



*The Niagara Catholic District School Board through
the charisms of faith, social justice, support and leadership,
nurtures an enriching Catholic learning community for all
to reach their full potential and become living witnesses of Christ.*

AGENDA AND MATERIAL

COMMITTEE OF THE WHOLE MEETING

**TUESDAY, JUNE 9, 2020
6:30 P.M.**



*Electronic Meeting in Compliance with Education Act Section 207 and
Ontario Regulation 463/97 Section 5.1 (2)
Public Access Phone No: 1-647-558-0588 Meeting ID: 927 5157 7789 Password: 720930*

A. ROUTINE MATTERS

1. Opening Prayer – Trustee Moody -
2. Roll Call -
3. Approval of the Agenda -
4. Declaration of Conflict of Interest -
5. Approval of Minutes of the Committee of the Whole Meeting of May 12, 2020 A5
6. Consent Agenda Items -
 - 6.1 Unapproved Minutes of the Policy Committee Meeting of May 26, 2020 A6.1
 - 6.2 Research Collaborations in the Niagara Catholic District School Board 2019-2020 A6.2
 - 6.3 Larkin Estate Admission Awards 2020-2021 A6.3
 - 6.4 The Provisions of Special Education Programs and Services – Special Education Plan A6.4
 - 6.5 Draft Board and Committee Meeting Dates Calendar 2020-2021 A6.5
 - 6.6 Staff Development Department Professional Development Opportunities A6.6
 - 6.7 Capital Projects Progress Report Update A6.7
 - 6.8 In Camera Items F1, F2 and F3 -

B. PRESENTATIONS

1. New Student Trustee and Co-Chair – Student Senate 2020-2021/2021-2022 Introduction -

C. COMMITTEE AND STAFF REPORTS

1. Committee of the Whole System Priorities and Budget 2019-2020 Update C1
2. Niagara Catholic District School Board Response to COVID-19 Pandemic – Learning From Home -
3. Live Streaming and Modernization Project – Father Burns csc Board Room and the Holy Cross Community Room C3
4. Ministry of Education Funding 2020-2021 Update -
5. Accountability Financial Report 2019-2020 as of May 31, 2020 C5

- 6. Monthly Updates
- 6.1 Student Senate Update -
- 6.2 Senior Staff Good News Update -

D. INFORMATION

- 1. Trustee Information
- 1.1 Spotlight on Niagara Catholic – May 26, 2020 D1.1
- 1.2 Calendar of Events – June 2020 D1.2
- 1.3 The Terry Fox Foundation D1.3

E. OTHER BUSINESS

- 1. General Discussion to Plan for Future Action -

F. BUSINESS IN CAMERA

G. REPORT ON THE IN CAMERA SESSION

H. ADJOURNMENT

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
COMMITTEE OF THE WHOLE
JUNE 9, 2020**

PUBLIC SESSION

**TOPIC: MINUTES OF THE COMMITTEE OF THE WHOLE
MEETING OF MAY 12, 2020**

RECOMMENDATION

THAT the Committee of the Whole approve the Minutes of the Committee of the Whole Meeting of May 12, 2020, as presented.



MINUTES OF THE COMMITTEE OF THE WHOLE MEETING

TUESDAY, MAY 12, 2020

Minutes of the Meeting of the Committee of the Whole of the Niagara Catholic District School Board, held electronically on Tuesday, May 12, 2020.

Once all Trustees were confirmed to be connected electronically, the meeting was called to order at 6:39 p.m. by Vice-Chair Sicoli.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer was led by Trustee Burkholder

2. Roll Call

Vice-Chair Sicoli noted that all Trustees and Student Trustees were electronically in attendance.

Trustee	Present	Present Electronically	Absent	Excused
Rhianon Burkholder		✓		
Kathy Burtnik		✓		
Frank Fera		✓		
Larry Huibers		✓		
Daniel Moody		✓		
Leanne Prince		✓		
Dino Sicoli		✓		
Paul Turner		✓		
Student Trustees				
Jade Bilodeau		✓		
Luca DiPietro		✓		

The following staff were electronically 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 Burtnik

THAT the Committee of the Whole approve the Agenda of the Committee of the Whole Meeting of May 12, 2020, as presented.

CARRIED

4. Declaration of Conflict of Interest

Disclosure of Interest was declared by Trustees Fera and Huibers with Items F4.3 and F4.3.1 of the In-Camera Agenda.

5. Approval of Minutes of the Committee of the Whole Meeting of March 10, 2020

Moved by Trustee Fera

THAT the Committee of the Whole approve the Minutes of the Committee of the Whole Meeting of March 10, 2020, as presented.

CARRIED

6. Consent Agenda Items

6.1 Unapproved Minutes of the Policy Committee Meeting of April 28, 2020

THAT the Committee of the Whole receive the Unapproved Minutes of the Policy Committee Meeting of April 28, 2020, as presented.

6.2 Approval of Policies

6.2.1 Advocacy Expenditures Policy (100.9)

THAT the Policy Committee recommend to the Committee of the Whole approval of the Advocacy Expenditures Policy (100.9), as presented.

6.2.2 Attendance Area Policy (301.3)

THAT the Policy Committee recommend to the Committee of the Whole approval of the Attendance Area Policy (301.3), as presented.

6.3 St. Charles Catholic/Monsignor Clancy Catholic Elementary Schools Renaming Ad-Hoc Committee Recommendation

THAT the St Charles Catholic – Monsignor Clancy Catholic Elementary Schools Renaming Ad Hoc Committee recommends to the Committee of the Whole of the Niagara Catholic District School Board that the consolidated schools of St. Charles Catholic and Monsignor Clancy Catholic Elementary Schools be named Our Lady of the Holy Rosary Catholic Elementary School, as recommended by the Committee at its May 7, 2020 meeting.

6.4 Staff Development Department Professional Development Opportunities

Presented for information.

6.5 Capital Projects Progress Report Update

Presented for information.

6.6 In Camera Items F1, F2 and F3

Moved by Trustee Huibers

THAT the Committee of the Whole adopt consent agenda items.

CARRIED

B. PRESENTATIONS

Nil

C. COMMITTEE AND STAFF REPORTS

1. Committee of the Whole System Priorities and Budget 2019-2020 Update

Director Crocco and Frank Iannantuono, Superintendent of Education presented Committee of the Whole System Priorities and Budget 2019-2020 Update.

2. Niagara Catholic District School Board Response to COVID-19 Pandemic – Learning from Home

Director Crocco provided an update on the Niagara Catholic District School Board Response to COVID-19 Pandemic – Learning from Home.

Director Crocco and Senior Staff answered questions of Trustees.

3. System Priorities and Budget 2020-2021 Draft

Director Crocco and members of Senior Administrative Council presented the System Priorities and Budget 2020-2021 draft.

Director Crocco and Senior Staff answered questions of Trustees.

Discussion took place and edits made on the draft System Priorities and Budget 2020-2021.

Trustee Prince requested a recorded vote.

NAME	YEA	NAY
Rhianon Burkholder	✓	
Kathy Burtnik	✓	
Frank Fera	✓	
Larry Huibers	✓	
Daniel Moody		
Leanne Prince	✓	
Dino Sicoli	✓	
Paul Turner	✓	

Moved by Trustee Prince

THAT the Committee of the Whole recommends to the Niagara Catholic District School Board the approval of the Niagara Catholic System Priorities 2020-2021, as amended.

CARRIED

4. Accountability Financial Report 2019-2020 as of April 30, 2020

Giancarlo Vetrone, Superintendent of Business & Financial Services presented the Accountability Financial Report 2019-2020.

Superintendent Vetrone answered questions of Trustees.

5. Monthly Updates

5.1 Student Trustees' Update

Jade Bilodeau and Luca DiPietro, 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

- Through the efforts of Special Education Teacher Lindsay Pacilli a drive-by parade of teachers and staff from Saint Paul Catholic High School took place. A small convoy of teachers, educational assistants and support staff slowly drove past homes of special education students around the city in an effort to show the students that staff at the school are thinking of them.
- A similar parade took place earlier in the week at Notre Dame Catholic Elementary School.

D. INFORMATION

1. Trustee Information

Director Crocco confirmed presentation of items D1.1 and D1.2 for the information or questions of Trustees.

1.1 Spotlight on Niagara Catholic – April 28, 2020

1.2 Calendar of Events – May 2020

E. OTHER BUSINESS

1. General Discussion to Plan for Future Action

- 1.1** Continue to monitor events from now to June.
- 1.2** Continue to design the Balanced Budget for 2020-2021 to meet the System Priorities with a possible presentation at the May 2020 Board meeting.

