



MINUTES OF THE COMMITTEE OF THE WHOLE MEETING

TUESDAY, APRIL 10, 2018

Minutes of the Meeting of the Committee of the Whole of the Niagara Catholic District School Board, held on Tuesday, April 10, 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 all Trustees and Student Trustees were in attendance.

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				
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**, **Pat Rocca**, 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 MacNeil

THAT the Committee of the Whole approve the Agenda of the Committee of the Whole Meeting of April 10, 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 March 6, 2018

Moved by Trustee Burtnik

THAT the Committee of the Whole approve the Minutes of the Committee of the Whole Meeting of March 6, 2018, as presented.

CARRIED

6. Consent Agenda Items

6.1 Unapproved Minutes of the Policy Committee Meeting of March 20, 2018

THAT the Committee of the Whole receive the Unapproved Minutes of the Policy Committee Meeting of March 20, 2018, as presented.

6.2 Naming Request – Our Lady’s Chapel of the Apparitions at Our Lady of Fatima Catholic Elementary School, Grimsby

THAT Committee of the Whole recommend that the Niagara Catholic District School Board approve the Naming Request – Our Lady’s Chapel of the Apparitions at Our Lady of Fatima Catholic Elementary School, Grimsby, as presented.

6.3 Extended Overnight Field Trip, Excursion and Exchange Committee

Presented for information.

6.4 Staff Development Department Professional Development Opportunities

Presented for information.

6.5 Capital Projects Update

Presented for information.

6.6 In Camera Items F1 and F3

Moved by Trustee Charbonneau

THAT the Committee of the Whole adopt consent agenda items.

CARRIED

B. PRESENTATIONS

Nil

C. COMMITTEE AND STAFF REPORTS

1. Information Technology – Data Centre Relocation Project

Giancarlo Vetrone, Superintendent of Business & Financial Services provided background information on the Information Technology Data Centre Relocation Project and introduced Grant Frost, Chief Information Officer.

Mr. Frost introduced the Technology team and presented the Information Technology – Data Centre Relocation Project report for Trustee information.

Mr. Frost answered questions of Trustees.

2. Niagara Catholic Mental Health and Addictions Strategy Update 2018

Lee Ann Forsyth-Sells, Superintendent of Education provided background on the Niagara Catholic Mental Health and Addictions Strategy and introduced Andrea Bozza, Mental Health Leader, Andrea Prest and Jennifer Monteith, Social Workers.

Ms. Bozza, Ms. Prest and Ms. Monteith presented the Niagara Catholic Mental Health and Addictions Strategy Update 2018 for Trustee information.

Ms. Bozza, Ms. Prest and Ms. Monteith answered questions of Trustees.

3. Grants for Student Needs 2018-2019

Superintendent Vetrone presented the Grants for Student Needs 2018-2019 report for Trustee Information.

Superintendent Vetrone answered questions of Trustees.

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

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

Director Crocco and Senior Administrative Council answered questions of Trustees.

5. Monthly Updates

5.1 Student Trustees' Update

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

5.2 Senior Staff Good News Update

Senior Staff highlights included:

Superintendent Farrell

- Hunter Murdoch, a Grade 12 student at Saint Michael Catholic High School won Best in Fair at the 56th annual Niagara Regional Science and Engineering Fair on April 3, 2018 at Brock University. Hunter was selected for Team Niagara 2018 to compete at the Canada Wide Science Fair in May.
- Mike Accursi, teacher at Holy Cross Catholic Secondary School was inducted into the Rochester Knighthawks Hall of Fame on March 31, 2018.
- Holy Cross Catholic Secondary School Grade 9 student Gage Meller strikes a double Bronze fencing sabre at the Ontario Winter Games.
- Avery Clark, grade 10 student at Holy Cross Catholic Secondary School and her Burlington Nexxice synchronized skating team won bronze at the Leon Lurje Trophy 2018 in Gothenburg, took gold at the Ontario Regional Synchronized Skating Championships, earned silver at the Canadian National Synchronized Skating Championships and placed eight at the ISU World Junior Synchronized Skating Championships in Zagreb, Croatia.

Superintendent Lee Ann Forsyth-Sells

- STEM Science, Technology, Engineering and Mathematics is very much alive at St. Alfred Catholic Elementary School. The Junior Team placed 1st in both the St. Ann Catholic Invitational Tournament and the Niagara Catholic Skills Competition at the Scotia Bank Center. The team has advanced to the Provincial Vex IQ Skills Tournament in Toronto. The Intermediate Team placed 3rd and won the Judges Award for Robot Design in Aurora. The team followed up with an impressive 1st place finish at both the St. Ann Catholic Invitational Tournament and the Niagara Catholic Skills Competition, and ranked in the top 10 at the Ontario Provincial Championships. The intermediate team will also compete in the Provincial Vex IQ Skills Tournament.

D. INFORMATION

1. Trustee Information

1.1 Spotlight on Niagara Catholic – March 20, 2018

Director Crocco highlighted the Spotlight on Niagara Catholic – March 20, 2018 issue for Trustees information.

1.2 Calendar of Events – April 2018

Director Crocco presented the April 2018 Calendar of Events for Trustees information.

Director Crocco reminded Trustees of the Annual Volunteer Appreciation Breakfast on April 16, 2018 at 8:00 a.m. and asked Trustees to confirm their attendance with Anna Pisano.

Director Crocco also reminded Trustees of the Bishop's Gala on April 20, 2018 and asked Trustees to confirm availability with Anna Pisano.

1.3 Ontario Legislative Highlights – March 16, 23, 28 and 29, 2018

Director Crocco highlighted the Ontario Legislative Highlights of March 16, 23, 28 and 29, 2018.

1.4 The Summiteer – Newsletter for Members of Team Canada 1972

Director Crocco highlighted The Summiteer – Newsletter for Members of Team Canada 1972 which included an article on Niagara Catholic's educational partnership with Team Canada 1972.

Director Crocco announced that Niagara Catholic will be participating in the Jersey day on Thursday April 12, 2018 in support of the Humboldt Broncos, their families and the community. Flags will continue to fly at half mast throughout the system until April 13, 2018 in their honour.

E. OTHER BUSINESS

1. General Discussion to Plan for Future Action

Director Crocco informed the Board of the continued implementation of this year's System Priorities and the design of the 2018-2019 System Priorities and Budget with a draft report to be presented at the May Committee of the Whole meeting.

Director Crocco noted that the Attendance Area Ad Hoc Committees will be meeting this week and will be bringing a report to an upcoming Committee of the Whole meeting.

F. BUSINESS IN CAMERA

Moved by Trustee Charbonneau

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 8:47 p.m. and reconvened at 10:06 p.m.

G. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Charbonneau

THAT the Committee of the Whole report the motions from the In Camera Session of the Committee of the Whole Meeting of April 10, 2018.

CARRIED

SECTION A: STUDENT TRUSTEES INCLUDED

Moved by Trustee Charbonneau

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 March 6, 2018, as presented.

CARRIED (Item F1)

SECTION B: STUDENT TRUSTEES EXCLUDED

Moved by Trustee Charbonneau

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 March 6, 2018, as presented.

CARRIED (Item F3)

H. ADJOURNMENT

Moved by Trustee O'Leary

THAT the April 10, 2018 Committee of the Whole Meeting be adjourned.

CARRIED

This meeting was adjourned at 10:08 p.m.

Minutes of the Committee of the Whole Meeting of the Niagara Catholic District School Board held on **April 10, 2018.**

Approved on **May 8, 2018.**

Pat Vernal
Vice-Chair of the Board

John Crocco
Director of Education/Secretary -Treasurer