Information**

**1.1 Spotlight on Niagara Catholic – December 19, 2017**

Director Crocco highlighted the Spotlight on Niagara Catholic – December 19, 2017 issue for Trustees information.

**1.2 Calendar of Events – January 2018**

Director Crocco presented the January 2018 Calendar of Events for Trustees information. Director Crocco noted the 8<sup>th</sup> annual Baby Day will be held on Wednesday January 17, 2018 and extended an invitation to Trustees to attend. Also on Wednesday Fr. Tony Ricard will be at Denis Morris Catholic High School along with the famous St. Augustine High School Marching Band and Trustees were invited to attend.

**1.3 Draft School Year Calendar 2018-2019**

Director Crocco presented the Draft School Year Calendar 2018-2019 for Trustee information.

**1.4 Capital Funding Update**

Controller Whitwell presented the Capital Funding Update.

**1.5 Annual Baby Day – January 17, 2018**

Director Crocco extended an invitation to Trustees for the Annual Baby Day being held on January 17, 2018 at the Catholic Education Centre.

**1.6 OCSTA 2018 Catholic Trustees Seminar – January 18-20, 2018**

Director Crocco reminded Trustees of the OCSTA 2018 Catholic Trustees Seminar being held on January 18-20, 2018.

**1.7 Ontario Legislative Highlights – December 22, 2017, January 5, 2018**

Director Crocco highlighted the Ontario Legislative Highlights of December 22, 2017 and January 5, 2018 as provided by OCSTA.

**1.8 Draft 2018 Board Committee Membership**

Director Crocco presented the Draft 2018 Board Committee Membership. The confirmed 2018 Board Committee Membership will be provided at the January Board Meeting for approval.

### **1.9 Student Transportation Consultation**

Director Crocco highlighted Pat Daly, President of OCSTA memorandum on Student Transportation Consultation. As additional information is provided by the Ministry of Education and OCSTA it will be forwarded to Trustees.

## **OTHER BUSINESS**

### **1. General Discussion to Plan for Future Action**

Ted Farrell, Superintendent of Education presented an update on the Wainfleet joint use school proposal with Niagara District School Board of Niagara.

Superintendent Farrell answered questions of Trustees.

Director Crocco noted discussions continue on the design of the 2018-2019 System Priorities and Budget as well as monthly Committee of the Whole reports on various initiatives and planning for next year. Senior Staff is currently in the process of completing the System Priorities Mid-Year Achievement Report 2017-2018 and will be presenting it at the January Board meeting as scheduled.

## **E. BUSINESS IN CAMERA**

Moved by Trustee Burtnik

**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 8:26 p.m. and reconvened at 10:15 p.m.

## **F. REPORT ON THE IN-CAMERA SESSION**

Moved by Trustee Burtnik

**THAT** the Committee of the Whole report the motions from the In Camera Session of the Committee of the Whole Meeting of January 16, 2018.

**CARRIED**

### **SECTION A: STUDENT TRUSTEES INCLUDED**

Moved by Trustee O'Leary

**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 5, 2017, as presented.

**CARRIED (Item F1)**

### **SECTION B: STUDENT TRUSTEES EXCLUDED**

Moved by Trustee O'Leary

**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 5, 2017, as presented.

**CARRIED (Item F3)**

Moved by Trustee Fera

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

**CARRIED (Item F5)**

## **G. ADJOURNMENT**

Moved by Trustee Burtnik

**THAT** the January 16, 2018 Committee of the Whole Meeting be adjourned.

**CARRIED**

This meeting was adjourned at 10:16 p.m.

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Minutes of the Committee of the Whole Meeting of the Niagara Catholic District School Board held on **January 16, 2018.**

Approved on **February 13, 2018.**

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Pat Vernal  
Vice-Chair of the Board

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John Crocco  
Director of Education/Secretary -Treasurer