F. 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 9:29 p.m. and reconvened at 9:58 p.m.

Moved by Trustee Burtnik

THAT the Committee of the Whole meeting be extended.

CARRIED

G. 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 May 12, 2020.

CARRIED

SECTION A: STUDENT TRUSTEES INCLUDED

Moved by Trustee Huibers

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 10, 2020, as presented.

CARRIED (Item F1)

SECTION B: STUDENT TRUSTEES EXCLUDED

Moved by Trustee Huibers

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 10, 2020, as presented.

CARRIED (Item F3)

H. ADJOURNMENT

Moved by Trustee Prince

THAT the May 12, 2020 Committee of the Whole Meeting be adjourned.

CARRIED

This meeting was adjourned at 9:59 p.m.

Minutes of the Committee of the Whole Meeting of the Niagara Catholic District School Board held on **May 12, 2020.**

Approved on **June 9, 2020.**

Dino Sicoli
Vice-Chair of the Board

John Crocco
Director of Education/Secretary -Treasurer

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
COMMITTEE OF THE WHOLE
JUNE 9, 2020**

PUBLIC SESSION

**TOPIC: UNAPPROVED MINUTES OF THE POLICY COMMITTEE
MEETING OF MAY 26, 2020**

RECOMMENDATION

THAT the Committee of the Whole receive the Unapproved Minutes of the Policy Committee Meeting of May 26, 2020, as presented.



MINUTES OF THE POLICY COMMITTEE MEETING

TUESDAY, MAY 26, 2020

Minutes of the Policy Committee Meeting held electronically on Tuesday, May 26, 2020 at 4:30 p.m.

The meeting was called to order at 4:30 p.m. by Policy Committee Chair Huibers.

1. Opening Prayer

The meeting was opened with a prayer by Trustee Sicoli

2. Attendance

Committee Members	Present	Present Electronically	Absent	Excused
Larry Huibers (Committee Chair)		✓		
Rhianon Burkholder		✓		
Dino Sicoli		✓		

Student Trustees:

Jade Bilodeau
Luca DiPietro

Staff:

John Crocco, Director of Education
Lee Ann Forsyth-Sells, Superintendent of Education

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

3. Approval of Agenda

Moved by Trustee Sicoli

THAT the May 26, 2020 Policy Committee Agenda be approved, as amended.
Item 6.3 moved to Item 6.5

APPROVED

4. Declaration of Conflict of Interest

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

5. Minutes of the Policy Committee Meeting of April 28, 2020

Moved by Trustee Burkholder

THAT the Policy Committee approve the minutes of the Policy Committee Meeting of April 28, 2020, as presented.

APPROVED

6. Governance Policies

ACTION REQUIRED

GOVERNANCE POLICIES - FOR RECOMMENDATION TO COMMITTEE OF THE WHOLE

Nil

GOVERNANCE POLICIES - PRIOR TO VETTING

6.1 Dress Code - Secondary Uniform Policy (302.6.6)

Lee Ann Forsyth-Sells, Superintendent of Education, presented the Dress Code - Secondary Uniform Policy (302.6.6)

The Policy Committee suggested the following amendments:

- No amendments

The Policy Committee requested that the Dress Code - Secondary Uniform Policy (302.6.6), be vetted from May 27, 2020 to October 10, 2020 with a recommended deadline for presentation to the Policy Committee in October, for consideration to the Committee of the Whole and Board in November.

6.2 Elementary Standardized Dress Code Policy (302.6.10)

Superintendent Forsyth-Sells, presented the Elementary Standardized Dress Code Policy (302.6.10).

The Policy Committee suggested the following amendments:

- Following the vetting process, the Policy Committee recommends possibly removing the first sentence of the fourth paragraph.

The Policy Committee requested that the Elementary Standardized Dress Code Policy (302.6.10), be vetted from May 27, 2020 to October 10, 2020 with a recommended deadline for presentation to the Policy Committee in October, for consideration to the Committee of the Whole and Board in November.

6.3 Niagara Catholic Parent Involvement Committee Policy (800.7)

Superintendent Forsyth-Sells, presented the Niagara Catholic Parent Involvement Committee Policy (800.7).

The Policy Committee suggested the following amendments:

- No amendments

The Policy Committee requested that the Niagara Catholic Parent Involvement Committee Policy (800.7), be vetted from May 27, 2020 to October 10, 2020 with a recommended deadline for presentation to the Policy Committee in October, for consideration to the Committee of the Whole and Board in November.

6.4 Accessibility Customer Service Policy (800.8.1)

Superintendent Forsyth-Sells, presented the Accessibility Customer Service Policy (800.8.1).

The Policy Committee suggested the following amendments:

- No amendments

The Policy Committee requested that the Accessibility Customer Service Policy (800.8.1), be vetted from May 27, 2020 to October 10, 2020 with a recommended deadline for presentation to the Policy Committee in October, for consideration to the Committee of the Whole and Board in November.

6.5 Complaint Resolution Policy (800.3)

Director Crocco, presented the Complaint Resolution Policy (800.3).

The Policy Committee suggested the following amendments:

- No amendments

The Policy Committee requested that the Complaint Resolution Policy (800.3), be vetted from May 27, 2020 to October 10, 2020 with a recommended deadline for presentation to the Policy Committee in October, for consideration to the Committee of the Whole and Board in November.

INFORMATION

6.6 Governance Policies Currently Being Vetted to September 11, 2020

- Equity and Inclusive Education Policy (100.10)
- Retirement and Service Recognition Celebration Policy (201.2)
- Leadership Pathways Policy (203.4)
- Volunteer Recognition Policy (800.4)

6.7 Governance Policy Review 2019-2020 Schedule

Director Crocco presented the Governance Policy Review 2019-2020 Schedule.

7. Date of Next Meeting

September 29, 2020

8. Adjournment

The meeting adjourned at 5:07 p.m.

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
COMMITTEE OF THE WHOLE MEETING
JUNE 9, 2020**

PUBLIC SESSION

**TITLE: RESEARCH COLLABORATIONS IN THE NIAGARA
CATHOLIC DISTRICT SCHOOL BOARD 2019-2020**

The Report on Research Collaborations in the Niagara Catholic District School Board
2019-2020 is presented for information.

Prepared by: Lee Ann Forsyth-Sells, Superintendent of Education
Christine Battagli, Consultant-Research, Assessment, Evaluation and Reporting

Presented by: Lee Ann Forsyth-Sells, Superintendent of Education

Approved by: John Crocco, Director of Education/Secretary-Treasurer

Date: June 9, 2020



**REPORT TO THE COMMITTEE OF THE WHOLE
JUNE 9, 2020**

**RESEARCH COLLABORATIONS IN THE
NIAGARA CATHOLIC DISTRICT SCHOOL BOARD 2019-2020**

BACKGROUND INFORMATION

The research collaborations in the Niagara Catholic District School Board support the Strategic Directions:

- Build Strong Catholic Identity and Community to Nurture the Distinctiveness of Catholic Education
- Advance Student Achievement for All

The Niagara Catholic District School Board supports collaboration with various partners from universities and community organizations in order to support professional learning and research-based practices that can improve equity, inclusion, health, well-being, learning and achievement for all students.

Research Ethics Review Committee 2019-2020

The Research Ethics Review Committee of the Niagara Catholic District School Board accepts and reviews applications for research according to the Niagara Catholic Education Research (800.5) Administrative Operational Procedures.

Research Ethics Review Committee Members:

Lee Ann Forsyth-Sells, Superintendent of Education
Christine Battagli, Consultant, Research, Assessment, Evaluation and Reporting (Chair)
Lisa Incaviglia, Elementary Principal
Christopher Moscato, Elementary Principal
Diane Pizale, Elementary Principal
Joseph Zaroda, Secondary Principal
Anthony Corapi, Coordinator, Staff Development
Deborah Ogilvie, Coordinator, Community Outreach

Several research projects were postponed when schools were closed in March 2020 due to COVID-19. The Research Ethics Review Committee members will work with research partners to adjust timelines and conditions for continuing research in the 2020-2021 school year as appropriate and in the best interest of students and staff.

This report includes a list of the research collaborations for the 2019-2020 school year.

RESEARCH COLLABORATIONS 2019-2020

Research Project	Partners	Description	Timelines
<i>Healthy Heart Schools' Program</i>	Heart Niagara	This project includes investigation of the increasing risk of premature cardiovascular disease and diabetes in young people and provides heart health programs to support student learning in our schools.	Winter 2011 and ongoing
<i>The COMPASS Study</i>	University of Waterloo	This study tracks high school students to better understand how to effectively improve their health behaviours. The COMPASS Team works with our secondary schools and Niagara Region Public Health school nurses to improve student health, well-being and school climate. Eight secondary schools are using results of this annual survey as school climate survey data.	Fall 2012 and ongoing
<i>Healthy Heart Schools' Program – EARLY Study – Early Assessment of Risk; Lipids in Youth</i>	Heart Niagara	This study evaluates the clinical follow-up that may occur for children who have borderline-abnormal screening lipid results to support early identification of risk factors and reduce atherosclerotic disease in adulthood.	March 2016 to March 2021
<i>The Recess Project</i>	Brock University, Ryerson University – Diversity Institute	This study includes the collection of perceptions of recess, based on student and school staff surveys. Project implementation includes a research-based program to improve the recess experience and inclusion for all students.	October 2016 and ongoing
<i>Supporting Coaches As They Facilitate Teachers' Professional Learning</i>	Brock University and Nipissing University	This study includes select system coaches and attempts to determine appropriate professional learning supports designed for coaches. The goal is to help coaches better support the educators they serve in implementing responsive programs to foster student learning.	October 2016 to June 2021
<i>Brock Healthy Youth Project – A Longitudinal Study</i>	Brock University	This research provides a comprehensive study of youth lifestyle choices and experiences. The study examines how interactions among personality, activities, physical health, brain development, environmental factors and genetic and hormonal information might impact lifestyle choices involving risk and positive choices. The study is taking place in two of our Niagara Catholic Families of Schools.	November 2016 to May 2021

Research Project	Partners	Description	Timelines
<i>The Development of Inclusive Educational Practices for Beginning Teachers</i>	Brock University and Western University	Through this national study, new teachers are invited to participate in a survey and interviews to chart the development of knowledge and instructional practices of teachers in diverse and inclusive Canadian classrooms.	February 2018 to June 2020
<i>First Jobs: Young People's Reflections on Very Early Paid Employment in Canada</i>	Brock University and Western University	The purpose of this study is to better understand Canadian young people's attitudes about work, and experiences with early paid employment. The impact of working on young people's lives is studied through focus group discussions and interviews with students in one of our high schools.	December 2018 to May 2021
<i>Adolescent Social Relationships</i>	Brock University and Queen's University	This longitudinal study seeks to understand how children and adolescents in junior grades to high school can learn to use prosocial strategies, such as cooperation and leadership skills, instead of coercive strategies like bullying, to achieve key social and personal goals. The study is taking place in one of our Niagara Catholic Family of Schools.	March 2019 to June 2021
<i>Connecting School Science to Local Communities: Promoting Meaningful Engagement for Students</i>	Brock University	This research collaboration provides teachers with resources about socio-scientific issues (SSI) and community-based science, as well as the opportunity to co-develop curricular activities to use with their students. The students participate in the curriculum designed to be more engaging and relevant to their lives and their community. This collaboration includes surveying of intermediate teachers and their students in one of our elementary schools.	May 2019 to June 2022
<i>Integrated Transition Planning for Youth with an Intellectual/ Developmental Disability: A Social Return on Investment Perspective</i>	Brock University	The goal of this research is to explore the impacts of the coordinated transitional aged youth planning process, its benefits and recommendations for its further development. The research includes interviews and focus group sessions with educators and school board representatives about their experience with the Niagara coordinated transitional planning process for youth.	October 2019 to December 2020
<i>Faith and Wellness: A Daily Mental Health Resource for Kindergarten to Grade 8</i>	Brock University	This research includes evaluation of the Faith and Wellness resource developed by School Mental Health ASSIST and the Ontario English Catholic Teachers' Association (OECTA) in order to support future sharing of the resources to Catholic school boards across the province. The evaluation will further assess the value of the resource which, in the initial implementation, showed promising results in the areas of classroom culture, teacher knowledge and confidence about delivering social and emotional learning (SEL) practices, student SEL skills and student wellness.	October 2019 to June 2020

The Report on the Research Collaborations in the Niagara Catholic District School Board
2019-2020 is presented for information.

Prepared by: Lee Ann Forsyth-Sells, Superintendent of Education
Christine Battagli, Consultant-Research, Assessment, Evaluation and Reporting

Presented by: Lee Ann Forsyth-Sells, Superintendent of Education

Approved by: John Crocco, Director of Education/Secretary-Treasurer

Date: June 9, 2020

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
COMMITTEE OF THE WHOLE MEETING
JUNE 9, 2020**

PUBLIC SESSION

TITLE: LARKIN ESTATE ADMISSION AWARDS 2020-2021

RECOMMENDATION

THAT the Niagara Catholic District School Board approve the payment of \$4,725.00 for Larkin Estate Admission Awards for eligible students, as presented.

Prepared by: Yolanda Baldasaro, Superintendent of Education

Presented by: Yolanda Baldasaro, Superintendent of Education

Recommended by: John Crocco, Director of Education/Secretary-Treasurer

Date: June 9, 2020



REPORT TO THE COMMITTEE OF THE WHOLE JUNE 9, 2020

LARKIN ESTATE ADMISSION AWARDS 2020-2021

BACKGROUND INFORMATION

The Larkin Estate Admission Awards are administered by the Board of Trustees of the Niagara Catholic District School Board. Funding for the awards comes from a bequest from the estate of Maria Eveleen Larkin and Aimee Theresa Larkin. These awards have been administered annually since 1969 by the Board of Trustees of the former Lincoln County R.C.S.S. Board.

As of March 31, 2020 the undistributed earnings and the balance of the scholarship fund amounted to \$24,780.86 with projected interest in the amount of \$5,000 to the end of 2020. According to the terms of the bequest, the undistributed earnings may be paid to eligible students who are approved by the Board.

The Larkin Estate Admission Award is available to graduates of a Catholic high school situated in the jurisdiction of the Niagara Catholic District School Board. Candidates must be enrolled in St. Michael's College, University of Toronto, or a school of nursing, social service work or a college or university offering such course. Applications have been reviewed and a list of qualifying candidates has been prepared, as noted on Appendix A (New Applicants).

The applicants have been made aware that they must provide proof that they have registered in the eligible courses and/or school in order to receive the award. This proof is in the form of an official letter from the registrar of either St. Michael's College or a school of nursing, social service work or a college or university offering such course. Candidates are also obliged to submit evidence of successful completion of their year's study in order to qualify for a renewal of the award. (Appendix B - Renewal Applicants)

RECOMMENDATION

THAT the Niagara Catholic District School Board approve the payment of \$4,725.00 for Larkin Estate Admission Awards for eligible students, as presented.

Prepared by: Yolanda Baldasaro, Superintendent of Education

Presented by: Yolanda Baldasaro, Superintendent of Education

Recommended by: John Crocco, Director of Education/Secretary-Treasurer

Date: June 9, 2020

LARKIN ESTATE AWARDS 2020-2021
New Applicants

Name	Amount to be Paid	Degree/ Diploma	Graduate of:
1. Brown, Jordanne	\$225.00	BScN, Nursing	Notre Dame College
2. Hamid, Ola	\$225.00	BScN, Nursing	Denis Morris Catholic High School
3. Khutornaya, Anna	\$225.00	BScN, Nursing	St. Michael Catholic High School
4. Mirabella, Cayla	\$225.00	BScN, Nursing	Denis Morris Catholic High School
5. Opalka, Stephanie	\$225.00	BScN, Nursing	Blessed Trinity Catholic Secondary School
6. Paul, Melanie	\$225.00	BScN, Nursing	Holy Cross Catholic Secondary School
7. Vallente, Karylle	\$225.00	BScN, Nursing	Blessed Trinity Catholic Secondary School
TOTAL	\$1,575.00		

**LARKIN ESTATE AWARDS 2020-2021
Renewal Applicants**

Applicant Name	Year of Award	Amount to be paid	Degree/Diploma	Graduate of:
1. Ciancio, Logan	2	\$225.00	Nursing	Denis Morris Catholic High School
2. Kish, Kennedy	2	\$225.00	Nursing	Notre Dame College School
3. Miele, Kassandra	2	\$225.00	Nursing	Saint Francis Catholic Secondary School
4. Sawchyn, Hannah	2	\$225.00	Nursing	Saint Francis Catholic Secondary School
5. Schipper, Hannah	2	\$225.00	Nursing	Saint Francis Catholic Secondary School
6. Zuniga, Stefanie	2	\$225.00	Nursing	Saint Francis Catholic Secondary School
7. Caparello-Wanless, Bianca	3	\$225.00	Nursing	Saint Francis Catholic Secondary School
8. Erzar, Adriana	3	\$225.00	Nursing	Blessed Trinity Catholic Secondary School
9. Jarrett, Jane Mary	3	\$225.00	Nursing	Notre Dame College School
10. Raso, Kate	3	\$225.00	Nursing	Notre Dame College School
11. Rea, Melisa	3	\$225.00	Nursing	Blessed Trinity Catholic Secondary School
12. Antonides, Marisa	4	\$225.00	Nursing	Saint Francis Catholic Secondary School
13. Oreskovich, Lauren	4	\$225.00	Nursing	Saint Paul Catholic High School
14. Zamora, Therese	4	\$225.00	Nursing	Denis Morris Catholic High School
		\$3,150.00		

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
COMMITTEE OF THE WHOLE MEETING
JUNE 9, 2020**

PUBLIC SESSION

**TITLE: THE PROVISIONS OF SPECIAL EDUCATION PROGRAMS
AND SERVICES – SPECIAL EDUCATION PLAN REVISIONS**

RECOMMENDATION

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the revisions, as set out in Appendix A to be included in the Special Education Plan, *Building Bridges and Services 2020 and Beyond*, as presented.

Prepared by: Pat Rocca, Superintendent of Education

Presented by: Pat Rocca, Superintendent of Education

Recommended by: John Crocco, Director of Education/Secretary-Treasurer

Date: June 9, 2020



REPORT TO THE COMMITTEE OF THE WHOLE JUNE 9, 2020

THE PROVISIONS OF SPECIAL EDUCATION PROGRAMS AND SERVICES – SPECIAL EDUCATION PLAN REVISIONS

BACKGROUND INFORMATION

The Ministry of Education requires district school boards to publicly make available a comprehensive report regarding the current special education programs and services of the Board. *Building Bridges to Services 2020 and Beyond* is our Board's current version of the Ministry of Education mandated Special Education Plan that includes the components that are defined in *Special Education in Ontario Kindergarten to Grade 12 Policy and Resource Guide 2017* as well as the protocols established in Policy and Program Memorandum 149.

In compliance with *Regulation 464/97*, Student Support staff consults with the Niagara Catholic Special Education Advisory Committee (SEAC) in the preparation and update of the Special Education Plan. Appendix A lists the revisions, as approved by the Special Education Advisory Committee at the SEAC meeting of June 3, 2020, that will be incorporated into the current Special Education Plan.

A checklist that notes the plan's component parts, updated sections and the URL leading to the Special Education Plan on our Board's website is annually completed and submitted to the London Regional Education Office by July 31st each year. Once all revisions are finalized, the 2020 Plan will be available to access through Niagara Catholic's website.

The Niagara Catholic District School Board recognizes that the updated Special Education Plan, *Building Bridges to Services 2020 and Beyond* is a valuable resource to students, parents, school and Board staff. In the fall of each year, the revised Special Education Plan is accessible via our Niagara Catholic District School Board website.

RECOMMENDATION

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the revisions, as set out in Appendix A to be included in the Special Education Plan, *Building Bridges and Services 2020 and Beyond*, as presented

Prepared by: Pat Rocca, Superintendent of Education

Presented by: Pat Rocca, Superintendent of Education

Recommended by: John Crocco, Director of Education/Secretary-Treasurer

Date: June 9, 2020

SPECIAL EDUCATION PLAN 2019-2020: EXECUTIVE SUMMARY of REVISIONS

Across Special Education Plan:

- Date changes from 2018-2019 to 2019-2020; 2019-2020
- Reference to Special Education Department changed to Student Support Services Department

Part 2: Identification, Placement and Review Committee (IPRC) Process

- Update of IPRC/IEP Data with 2019-2020 data (p. 14)

Part 5: Special Education Staff

- Addition of number of staff in each position to be added, in order for the chart to be compliant with Appendix B2 of the Standards document; update staffing positions (p. 46-47)
- Review and revision of staff to be added and removed

Part 12: The Board's Consultation Process

- Inclusion of section Summary of Feedback Received as a Result of Consultations (p. 69)

Part 14: Early Identification Procedures and Intervention Strategies

- Inclusion of Statement from PPM 11 (in order to be compliant with Standard): (p. 78)
 - *“these procedures are a part of a continuous assessment and program planning process which should be initiated when a child is first enrolled in school or no later than the beginning of a program of studies immediately following Kindergarten and should continue throughout a child's school life” (Policy/Program Memorandum No. 11).*

Part 17: Specialized Health Support Services in School Settings

- Specialized Health Support Services in Schools will be sent to our local Children's Treatment Centre for their review of terminology and services related to School Based Rehabilitation Services for Occupational Therapy, Physiotherapy and Speech & Language Pathology (p. 92-96)
- Specialized Health Support Services in Schools will be sent to our local Localized Health Integration Network (LHIN) for services related to nursing (p. 92)

Part 18: Staff Development

- Revise frequency of Student Support Services Discipline Meetings from Monthly to Bi-Monthly (p. 102)
- Update of professional development activities provided to staff (p.103)

Part 19: Accessibility (AODA)

- Accessibility Projects Completed Chart for 2018-2019 and Completed Chart for 2019-2020 to be inserted (p.106)
- Update list of Future Accessibility Projects for Consideration (p.107)

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
COMMITTEE OF THE WHOLE MEETING
JUNE 9, 2020**

PUBLIC SESSION

**TITLE: DRAFT BOARD AND COMMITTEE MEETING DATES
CALENDAR 2020-2021**

RECOMMENDATION

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the Draft Board and Committee Meeting Dates Calendar 2020-2021, as presented.

Prepared by: Corporate Services and Communications
Presented by: John Crocco, Director of Education, Secretary/Treasurer
Recommended by: John Crocco, Director of Education/Secretary-Treasurer
Date: June 9, 2020



REPORT TO THE COMMITTEE OF THE WHOLE JUNE 9, 2020

DRAFT BOARD AND COMMITTEE MEETING DATES CALENDAR 2020-2021

BACKGROUND INFORMATION

At the February 25, 2020 Board Meeting, the Board approved the 2020-2021 School Year Calendar for submission to the Ministry of Education.

Annually, staff utilizes the approved Board and Ministry of Education school year calendar to design the Board School Year Calendar and Meeting Dates along with a calendar of dates for school and system activities, celebrations, events, faith formation, meetings and professional development.

In compliance with the Niagara Catholic District School Board By-Laws on Annual Organizational Meeting (Section 7), Regular Meetings of the Board (Section 8) and Committee Meetings (Section 19), meeting date recommendations from the Niagara Catholic Parent Involvement Committee (NCPIC), the Special Education Advisory Committee (SEAC) and the Audit Committee along with historical annual meeting date adjustments for the Committee of the Whole and Board Meetings in December and June, a draft Board and Committee Meeting Dates Calendar 2020-2021 is presented for the consideration of the Committee of the Whole (Appendix B).

When the Board approves the Board and Committee Meeting Dates Calendar 2020-2021, and upon approval by the Ministry of Education that the 2020-2021 “school year calendar submission for your elementary and secondary schools meets the requirements of Sections 2, 3 and 4 of *Regulation 304 – School Year Calendar, Professional Activity Days*”, staff will place a copy on Board websites, notify Board Committees and staff, produce a Board Meeting Dates Calendar for each school and a Board and Committee Meeting Dates Calendar 2020-2021 for distribution to all families.

Appendix A – Draft Board and Committee Meeting Dates Calendar 2020-2021

RECOMMENDATION

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the Draft Board and Committee Meeting Dates Calendar 2020-2021, as presented.

Prepared By: Corporate Services and Communications
Presented By: John Crocco, Director of Education, Secretary/Treasurer
Recommended By: John Crocco, Director of Education, Secretary/Treasurer
Date: June 9, 2020



NIAGARA CATHOLIC DISTRICT SCHOOL BOARD

Draft 2020-2021 School Year Calendar Meeting Dates

SEPTEMBER 2020						
SUN	MON	TUE	WED	THU	FRI	SAT
		1	2 TBC	3 TBC	4	5
6	7	8	9 SEAC	10 NCPIC	11	12
13	14	15 SAL CW	16	17	18	19
20	21	22	23	24	25 AC	26
27	28	29 PC BD	30			

OCTOBER 2020						
SUN	MON	TUE	WED	THU	FRI	SAT
				1	2	3
4	5	6	7 SEAC	8	9 TBC	10
11	12	13 SAL CW	14	15	16	17
18	19	20	21	22	23	24
25	26	27 PC BD	28	29	30	31

NOVEMBER 2020						
SUN	MON	TUE	WED	THU	FRI	SAT
1	2	3	4 SEAC	5 NCPIC	6	7
8	9	10 SAL CW	11	12	13	14
15	16	17	18	19	20 TBC	21
22	23	24 PC BD	25	26	27 AC	28
29	30					

DECEMBER 2020						
SUN	MON	TUE	WED	THU	FRI	SAT
		1 ORG BD MTG CW	2 SEAC	3	4	5
6	7	8 SAL	9	10	11	12
13	14	15 BD	16	17	18	19
20	21 TBC	22 TBC	23 TBC	24 TBC	25 Christmas	26
27	28 TBC	29 TBC	30 TBC	31 TBC		

JANUARY 2021						
SUN	MON	TUE	WED	THU	FRI	SAT
					1	2
3	4	5	6 SEAC	7 NCPIC	8	9
10	11	12 SAL CW	13	14	15 TBC	16
17	18	19	20	21	22	23
24	25	26 PC BD	27	28	29 TBC	30
31						

FEBRUARY 2021						
SUN	MON	TUE	WED	THU	FRI	SAT
	1 TBC	2 TBC	3 TBC SEAC	4 TBC	5 TBC	6
7	8	9 SAL CW	10	11	12	13
14	15	16	17 Ash Wednesday	18	19	20
21	22	23 PC BD	24	25	26	27
28						

MARCH 2021						
SUN	MON	TUE	WED	THU	FRI	SAT
	1	2	3 SEAC	4 NCPIC	5	6
7	8	9 SAL CW	10	11	12	13
14	15 TBC	16 TBC	17 TBC	18 TBC	19 TBC	20
21	22	23 PC BD	24	25	26	27
28	29	30	31			
HOLY WEEK						

APRIL 2021						
SUN	MON	TUE	WED	THU	FRI	SAT
				1 Holy Thursday	2 Good Friday	3 Holy Saturday
4 Easter	5 Easter Monday	6	7 SEAC	8	9	10
11	12	13 SAL CW	14	15	16	17
18	19	20	21	22	23	24
25	26	27 PC BD	28	29	30	

MAY 2021						
SUN	MON	TUE	WED	THU	FRI	SAT
						1
2	3	4	5 SEAC	6 NCPIC	7	8
CATHOLIC EDUCATION WEEK MAY 2-7						
9	10	11 SAL CW	12	13	14	15
16	17	18	19	20	21	22
23	24	25 PC BD	26	27	28	29
30	31					

JUNE 2021						
SUN	MON	TUE	WED	THU	FRI	SAT
		1	2 SEAC	3	4	5
6	7	8 SAL CW	9	10	11 TBC	12
13	14	15 BD	16	17	18 AC	19
20	21	22 TBC	23 TBC	24 TBC	25 TBC	26
27	28 TBC	29 TBC	30 TBC			

JULY 2021						
SUN	MON	TUE	WED	THU	FRI	SAT
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

AUGUST 2021						
SUN	MON	TUE	WED	THU	FRI	SAT
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

REGULAR SCHEDULE OF MEETINGS

- Committee of the Whole Meeting 6:30 p.m.
- Supervised Alternative Learning Meeting 2:00 p.m.
- Board Meeting 6:30 p.m.
- Annual Organizational Meeting of the Board 6:00 p.m.
- Special Education Advisory Committee Meeting 6:30 p.m.
- Policy Committee Meeting 4:30 p.m.
- Niagara Catholic Parent Involvement Committee Meeting 6:30 p.m.
- Audit Committee Meetings 10:00 a.m.

- 2nd Tuesday of each month
- 4th Tuesday of each month
- 1st Tuesday of December
- 1st Wednesday of each month
- 4th Tuesday of each month
- 1st Thursday bi-monthly
- As noted

- CW
- SAL
- BD
- ORG
- SEAC
- PC
- NCPIC
- AC

- Elementary P.A. Day
- Secondary P.A. Day
- Elementary & Secondary P.A. Day
- Board Office Shutdown
- Statutory/Other
- School Holidays
- Secondary Exams

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
COMMITTEE OF THE WHOLE MEETING
JUNE 9, 2020**

PUBLIC SESSION

**TITLE: STAFF DEVELOPMENT DEPARTMENT PROFESSIONAL
DEVELOPMENT OPPORTUNITIES**

The Report on Staff Development Department:
Professional Development Opportunities is presented for information.

Prepared by: Frank Iannantuono, Superintendent of Education
Anthony Corapi, Coordinator of Staff Development

Presented by: Frank Iannantuono, Superintendent of Education

Approved by: John Crocco, Director of Education/Secretary-Treasurer

Date: June 9, 2020



REPORT TO THE COMMITTEE OF THE WHOLE MEETING JUNE 9, 2020

STAFF DEVELOPMENT DEPARTMENT PROFESSIONAL DEVELOPMENT OPPORTUNITIES

BACKGROUND INFORMATION

In alignment with the Board's Vision 2020 Strategic Plan and Annual System Priorities, the Department of Staff Development, as an integral aspect of its mandate, acts as the point of co-ordination among various departments. Thus ensuring that all professional development opportunities for staff, both teaching and non-teaching, occur in a seamless fashion to minimize disruptions to the myriad services provided within our Niagara Catholic community. The following is a listing of activities occurring during the period June 9 through September 15, 2020

Tuesday, June 9, 2020

Webinar: Understanding and Managing Behaviour – Presented by Niagara Catholic Student Support Services

- Understanding student behaviour and having a plan to respond *effectively* and *proactively* to behaviour can make a significant impact in improving student outcomes and the overall classroom climate. The Student Support department is offering a presentation that will provide educators with an overview of the theory and fundamentals of Behaviour Management Systems. The content in the presentation will outline how student behaviour stems from relationships that the student has in a variety of environments. The information shared in this presentation is aligned with the theoretical content of Behaviour Management Systems Training. Although there is no certification associated with this presentation, this presentation is excellent for all Classroom Teachers and Early Childhood Educators who have not formal BMS training. It will provide educators with an understanding of student behaviour as well as supports for developing proactive plans and responses to maximize behavioural success for their students.

The Report on Staff Development:
Professional Development Opportunities are presented for information.

Prepared by: Frank Iannantuono, Superintendent of Education
Anthony Corapi, Coordinator of Staff Development

Presented by: Frank Iannantuono, Superintendent of Education

Approved by: John Crocco, Director of Education/Secretary-Treasurer

Date: June 9, 2020

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
COMMITTEE OF THE WHOLE MEETING
JUNE 9, 2020**

PUBLIC SESSION

TITLE: CAPITAL PROJECTS PROGRESS REPORT UPDATE

The Capital Projects Progress Report Update is presented for information.

Prepared by: Scott Whitwell, Controller of Facilities Services
Presented by: Scott Whitwell, Controller of Facilities Services
Approved by: John Crocco, Director of Education/Secretary-Treasurer
Date: June 9, 2020



**REPORT TO THE COMMITTEE OF THE WHOLE MEETING
JUNE 9, 2020
CAPITAL PROJECTS PROGRESS REPORT UPDATE**

BACKGROUND INFORMATION

Individual progress reports for capital projects are presented as follows:

IN PROGRESS

Appendix A	Our Lady of Mount Carmel Catholic Elementary School – New Child Care
Appendix B	Monsignor Clancy Catholic Elementary School – Consolidated Monsignor Clancy/St. Charles Catholic Elementary School (Our Lady of the Holy Rosary Catholic Elementary School) and New Child Care

The Capital Projects Progress Report Update is presented for information.

Prepared by: Scott Whitwell, Controller of Facilities Services
Presented by: Scott Whitwell, Controller of Facilities Services
Approved by: John Crocco, Director of Education/Secretary-Treasurer
Date: June 9, 2020



**NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
CAPITAL PROJECT PROGRESS REPORT
JUNE 9, 2020**

APPENDIX A

OUR LADY OF MOUNT CARMEL CATHOLIC ELEMENTARY SCHOOL

Scope of Project: Design and construction of 3 child care room addition.

Current Status: Tender has closed. Working with Ministry on extra funding request.

Project Information:

New Area to be Constructed 5,317 sq. ft.
Child Care Spaces Added 49 spaces



Project Funding:

Child Care	1,557,887
	<hr/>
	\$1,557,887

Project Costs:

	<u>Budget</u>	<u>Paid</u>
Construction Contract	TBD	0
Fees & Disbursements	TBD	\$132,135
Other Project Costs	TBD	\$51,540
	<hr/>	<hr/>
	\$1,557,887	\$183,684

Project Timelines:

	<u>Scheduled Completion</u>	<u>Actual Completion</u>
Funding Approval	December 21, 2017	December 21, 2017
Ministry Approval (space)		
Architect Selection	July 17, 2018	
Design Development	January 2019	
Contract Documents		
Tender & Approvals		
Ministry Approval (cost)		
Ground Breaking Date		
Construction Start		
Occupancy	TBD	
Official Opening & Blessing		

Project Team:

Architect	Whiteline Architects Inc.
General Contractor	TBD
Project Manager	Tunde Labbancz
Superintendent	Pat Rocca
Principal	Domenic Massi



**NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
CAPITAL PROJECT PROGRESS REPORT
JUNE 9, 2020**

APPENDIX B

**MONSIGNOR CLANCY CATHOLIC ELEMENTARY SCHOOL
(OUR LADY OF THE HOLY ROSARY CATHOLIC ELEMENTARY SCHOOL)**

Scope of Project: Design and construction of a consolidated Monsignor Clancy/St. Charles Catholic Elementary School (Our Lady of the Holy Rosary Catholic Elementary School) and New Child Care.

Current Status: Tender has closed. Working with Ministry on project approval.

Project Information:

New Area to be Constructed	TBD	sq. ft.
Pupil Places Added	104	students
New Facility Capacity	677	students
Child Care Places Added	49	places



Project Funding:

Capital Priorities	3,482,495
Child Care	1,557,887
	\$5,040,382

Project Costs:

	Budget	Paid
Construction Contract	TBD	42,054
Fees & Disbursements	TBD	317,380
Other Project Costs	TBD	55,523
	\$5,040,382	\$414,957

Project Timelines:

	Scheduled Completion	Actual Completion
Funding Approval	March 13, 2018	March 13, 2018
Ministry Approval (space)		
Architect Selection	July 19, 2018	
Design Development	September 25, 2018	
Contract Documents		
Tender & Approvals		
Ministry Approval (cost)		
Ground Breaking Date		
Construction Start		
Occupancy	TBD	
Official Opening & Blessing		

Project Team:

Architect	Whiteline Architect Inc.
General Contractor	TBD
Project Manager	Tunde Labbancz
Superintendent	Lee Ann Forsyth-Sells
Principal	Dan Trainor

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
COMMITTEE OF THE WHOLE MEETING
JUNE 9, 2020**

PUBLIC SESSION

**TITLE: COMMITTEE OF THE WHOLE SYSTEM PRIORITIES AND
BUDGET 2019-2020 UPDATE**

The Committee of the Whole System Priorities and Budget 2019-2020 update report is presented for information.

Prepared by: John Crocco, Director of Education/Secretary-Treasurer
Senior Administrative Council

Presented by: John Crocco, Director of Education/Secretary-Treasurer
Senior Administrative Council

Approved by: John Crocco, Director of Education/Secretary-Treasurer

Date: June 9, 2020



**REPORT TO THE COMMITTEE OF THE WHOLE
JUNE 9, 2020**

**COMMITTEE OF THE WHOLE SYSTEM PRIORITIES AND BUDGET
2019-2020 UPDATE**

BACKGROUND INFORMATION

At each month's Committee of the Whole meeting, the Director of Education and members of Senior Administrative Council will provide a verbal update on the implementation of the annual Board approved System Priorities and Budget 2019-2020.

This monthly report information, will be provided through a visual presentation as required.

This monthly report will provide an opportunity for the continued engagement and dialogue with the Committee of the Whole on the status of the implementation of the annual System Priorities and Budget.

The Committee of the Whole System Priorities and Budget 2019-2020 update report is presented for information.

Prepared by: John Crocco, Director of Education/Secretary-Treasurer
Senior Administrative Council

Presented by: John Crocco, Director of Education/Secretary-Treasurer
Senior Administrative Council

Approved by: John Crocco, Director of Education/Secretary-Treasurer

Date: June 9, 2020

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
COMMITTEE OF THE WHOLE MEETING
JUNE 9, 2020**

PUBLIC SESSION

**TITLE: LIVE STREAMING AND MODERNIZATION PROJECT –
FATHER BURNS CSC BOARD ROOM AND HOLY CROSS
COMMUNITY ROOM**

The Live Streaming and Modernization Project – Father Burns csc Board Room and Holy Cross Community Room is presented for information.

Prepared by: Giancarlo Vetrone, Superintendent of Business and Financial Services

Presented by: Giancarlo Vetrone, Superintendent of Business and Financial Services

Approved by: John Crocco, Director of Education/Secretary-Treasurer

Date: June 9, 2020



REPORT TO THE COMMITTEE OF THE WHOLE JUNE 9, 2020

LIVE STREAMING AND MODERNIZATION PROJECT – FATHER BURNS CSC BOARD ROOM AND HOLY CROSS COMMUNITY ROOM

BACKGROUND INFORMATION

In fiscal 2018-2019 an initiative was launched to complete a comprehensive review of our current audio visual (AV) system for both the Father Burns csc Board room and the Holy Cross Community Room. A decision to begin sourcing an AV consultant and provide pricing to modernize both these rooms was agreed upon by Senior Administration. This decision was in response to our existing AV equipment, which has become completely antiquated, cumbersome and ineffective. Niagara Catholic has reached a point whereby our ability to repair or replacement the current audio equipment is no longer an option. With effective technological equipment often having a shorten life cycle, some of our current equipment is well over twenty-five years old.

The latest audio visual technology and systems are much easier to use, offer more connection options, improve collaboration and increase productivity. In short, a good AV system should be fully integrated into the room. A boardroom with an integrated AV system solution will work seamlessly for internal staff, Board of Trustees, guests and external stakeholders alike.

As part of this process, at the February 25, 2020 Board meeting, the Board of Trustees approved the motion below to include the pricing of live streaming capabilities for all public meetings at Niagara Catholic.

“THAT be it resolved the Board of Trustees give direction to the Secretary of the Board and Director of Education to provide a detailed plan for the purpose of increasing transparency through providing live streaming capabilities for all public meetings at Niagara Catholic District School Board. The Secretary is to report back to the Board of Trustees no later than April 28, 2020 with the costs associated with supply/installation/storage and hosting the live streaming service for the Board’s consideration.”

The ability to effectively achieve live streaming capabilities for our public audience must entail a comprehensive investment in a new software platform and improvements to our current audio and visual systems at the same time. Implementing only live streaming for our public would result in a suboptimal solution with our current audio and visual system.

The funding for this project that improves our audio visual system and any renovations required will be funding through proceeds of disposition (POD) – Admin. These funds are earmarked by the Ministry of Education solely for the use of capital projects for improvements of our administrative buildings.

In response to the above motion, the estimated cost associated with live streaming is approximately \$5,000 and the complete upgrade of our AV system is estimated at approximately \$80,000 - \$100,000.

The Live Streaming and Modernization Project – Father Burns csc Board Room and Holy Cross Community Room is presented for information.

Prepared by: Giancarlo Vetrone, Superintendent of Business and Financial Services

Presented by: Giancarlo Vetrone, Superintendent of Business and Financial Services

Approved by: John Crocco, Director of Education/Secretary-Treasurer

Date: June 9, 2020

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
COMMITTEE OF THE WHOLE MEETING
JUNE 9, 2020**

PUBLIC SESSION

**TITLE: ACCOUNTABILITY FINANCIAL REPORT 2019-2020 – AS OF
MAY 31, 2020**

The Accountability Financial Report 2019-2020 – as of May 31, 2020 is presented for information.

Prepared by: Giancarlo Vetrone, Superintendent of Business and Financial Services

Presented by: Giancarlo Vetrone, Superintendent of Business and Financial Services

Approved by: John Crocco, Director of Education/Secretary-Treasurer

Date: June 9, 2020



REPORT TO THE COMMITTEE OF THE WHOLE JUNE 9, 2020

ACCOUNTABILITY FINANCIAL REPORT 2019-2020 – AS OF MAY 31, 2020

BACKGROUND INFORMATION

Closure of Schools

The Provincial announcement of school closures due to the CoVid19 pandemic crisis has been unprecedented and an adjustment for Niagara Catholic.

Regulation Amendment for Deferral of Education Property Taxes for 2020

Further to the announcement made by the Minister of Finance in *Ontario's Action Plan: Responding to Covid-19 (March 2020 Economic and Fiscal Update)* to defer the quarterly (June 30, 2020) remittance of education property tax to school boards by 90 days, a new regulation under the *Education Act* titled "Extension of Instalment Due Dates" has been made to extend the due dates for the upcoming two education property tax installments:

- The June 30, 2020 installment is now due on or before September 30, 2020;
- The September 30, 2020 installment is now due on or before December 31, 2020;

To mitigate the financial impact of this deferral on school boards, the province will adjust its cash flow schedule to school boards to offset this deferral. The ministry will rebalance the School Board Operating Grant (SBOG) payments by increasing the SBOG payments in June 2020 and reducing the SBOG payments starting January 2021 until the advance payment is fully recovered.

The additional cash payments resulting from this schedule adjustment will be flowed to boards as a separate payment in June 2020. The additional amount will be equal to about 25% of the annual education property tax amount as forecasted by the school board in 2019-20 Revised Estimates.

Provided below is a summary of potential savings and costs associated with this closure period.

Savings:

The announcement and direction by the Ministry of Education to continue payments for average occasional staff replacement costs until April 4, 2020 was processed and completed. The savings

attributed to replacement costs will begin post April 4, 2020 and continue until through the 2019-2020 school year. With replacement costs at Niagara Catholic attributed to approximately \$40,000 per instructional day. The anticipated savings will be used to support distance learning and several projects to support the technological infrastructure to improve the learning environment for staff and students.

Attendance comparison between school years:

ILLNESS CODE	MONTH MAY 2019	MONTH MAY 2020	YTD MAY 2018-2019	YTD MAY 2019-2020
All Staff	2,736	468	22,667	15,101
OECTA	902	22	9,570	5,443
CUPE	1,453	203	11,449	8,400
OTHER	382	243	1,648	1,258

Some key initiative and projects for this fiscal year will continue and are as follows:

- 1) Replacement and refresh of approximately 208 - 2020 latest generation iMac Desktop computers for each secondary school.
- 2) Refresh and additional wireless access points (WAPs) for all our elementary schools
- 3) Additional endpoint devices for kindergarten and primary division
- 4) Expansion of virtual desktop technology for all staff

Forecasted utility costs are expected to decline as well. With school closures and little use of our facilities we expected a savings in water, electricity and gas.

The transportation consortium is continuing to pay bus drives during this closure. However, a savings of approximately 12% of our expenditures are expected for fuel charges.

We have no direction from the Ministry of Education as to our direction with respect to any savings accumulated during this closure period.

New Costs:

Costs continue to increase associated with our current capacity to provide home technology and software licensing for staff and students. In addition, expansion of cloud storage for increased demand for virtual desktop infrastructure for essential staff.

Investment in endpoint devices for students that need support and deployment of Niagara Catholic devices to families to continue the distance learning for the month of April.

We are tracking all costs associated with this pandemic for the Ministry of Education.

The Accountability Financial Report 2019-2020 – As of May 31, 2020 report is presented for information.

Prepared by: Giancarlo Vetrone, Superintendent of Business and Financial Services

Presented by: Giancarlo Vetrone, Superintendent of Business and Financial Services

Approved by: John Crocco, Director of Education/Secretary-Treasurer

Date: June 9, 2020

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
COMMITTEE OF THE WHOLE
JUNE 9, 2020**

PUBLIC SESSION

**TOPIC: TRUSTEE INFORMATION
SPOTLIGHT ON NIAGARA CATHOLIC – MAY 26, 2020**



May 26, 2020

The May 26 Board Meeting was held electronically, due to the COVID-19 school closures. All Committee of the Whole and Board Meetings will take place electronically until further notice. As they are public meetings, the public is provided with public access numbers to listen into meetings by teleconference.

Catholic Elementary School in Thorold to be Renamed

Niagara Catholic continues to await approval from the Ministry of Education for a \$5-million addition to Monsignor Clancy Catholic Elementary School. The addition of 104 pupil places and 49 child care spaces will allow for the consolidation of St. Charles and Monsignor Clancy Catholic Elementary Schools.

However, Niagara Catholic continues to move forward with plans to consolidate the school, and trustees have approved a new name for the consolidated school. Once built, the consolidated school will be renamed *Our Lady of the Holy Rosary Catholic Elementary School*, matching the name of the Catholic parish in the community. The new chapel at the school will be named the St. Charles Chapel, and the library information centre will be named the Monsignor Clancy Library Information Centre.

The proposed name was selected in accordance with the Board's Naming or Renaming of a Board Facility policy.

Occupancy is currently planned for Fall, 2021.

2020-2021 System Priorities Approved

During the May 26 Board Meeting, trustees approved the 2020-2021 System Priorities.

This year's recommendations focus on enhancing safe and accepting schools, student engagement and student success, enhanced communication within the home-school-church triad, ensuring our schools have access to technology at school, facilitating health, wellness and safety programs for staff, and maintaining sound fiscal management. The complete report is available in section A 6.1.4 of the [May 26 Board Meeting Agenda](#).

National and Provincial Medalists Recognized

It's an annual tradition at Niagara Catholic. As the year end approaches, our students who have received national and provincial recognition for academics, athletics or technology are recognized at the end-of-year meetings.

Normally, students would be in attendance to be recognized in person, and to receive their respective pin. This year is different, of course, so we are pleased to recognize the following national and provincial award winners.

National and Provincial Medalists 2020 - Appendix A
Board Report – May 26, 2020

2019-2020 Athletics				
School	Event	Medal	Coach	Team Members
Saint Francis Catholic Secondary School	OFSAA Swimming	Girls 15 & Over 50 SC Meter Freestyle Senior Highschool (Silver) Girls 15 & Over 100 SC Meter IM Senior Highschool (Gold)	Rick Mills	Rachel Formicuccia
Saint Francis Catholic Secondary School	OFSAA (AA) Basketball	Bronze	Jon Marcheterre Assistant Coaches: Jeremy Dela Cruz, Pat Sullivan	Marko Al-Kayed Vladimir Brundula-Ilija Cole Carpenter Quinton Duemo Allen Kalonji-Mukendi Sacade Kasamba Benjamin Lannan Igor-Christopher M'Baye Andres Pelaez Max Riddell Nicholas Sanko
Saint Francis Catholic Secondary School	<u>Canadian Indoor Rowing Championships</u> Mississauga, ON Paramount Fine Foods Centre	Sr HS Open Women 3rd Teagan Orth Sr. HS Lwt Men 3rd David Picard	Liz Schenk is our Head Coach Liz Iannizzi is our Asst. Coach	Teagan Orth David Picard
Saint Francis Catholic Secondary School	<u>Ontario Indoor Rowing Championships</u> St. Catharines, ON Ridley College	Jr HS 150 lb Men 3rd Ethan Mason Sr. HS Open Women 2nd Teagan Orth Sr HS 165 lb Men 2nd David Picard	Liz Schenk is our Head Coach Liz Iannizzi is our Asst. Coach	Ethan Mason Teagan Orth David Picard
Saint Paul Catholic High School	<u>Ontario Indoor Rowing Championships</u> St. Catharines, ON Ridley College	Sr. HS 145 lb Women 2nd Caroline Candeloro	Tony Arcuri Louisa Fazio Candeloro	Caroline Candeloro
Saint Michael Catholic High School	<u>Canadian Indoor Rowing Championships</u> Mississauga, ON Paramount Fine Foods Centre	Jr HS Open Women 2nd Hannah Giralometto	Tony Arcuri	Hannah Giralometto

Lakeshore Catholic High School	Canadian Indoor Rowing Championships Mississauga, ON Paramount Fine Foods Centre	Jr HS Open Women 3rd Alivia Thornton	Teresa Lenahan	Alivia Thornton
Denis Morris Catholic Secondary School	Canadian Indoor Rowing Championships Mississauga, ON Paramount Fine Foods Centre	Jr HS Lwt Women 1st Cait Whittard	Kevin O'Rourke	Cait Whittard
Denis Morris Catholic Secondary School	Ontario Indoor Rowing Championships St. Catharines, ON Ridley College	Jr HS 145 lb Women 1 st Cait Whittard Sr HS 165 lb Men 1st Giancarlo DiPompeio	Kevin O'Rourke	Cait Whittard Giancarlo DiPompeio
Holy Cross Catholic Secondary School	Canadian Indoor Rowing Championships Mississauga, ON Paramount Fine Foods Centre	Sr HS Open Women 2nd Alex Wiley	Mike Sirotnik Matt Swick	Alex Wiley
Blessed Trinity Catholic Secondary School	Canadian Indoor Rowing Championships Mississauga, ON Paramount Fine Foods Centre	Jr HS 150 lb Men 1st Marcus Celia	Lindsay Sferrazza Antonio Gambale Kurt Whitnell	Marcus Celia

COVID-19 and the Future – Learn More

The Ministry of Education has provided a guide for school boards to follow as we look toward what elementary and secondary education will look like in September. Read the [Ontario Framework for Continued Learning](#) in section C3 of the May 26 agenda.

Stay Up-to-Date with Niagara Catholic

We are living in extraordinary times due to the COVID-19 global pandemic. Stay up-to-date with important messages by checking this the [Learn at Home](#) section of this website, and following Niagara Catholic on [Facebook](#), [Twitter](#) and [Instagram](#).

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
COMMITTEE OF THE WHOLE
JUNE 9, 2020**

PUBLIC SESSION

**TOPIC: TRUSTEE INFORMATION
CALENDAR OF EVENTS SEPTEMBER 2020**



SEPTEMBER 2020

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	1	5
6	7 Labour Day	8 First Day of School	9 SEAC Meeting 6:30 p.m.	10 NCPIC Meeting 6:30 p.m.	11	12
13	14	15 Committee of the Whole Meeting 6:30 p.m.	16	17	18	19
20	21	22	23	24	25	26
27	28	29 Policy Committee Meeting 4:30 p.m. Board Meeting 6:30 p.m.	30		29	30

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
COMMITTEE OF THE WHOLE
JUNE 9, 2020**

PUBLIC SESSION

**TOPIC: TRUSTEE INFORMATION
THE TERRY FOX FOUNDATION**

Mr. John Crocco
Director of Education
Niagara Catholic District School Board

Dear John,

Good news is something to celebrate. The results from our 2019 Terry Fox School Run are in and we are pleased to announce that Niagara Catholic District School Board's family of schools raised an incredible **\$53,571.80** for cancer research. A detailed donation report is attached for your viewing. We really can't thank you enough for support of The Terry Fox Foundation, helping us make great strides in the fight against cancer.

In 1980, Terry Fox set out on a mission to transform his dream, to find a cure for cancer, into reality. It takes enormous strength to conquer an obstacle as big as cancer. Terry never faltered in his determination and perseverance and we are honoured to see Niagara Catholic District School Board's family of schools bring the same strength and spirit to this fight. For 40 years, Terry Foxers have amazed us with their passion, raising over \$800 million dollars for cancer research. These vital funds are accelerating precision medicine approaches and connecting field researchers in ways never thought possible under the Marathon of Hope Cancer Centres network.

As we approach the 40th anniversary of Terry's Run, in this uncertain time, we hope you will take inspiration from Terry's shining example of hope, resilience, and determination. The road ahead may be unknown and unlike any we have ever been on, but together, we will take it one step at a time – just as Terry did.

Best Regards,
Ontario School Program
The Terry Fox Foundation
Email: onschool@terryfoxrun.org or Toll Free: 1-888-836-9786
terryfox.org | [Facebook](#) | [Twitter](#)



Niagara Catholic District School Board

Donation History Report

***Statistics as of March 2020*



THE TERRY FOX FOUNDATION
LA FONDATION TERRY FOX

School Name	City	Total Number of Runs	2019 Fundraising Total	Total Funds Raised to Date
Alexander Kuska Catholic Elementary School	Welland	28	\$2,638.15	\$110,941.44
Blessed Trinity Secondary School	Grimsby	8	\$0.00	\$22,199.32
Canadian Martyrs Separate School	St. Catharines	15	\$2,313.00	\$61,541.55
Cardinal Newman School	Niagara Falls	17	\$1,089.00	\$24,610.20
Denis Morris High School	St. Catharines	1	\$0.00	\$170.00
Father Hennepin School	Niagara Falls	4	\$285.00	\$916.65
Holy Cross Catholic Secondary School	St. Catharines	6	\$4,147.00	\$13,589.37
Holy Name School	Welland	19	\$620.00	\$16,970.26
Lakeshore Catholic High School	Port Colborne	16	\$4,915.40	\$58,262.45
Loretto Catholic Elementary School	Niagara Falls	18	\$1,002.00	\$33,514.79
Mary Ward Catholic Elementary School	Niagara Falls	15	\$1,428.00	\$24,279.62
Michael J. Brennan Catholic School	St Catharines	8	\$0.00	\$1,379.67
Monsignor Clancy Elementary School	Thorold	21	\$1,357.35	\$34,941.45
Mother Teresa Catholic Elementary School	St. Catharines	15	\$672.67	\$10,713.91
Notre Dame Catholic Elementary School	Niagara Falls	24	\$400.00	\$44,576.84
Notre Dame College School	Welland	18	\$7,630.00	\$74,682.31
Our Lady of Fatima Catholic Elementary School	Grimsby	15	\$1,200.00	\$16,809.39
Our Lady of Fatima School	St. Catharines	13	\$1,614.73	\$9,653.79
Our Lady of Mount Carmel Elementary School	Niagara Falls	22	\$885.20	\$11,432.69
Our Lady of Victory Elementary School	Fort Erie	14	\$1,996.50	\$52,454.37
Sacred Heart School	Niagara Falls	16	\$640.05	\$6,678.24
St. Alexander Separate School	Fonthill	25	\$1,055.35	\$65,201.87
St. Alfred Catholic Elementary School	St. Catharines	13	\$0.00	\$4,688.77
St. Andrew School	Welland	9	\$460.50	\$12,070.00
St. Ann Adult Learning Centre	Niagara Falls	11	\$639.95	\$5,184.90
St. Ann Catholic School	Fenwick	19	\$592.00	\$10,291.75
St. Ann Catholic School	St. Catharines	12	\$765.10	\$6,755.95

School Name	City	Total Number of Runs	2019 Fundraising Total	Total Funds Raised to Date
St. Anthony School	St. Catharines	28	\$935.65	\$28,942.66
St. Augustine School	Welland	11	\$116.00	\$2,621.14
St. Charles Catholic School	Thorold	17	\$944.90	\$19,758.44
St. Christopher Catholic Elementary School	St. Catharines	12	\$247.00	\$3,879.95
St. Denis Catholic School	St. Catharines	8	\$321.25	\$3,012.32
St. Edward School	Jordan	10	\$265.00	\$4,042.95
St. Elizabeth Catholic School	Wainfleet	15	\$992.00	\$6,609.00
St. Francis Catholic Secondary School	St. Catharines	2	\$0.00	\$3,676.10
St. Gabriel Lalemant Catholic School	Niagara Falls	20	\$0.00	\$6,891.60
St. George Catholic Elementary School	Crystal Beach	13	\$150.00	\$4,944.38
St. James Catholic School	St. Catharines	20	\$938.60	\$32,787.79
St. John Bosco Catholic Elementary School	Port Colborne	15	\$227.35	\$20,540.43
St. John North Adult Education Centre	St. Catharines	12	\$0.00	\$5,986.08
St. John School	Beamsville	16	\$640.00	\$12,290.26
St. Joseph Catholic Elementary School	Grimsby	15	\$332.50	\$6,517.98
St. Joseph Catholic Elementary School	Stevensville	17	\$577.00	\$14,431.33
St. Kevin Catholic School	Welland	12	\$348.05	\$5,954.96
St. Mark Catholic Elementary School	Beamsville	10	\$1,827.75	\$6,761.40
St. Martin School	Smithville	9	\$200.00	\$3,187.45
St. Mary Catholic School	Welland	14	\$96.95	\$11,420.26
St. Mary Elementary School	Niagara Falls	20	\$1,152.60	\$31,383.10
St. Michael Catholic Elementary School	Niagara-on-the-Lake	15	\$881.00	\$16,235.59
St. Michael Catholic High School	Niagara Falls	22	\$875.00	\$37,143.46
St. Nicholas School	St. Catharines	13	\$228.00	\$2,785.76
St. Patrick Catholic Elementary School	Niagara Falls	15	\$504.00	\$9,393.31
St. Patrick School	Port Colborne	19	\$355.00	\$7,430.55
St. Paul High School	Niagara Falls	14	\$0.00	\$13,998.80
St. Peter Catholic Elementary School	St. Catharines	14	\$366.00	\$4,890.72
St. Philomena Separate School	Fort Erie	23	\$557.75	\$9,230.67
St. Theresa Catholic Elementary School	St. Catharines	14	\$635.00	\$5,201.90
St. Therese Catholic Elementary School	Port Colborne	9	\$170.50	\$3,489.58
St. Thomas More Catholic School	Niagara Falls	13	\$0.00	\$4,392.11
St. Vincent de Paul Catholic Elementary School	Niagara Falls	16	\$340.00	\$13,237.75
			\$53,571.80	\$1,097,581.33

***Statistics include all schools currently open, closed and amalgamated that have participated in Terry Fox School events over our 39-year history.*